

AGENDA
REGULAR MEETING – ACTING VILLAGE PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

April 22, 2013
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Hannah Ahdab, Elm 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.
Oath of Office for New Police Officers
Megan Smith and Joshua Heller

Public Hearing
FY 2013-14 Budget

5. MINUTES

- *A. Approval of Regular Meeting of March 25, 2013
- *B. Receive and File Veterans Memorial Committee Meeting of February 20, 2013
- *C. Receive and File Veterans Memorial Committee Meeting of March 27, 2013
- *D. Receive and File Draft Plan Commission Meeting of April 15, 2013

6. ORDINANCES

- A. Consideration of An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Lieu of the Appropriation Ordinance, for the Fiscal Year Commencing on the First Day of May, 2013 and Ending on the Thirtieth Day of April, 2014
- *B. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Temporary Sidewalk Dining Area for a Restaurant (Z-04-2013: 590 Village Center Drive – Wok N Fire)
- *C. Approval of An Ordinance Granting Variations of the Village of Burr Ridge Sign Ordinance for the Number and Area of Wall Signs on an Office Building (S-01-2013: 150 Harvester Drive –Estancia)

- *D. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for a Driveway in the Rear Yard and Across the Rear Lot Line of a Through Lot and for a Driveway Gate in a Rear Yard and Less than 30 Feet from the Rear Lot Line (V-01-2013: 6545 County Line Road – Becker)
- *E. Approval of An Ordinance Granting Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Restaurant with Alcoholic Beverage Sales (Z-07-2013: 118 Burr Ridge Parkway – LaCabanita)

7. RESOLUTIONS

- *A. Adoption of Resolution of Appreciation Recognizing Retirement after 23 Years of Service to the Village of Burr Ridge – Timothy Vaclav

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve a Variation to Permit an Addition to a House with a Setback from the Corner Side Lot Line of 14.5 Feet rather than the Required Setback of 40 Feet (V-02-2013: 7920 Wolf Road – Lainovic)
- B. Consideration of Recommendation to Award Contract for Purchase of Wireless Access Points for the Continuing Expansion of the Village's Wireless Network
- C. Consideration of Recommendation to Award Contract for 2013 Road Program
- *D. Approval of Plan Commission Recommendation to Amend the Zoning Ordinance to Permit Outdoor Cooking Appliances to be Located less than 10 Feet from a Building and to Permit Fences with Solid Masonry Piers (Z-06-2013: – Schulz)
- *E. Approval of Plan Commission Recommendation to Approve a Zoning Ordinance Text Amendment Regarding the Permitted Width of Residential Driveways (Z-03-2013: Residential Driveways)
- *F. Approval of Plan Commission Recommendation to Approve Special Use to Permit Accessory Retail Sales for a Warehouse and Distribution Facility for Used Clothing and Related Household Items (Z-05-2013: 16W231 South Frontage Road – Shop Melee)
- *G. Approval of Recommendation to Award Contract for Sound and Lighting Upgrades on the Village Green for Village Events
- *H. Approval of Recommendation to Award Contract for Restroom Facility Rental for Use at 2013 Summer Concerts
- *I. Approval of Recommendation to Purchase Concert Stage for Use at Village Events
- *J. Approval of Recommendation to Approve FY 13-14 Pay Plan and Salary Increases for Non-Union Employees

- *K. Approval of Recommendation to Award Contract for 2013 Emerald Ash Borer Treatment
- *L. Approval of Recommendation to Award Contract for County Line Road Mowing
- *M. Approval of Recommendation to Award Contract for Tree Removal
- *N. Approval of Recommendation to Award Contract for 2013 Tree Purchase
- *O. Approval of Recommendation to Renew Contract for Village Prosecutor
- *P. Receive and File Retirement Letter from Deputy Police Chief Tim Vaclav
- *Q. Receive and File Retirement Letter from Public Works Employee Thomas McGrath
- *R. Approval of Recommendation to Authorize the Public Works Director to Hire Replacement General Utility Worker II
- *S. Receive and File Resignation Letter from Part-Time Police Records Clerk Shirley Nelson
- *T. Approval of Recommendation to Authorize the Police Chief to Hire Replacement Part-Time Records Clerk
- *U. Ratification of Approval of April 8, 2013 Vendor List
- *V. Approval of April 22, 2013 Vendor List
- W. 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 February 11, 2013**
- **Employment of Employee**
 - **Operations Supervisor Leave of Absence Request**
 - **Village Administrator Annual Evaluation**

12. RECONVENED MEETING

- **Consideration of Operations Supervisor Leave of Absence Request**
- **Consideration of Salary Increase for Village Administrator**

13. ADJOURNMENT

TO: Acting Village President and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of April 22, 2013
DATE: April 19, 2013

PLEDGE OF ALLEGIANCE – Hannah Ahdab, Elm School

OATH OF OFFICE FOR NEW POLICE OFFICERS

Probationary Police Officers Megan Smith and Joshua Heller have completed their 12 weeks of Academy training and both are currently working with their Field Training Officers. Their official Oaths of Office were administered on January 2, 2013, prior to attending the Police Academy. This is a ceremonial swearing-in and an introduction of the new Officers to the Village Board.

PUBLIC HEARING – FY 13-14 Budget

Enclosed is the President's Budget Message, along with the public hearing notice for the FY 2013-14 Budget. The Ordinance adopting the Budget is Item #6A on this agenda. Also enclosed are the revised Budget pages resulting from the Budget Workshops of March 11 and March 20, 2013. Please replace these pages in your original Budget binder or, if you would prefer Village Staff replace them for you, please return your Budget binder and the enclosed pages to me at your earliest convenience.

6. ORDINANCES

A. FY 13-14 Budget Adoption

Enclosed is an Ordinance that adopts the FY 2013-14 Budget in the amount of \$17,367,170 as follows:

General Fund:	
Board and Commissions	\$368,850
Administration	\$486,515
Community Development	\$432,085
Finance	\$296,775
Central Services	\$282,330
Police	\$4,669,570
Public Works	\$1,527,910
Buildings and Grounds	\$155,760
Total General Fund	\$8,219,795

Other Funds:

E-9-1-1 Fund	\$40,625
Motor Fuel Tax Fund	\$302,730
Hotel/Motel Tax Fund	\$665,195
Restaurant/Place-of-Eating Tax Fund	\$50,000
Capital Improvements Fund	\$1,162,715
Sidewalks/Pathway Fund	\$237,300
Equipment Replacement Fund	\$327,200
Stormwater Management Fund	\$24,200
Debt Service Fund	\$670,505
Water Fund	\$4,340,165
Sewer Fund	\$313,310
Information Technology Fund	\$230,200
Police Pension Fund	\$783,230

Total All Funds **\$17,367,170**

It is our recommendation: that the Ordinance adopting the FY 2013-14 Budget be approved.

B. Special Use (Z-04-2013: 590 Village Center Drive – Wok N Fire)

Attached is an Ordinance granting special use approval to permit Wok N Fire Restaurant to continue use of a sidewalk dining area for one more year. The Plan Commission recommended approval of this request. At its last meeting, the Board directed staff to prepare this Ordinance.

It is our recommendation: that the Ordinance be approved.

C. Sign Variation (S-01-2013: 150 Harvester Drive – Estancia)

Attached is an Ordinance approving a sign variation to permit two wall signs on an interior lot in addition to a monument sign and to permit the total sign area of 120 square feet on a building with less than 150 feet of street frontage. The applicant is the property owner and is seeking to add a sign to an existing three story building to accommodate a new tenant. There is already one wall sign on the building and the proposed sign would result in two wall signs on the building. The Plan Commission recommended approval of this request and at its March 22, 2013 meeting, the Board directed staff to prepare this Ordinance.

It is our recommendation: that the Ordinance be approved.

D. Zoning Variations (V-01-2013: 6545 County Line Road – Becker)

Attached is an Ordinance granting a zoning variation to permit a driveway in the rear yard and across the rear lot line of a through lot (i.e. a driveway for access to Shady Lane) and a variation from Section IV.I.12 of the Zoning Ordinance to permit a residential driveway gate in a rear yard and less than

30 feet from the rear lot line. The Plan Commission recommended approval of this request and at its March 22, 2013 meeting, the Board directed staff to prepare this Ordinance.

It is our recommendation: that the Ordinance be approved.

E. Special Use (Z-07-2013: 118 Burr Ridge Parkway – LaCabanita)

Please find attached a letter from the Plan Commission recommending approval of a request by Ralph's Inc. d/b/a LaCabanita for special use approval to permit a restaurant with sales of alcoholic beverages. The property is located at 118 Burr Ridge Parkway in the County Line Square. The petitioner is taking over ownership and operation of the Capri Mex restaurant which was granted special use approval in 2011. The 2011 special use was limited to Capri Mex and its owner. The only change in the business is the new owner and new name. Also attached is an Ordinance granting the special use.

It is our recommendation: that the Ordinance be approved.

7. RESOLUTIONS

A. Resolution of Appreciation for Deputy Police Chief Timothy Vaclav

Enclosed is a Resolution of Appreciation recognizing the retirement of Deputy Police Chief Timothy Vaclav. Deputy Chief Vaclav has been a dedicated member of the Burr Ridge Police Department for over 23 years and will retire from the Department on April 25, 2013.

It is our recommendation: that the Resolution be adopted.

8. CONSIDERATIONS

A. Variation (House Addition Setback) (V-02-2013: 7920 Wolf Road)

Please find attached a letter from the Plan Commission recommending approval of a request from Tony Lainovic on behalf the property owner, Phil Stefanovic for a variation from the Burr Ridge Zoning Ordinance to permit an addition to a house with a setback from the corner side lot line (79th Street) of 14.5 feet rather than the required setback of 40 feet.

The subject property is an older home which the petitioner recently purchased. A portion of the existing home encroaches into the required setback from the 79th Street property line. The encroachment into the setback was legally non-conforming and was allowed to remain provided it was not removed or enlarged. However, the petitioner removed a portion of the house that encroached into the setback and reconstructed it within the same footprint but with a new and expanded roofline. A permit was not obtained for this work and upon inspection by the Village it was determined

that a permit was required and that the work was in violation of the Zoning Ordinance. The petitioner decided to seek a variation. The petitioner paid the required \$2,500 construction necessitated variation fee.

At the advice of staff, the Plan Commission reviewed this variation request based on its own merits without consideration of the fact that the addition was built in conflict with the Zoning Ordinance. The Plan Commission determined that the existing property was unique in that it is an extremely old house by Burr Ridge standards and the subject room addition has existed in the same location for many decades. If the petitioner had sought the variation to replace the room addition with the only change being the change in the roof line (it was changed from a flat sloping roof to a gable roof), the Plan Commission determined that they would have looked favorably on the variation. The Commission further determined that it would be a hardship to require the petitioner to either remove the addition or to keep the flat, sloping roof which was in disrepair.

It is our recommendation: that the Board concur with the Plan Commission and direct staff to prepare an Ordinance granting the variation.

B. Purchase of Wireless Access Points for Village's Wireless Network

For the fiscal year 2012-13 Information Technology fund budget, funds are allocated for the continuing expansion on the Village's wireless network. Since 2009 the Village has been constructing a Village wide wireless network to provide network and phone connections between Village facilities and field access (Police squad cars). To date a wireless backbone was built connecting the Village Hall, Police Station, and Public Works facilities data and voice networks. Twelve wireless access points were installed in order to provide Police squad cars with network access out in the field. Areas of concentration for the access points were the municipal properties; the Village Center and County Line Square shopping centers; and the main thoroughfare of County Line Road.

For the current year, the areas of concentration will be eight access points along 79th and 83rd Street. Also, in conjunction with 83rd Street, the Village water pumping center is to be connected to the data and voice network as are the other Village facilities. The cost of current year expansion is:

Convergence Technology Inc.	COST	BUDGET
8 Access Points (\$8,315 each – includes complete installation and configuration)	\$66,520	\$66,520
Pump Center equipment	\$3,100	\$5,000
Total	\$69,620	\$71,520

The wireless networking equipment is specialized, single-source equipment manufactured by Motorola. They have assigned the local vendor, Convergence Technology, Inc., as the qualified vendor to sell and install the equipment.

Finance Director Jerry Sapp will give the Village Board a brief presentation of the networked areas, current and proposed, and the current uses for the wireless network.

It is our recommendation: that a contract for the purchase of wireless access points be awarded to Convergence Technologies in the amount of \$69,620.

C. Contract for 2013 Road Program

The Engineering Division of the Public Works Department has prepared the contract documents and solicited bids for the 2013 Roadway Resurfacing Contract in accordance with IDOT guidelines for projects financed in part with Motor Fuel Tax (MFT) funds.

Scope of Improvements in 2012 Roadway Resurfacing Program

Streets to be resurfaced as part of this year's Road Program include:

- Carriage Way subdivision
- West Babson Park neighborhood
 - 74th Street
 - 75th Street
 - Vine Street
 - Brush Hill Road
- Drew Avenue between 79th Street and 80th Court
- 80th Street between Drew Avenue and County Line Road
- Miscellaneous patching

Bituminous asphalt is a petroleum based material, so staff was concerned that the recent volatility of petroleum prices may contribute to rising costs of roadwork this year. Therefore, bid documents were generated to include a base bid (excepting Drew and 80th Streets), and an alternate bid (including Drew and 80th Streets). Prices for hot-mix asphalt have been remained volatile, but the Village has benefited from advantageous bid timing and a very competitive bid environment - and as a result, the Village received excellent bid prices for this year's Road Program. The favorable pricing will allow the Village to proceed with the award of the alternate bid and still remain significantly below the budget amount for the 2013 Resurfacing Program. The lowest responsive and responsible bidder is K-Five Construction Corporation of Lemont, IL, with a bid of \$499,266.00. The budget for the 2013 Resurfacing Program is \$593,600, so the low bid is 16% under the budget. The unexpended budget funds may be used to expand the 2013 Crack-filling and Pavement marking programs, and/or to maintain reserves for future capital projects.

Results of Road Program Bid Opening

Bids were opened publicly on April 11, 2012. Six (6) contractors submitted bids for the work, with the following results:

	Bid (Alternate)
K-Five Construction Corporation	\$ 499,266.00
Central Blacktop	\$ 512,365.25
James D. Fiala Paving Company	\$ 537,287.50
Brothers Asphalt Paving, Inc.	\$ 578,713.00
Crowley Shepard Asphalt, Inc.	\$ 592,427.00
Chicagoland Paving Company	\$ 604,900.00

Contractor Reputability and Completeness of Bid Documents:

No errors or omissions were identified in the review of the lowest responsive and responsible bid. Engineering staff has previously worked with K-Five Construction Corporation, and performance has been acceptable. All IDOT certifications are in order and properly documented for this contractor.

The Engineering Division finds that the lowest responsive and responsible bidder has submitted a complete proposal, that the contractor is reputable and in good standing, and that the Village has received competitive pricing for the 2013 Roadway Resurfacing Program.

It is our recommendation: that the 2013 Roadway Resurfacing contract be awarded to K-Five Construction Corporation, of Lemont, Illinois in the amount of \$499,266.00.

D. Text Amendment (Built-In Gas Grills): Amendment or Variation (Fence with Solid Masonry Piers) (Z-06-2013: 8542 Johnston Road)

Please find attached a letter from the Plan Commission recommending approval of a request by David Schulz on behalf of the property owner for an amendment to the Zoning Ordinance to permit outdoor cooking appliances to be located less than 10 feet from a building provided they comply with applicable manufacturer's specifications for venting and enclosure and an amendment to the Zoning Ordinance to add masonry piers to the list of permitted accessory structures in a rear yard provided the number of piers is limited to four or less, that they do not exceed 6 feet in height and four square feet in area, and that they comply with the required setbacks for other accessory structures in the underlying zoning district.

It was reported that the Pleasantview Fire District does not object to allowing outdoor cooking appliances to be located adjacent to a building provided they are properly vented and enclosed as per manufacturer's specifications. In regards to masonry piers, as long as they comply with the setback requirements and are not located adjacent to a lot line as is allowed for a fence, they would have similar impacts as other permitted accessory structures.

It is our recommendation: that the Board concur with the Plan Commission and direct staff to prepare an Ordinance granting the variation.

E. Zoning Ordinance Text Amendment (Z-03-2013: Residential Driveways)

Attached is a letter from the Plan Commission recommending approval of an amendment to the Zoning Ordinance to allow non-conforming residential driveways that exceed the permitted maximum width to be replaced with the same or alternate materials and to remain legal non-conforming as to their width. The Zoning Ordinance limits driveways to 22 feet in width and requires that non-conforming driveways that exceed 22 feet be narrowed to comply with the Zoning Ordinance when they are replaced.

The Plan Commission was asked to conduct a public hearing to consider this amendment based on input received from residents. Most if not all of the non-conforming driveways are for access to three car garages. The Plan Commission believes that requiring them to be reduced to 22 feet would create a hardship in that the utility of the three car garage would be reduced.

It is our recommendation: that the Board concur with the Plan Commission and direct staff to prepare an Ordinance granting the amendment.

F. Special Use (Warehouse Sales/Distribution) (Z-05-2013: 16W231 South Frontage Road)

Please find attached a letter from the Plan Commission recommending approval of a request by Shop Melee, LLC for special use approval to permit accessory retail sales for a warehouse and distribution facility for used clothing and related household items. The subject property is within a GI General Industrial District located at 16W251 South Frontage Road, Units 11, 12, and 13.

The petitioner operates an internet consignment business whereby used clothing and household items are sold via internet and shipped by a package delivery service. This principal use is considered a warehouse and distribution facility which is permitted in the GI District. However, twice a month, the business conducts retail sales where they invite customers to come to the warehouse to shop and purchase items. Retail sales accessory to a permitted use is classified as a special use in the GI District.

The Plan Commission reviewed a table presented by staff that indicated the existing businesses within this property require less than 140 parking spaces and that there are 190 parking spaces available. It was also noted that although there is another business providing retail services (Kettlebell fitness facility), there are no other retail users. Additionally, the Commission was comfortable allowing the business the flexibility to conduct retail sales every Friday and Saturday although the business only plans to do so twice a month.

It is our recommendation: that the Board concur with the Plan Commission and direct staff to prepare an Ordinance granting the special use.

G. Contract for Sound/Lighting Upgrades

As attendance at the Village's summer concerts has grown, so have the sound/lighting equipment requirements. The Village previously employed a temporary PA/Sound delay system that was installed and removed before and after each concert. That system is no longer sufficient to meet the needs of this event and the Village's existing globe lighting kit, purchased several years ago, no longer complements the upgraded concert tent or provides the functionality required and aesthetic appeal desired for the Village's marquis community event. In 2012 the Village Board passed a Resolution authorizing an agreement with the Burr Ridge Village Center authorizing that Village to perform work on their property.

The Village budgeted \$35,000 in FY 12-13 to address these issues and upgrade the lighting/delay sound in and around the Village Green. The Village's existing technology consultant, Orbis Communications, helped draft the Village's Request for Proposals to include the following a permanent delay system that will provide adequate sound coverage to the main seating area. The specifications call for outdoor-rated speakers installed on unobtrusive permanent mounting devices partially concealed in landscape beds along the length of the Village Green. Village staff can install the speakers seasonally and store them at Village Hall when not in use in appropriate storage containers. The specifications call for all speaker wires to be trenched and buried underneath the existing landscape beds at the Village Center. Performers will be able to plug into the Village's system using a box that will be installed adjacent to the existing electrical panel, tent and stage. No additional mixing or sound engineering equipment will be required. The Village also specified lighting equipment that can be installed quickly and easily each week by Village staff to provide ambient and functional lighting under the tent. The specifications also call for a Gobo lighting kit, which can project Village/sponsor logos onto the tent or other surfaces. The specifications do not call for equipment at stage right and left as it is more cost effective for the Village to require that performers bring that equipment (microphones, monitors, speakers, mixing console, etc.). The specifications call for all work and materials to be warrantied, the successful bidder will provide training to Village staff and technical support at the first few events to ensure smooth operations.

In March, 2013, Village staff solicited proposals from five companies, three of which (Esscoe Systems, SCS Productions, and Production Plus Technologies) did not return a bid. The Village received proposals from Convergence Technologies and Creative Technology group, Inc. (see attached) as follows:

Convergence Technologies	\$38,422.00 (including trenching)
Creative Technology Group	\$48,308.68 (\$35,308.68 + \$13,000 for trenching)

The Assistant Village Administrator and Orbis Communications reviewed both proposals and determined that Convergence Technologies met all specifications. Convergence Technologies is located in Burr Ridge. The Village has an existing relationship with Convergence Technologies and all previous work has been performed to the Village's satisfaction.

Although the sound/lighting upgrade contract is \$3,422 over the budgeted amount, sufficient funds exist to cover the cost. The event tent purchase in 2012 was \$3,985 under budget and those savings can be applied to the AV upgrade, leaving the overall equipment budget line item still \$563 under budget. Prices do not include property restoration; that will be completed by Village staff using funds budgeted separately.

Therefore, it is our recommendation that a contract be awarded to Convergence Technologies, of Burr Ridge, in the amount of \$38,422.00. The vendor has assured us that the system will be up and running for the first concert in 2013.

H. Contract for Restroom Facility Rental

Attendance at the 2012 concert series averaged over 1,400 guests per week. This resulted in long lines and wait times at the existing Village center restroom facilities, particularly for women and children. In order to resolve this issue, the Downtown Burr Ridge Events Planning Committee unanimously recommended at its December 18, 2012, that the Village Board rent a restroom trailer for the 13-week concert series in 2013, and directed staff to begin researching product options and soliciting proposals from various vendors. The Events Committee examined various scenarios, including weekly drop-off and removal of a restroom trailer or portable toilets but found the delivery costs would nearly double the cost of the rental. The Committee and Village Center agree that leaving portable toilets in place for the 13-week concert series is unacceptable.

Village staff determined that the restroom trailer must include separate entrances and sinks for men and women, the facility must be ADA compliant, it must include no less than four stalls for women and three stalls for men, it must have electricity, HVAC, an on-board waste holding tank that is serviced weekly, and staff must be able to lock the facility doors between events.

Village staff solicited proposals from four sanitation companies, all of whom have since been acquired by Service Sanitation Inc. Staff began negotiating in good faith in January, 2013, with Service Sanitation Inc., and reduced the weekly rate from \$3,000.00 to approximately \$894.00. The total cost for the thirteen week concert season is \$12,123.00, which includes a one-time \$495.00 delivery fee. In addition to the reduced weekly rate, Service

Sanitation Inc. agreed to provide a trailer with one additional restroom stall for both men and women. As you will recall, the Village Center is donating \$7,500.00 to help offset the cost of this expense. \$12,500.00 has been budgeted for this expenditure in the FY 13-14 budget. In order to secure our preferred equipment the Village must be authorized to sign the contract now. The Village Center has already completed electrical upgrades needed to accommodate a restroom trailer and has agreed to locate the trailer in the breezeway between buildings 5A and 5B from June 6 to August 31. Janitorial cleaning and stocking of supplies will be handled by the Village Center housekeeping staff.

It is my recommendation: that the agreement with Service Sanitation, Inc., in the amount of \$12,123.00 be approved.

I. Purchase of Concert Stage

Based on input from guests and event staff, the Downtown Burr Ridge Events Planning Committee recommends that the Village Board purchase a stage for use at the summer concerts and other Village events. The Burr Ridge Village Center currently owns six stage sections that measure 4' x 8' x 24". Rather than purchase an entirely new stage, the Events Committee unanimously recommends that the Village purchase additional sections of an identical product plus skirting around the bottom of the stage to create the 600 square foot performance area appropriate for most musical acts. The Village Center's existing equipment, the Hercu'Runner portable stage, is rated for outdoor installation for the duration of the concert series. Both Village and Village Center staff will perform periodic safety inspections of the equipment, especially following weather events that might impact its stability. Village staff contacted the Village Center's supplier to obtain a cost estimate for the staging equipment. HCM display is a reliable vendor of staging and other hospitality industry equipment and quoted the following (see attached quote form):

Item	Unit Price	Cost
4'x8'x24" carpeted portable stage – 12 sections	\$493.19	\$5,918.28
Snap Drape Shirred Skirting	\$5.03	\$ 442.64
Freight	\$612.02	\$ 612.02
Total		\$6,972.94

The Village sought proposals from other vendors of the Hercu'Runner portable stage and found prices to be identical to or greater than the HMC Display proposal (see below):

HMC Display:	\$5,918.28
Church on Wheels	\$5,918.28
Amazon.com	\$6,663.00

The Village seeks approval for this expenditure now in order to purchase the equipment, have it delivered and installed by the first concert on June 7. \$7,000 has been programmed into the FY 13-14 budget for this purpose. Pricing on this equipment is standard across vendors and, therefore, it is our recommendation that a contract be awarded to HMC Display in the amount of \$6,972.94.

Please note that the Village will own only the equipment listed above. Any other agency wishing to use this equipment (such as the Burr Ridge Park District during the Farmers' Market) would be required to sign a usage agreement that indemnifies the Village. We will draft an agreement with the assistance of the Village attorney.

It is our recommendation: that a contract for a portable stage and skirting be awarded to HMC Display in the amount of \$6,972.94.

J. FY 13-14 Pay Plan and Salary Increases for Non-Union Employees

The FY 2013-14 Budget includes a 2.25% Cost of Living Adjustment for all non-union employees, plus a "Merit" increase that will be provided on the employee's anniversary date, based on what an employee would receive if a 12-step Pay Plan similar to what was provided to the Public Works union was in place. No "Merit" increase is awarded to an employee who does not achieve a "Meets Expectations" overall rating on their annual evaluation. The COLA and "Merit" increases this year amount to \$57,437.

It is our recommendation: that FY 2013-14 Salary Increases for non-union employees, along with the FY 2013-14 Pay Plan, be approved.

K. Contract for 2013 Emerald Ash Borer Treatment

Over the course of the last two months, the Board has considered a number of EAB treatment scenarios, including a removal alternative, a treatment alternative, and various "managed decline" alternatives. Based upon staff and consultant recommendations, the Board has directed staff to solicit prices for EAB treatment using an imidacloprid soil injection methodology. Treatment will be provided for all Ash trees which meet both of the following two conditions: 1) tree is 12" DBH or larger and, 2) tree is rated in "Good" or "Excellent" condition in the 2013 Tree Inventory. The tree inventory indicates that there are approximately 870 trees, with a total aggregate diameter of approximately 14,000 inches, which meet these two criteria.

Staff solicited prices from the six regional tree care companies which are certified by the Tree Care Industry Association. Three of the six candidates submitted prices; the compact nature of the bidding indicates that competitive prices were received from all bidders – see following:

Davey Tree Care, Burr Ridge	\$ 1.22 per DBH
Winkler's Tree and Landscaping, LaGrange Park	\$ 1.32 per DBH
Kramer Tree Specialists, West Chicago	\$ 1.33 per DBH

Work is expected to commence by the end of April, and to be complete by June 1. Davey has verbally agreed to extend their pricing to homeowners and HOA's so long as the work is scheduled while they are in town performing public work. Staff will see that this information is provided to homeowners and HOA's.

It is our recommendation: that a contract for selective EAB Treatment be awarded to Davey Tree Care, of Burr Ridge, at the rate of \$1.22 per diameter-inch, not to exceed \$17,080.

L. Contract for County Line Road Mowing

The Village has solicited competitive pricing for 2012-2013 mowing and landscape maintenance for Village Hall, Veteran's Memorial, and Police Department properties. This work was necessitated following construction of the County Line Road sidewalk. Many adjacent property owners elected not to mow the right-of-way between the sidewalk and the roadway, so Vince's Landscaping was contracted to perform this work in order to maintain the manicured appearance desired by the Village. Since that time the work has been performed by Vince's. However, this year other local contractors have exhibited an interest in providing this service. Therefore, in an effort to provide additional competition and provide equity to interested parties, the Village solicited competitive pricing from several qualified local contractors. This work is paid for from funds from the pathway fund. A summary of the proposed costs follows:

Contractor	Price per cut	Price per month	Total Cost
Vince's Landscaping	\$ 240	\$ 480	\$ 3,360
Royal Oak Landscaping	\$ 24	\$ 480	\$ 3,360
Acres Group	\$ 330	\$ 660	\$ 4,620*
TLC Group	Not indicated	Not indicated	\$ 4,900
Landworks, Ltd.	\$ 407.50	\$ 815	\$ 5,705
Premier Landscape	Not indicated	Not indicated	\$ 5,990

** math error in quotation, correct mathematical sum indicated*

Royal Oak and Vince's have submitted identical prices for the proposed work. Based upon the fact that the Village has been satisfied with the work performed by Vince's over the years, it is recommended that Vince's be retained as the contractor for this work. Competitive pricing will be procured again next year, at which time all bidders will be able to resubmit.

It is our recommendation: that a contract be awarded to Vince's Landscaping, in an amount not to exceed of \$3,360 per year.

M. Contract for Tree Removal

In March, 2013 the Village of Burr Ridge Forestry and Grounds division solicited bid prices for the removal and stump grinding of 33 EAB infested Ash trees. The solicited companies and their bids are:

GroundsKeeper Landscape Care	\$ 7,950
Winkler's Tree Service	\$ 9,800
Kramer Tree Service	\$ 22,225
Autumn SavATree	No Bid

After solicitations had been sent out, questions were raised as to the premium or discount associated with utilizing a portion of the ash wood for reuse as lumber or firewood. Although bid solicitations were already out at the time of the question, staff has asked the low bidder, Groundskeeper, if there is a discount or a premium associated with the reuse methodology. Keith Pekau, President of GroundsKeeper indicated that, a premium would be charged due to the time and manpower associated with wood segregation, loading, and hauling. This is consistent with the response that the Village has received when this question was asked previously of other contractors.

It is our recommendation: that the contract for the removal of 33 EAB infested Ash trees be awarded to GroundsKeeper Landscape Care, of Orland Park, at the competitive low bid cost of \$7,950.

N. Contract for 2013 Tree Purchase

The Burr Ridge Forestry & Grounds division will plant 64 trees purchased from the Suburban Tree Consortium this spring, at a cost not to exceed \$9,700. The Suburban Tree Consortium is a coalition of 35 municipalities which have entered into a contract growing arrangement, whereby nurseries grow trees according to predetermined specifications. The Consortium membership provides buying power by merging orders, and mortalities are decreased because of more stringent specifications.

The procedure for assigning planting locations is to give replacement trees top priority. Resident requests for new trees come next and finally, any remaining trees are placed in available areas as determined by the Forestry & Grounds division.

Enclosed is a listing of tree species and quantities ordered for the spring 2013 planting. A delivery of 40 trees from Wilson Nurseries is scheduled for April 26. The remaining 24 trees were ordered from Hinsdale nursery, and will be picked up from their yard in Willowbrook during the last week of April. All trees will be planted by Forestry & Grounds staff by mid-May. After all trees are planted, a completed program summary, containing exact planting locations and species, will be available. Attached is the 2012 spring/fall planting summary.

It is our recommendation: that a contract for the purchase of 64 trees for the 2013 spring tree planting program from the Suburban Tree Consortium at a cost not to exceed \$8,655 be approved.

O. Approval of Recommendation to Renew Contract for Village Prosecutor

Attached please find a letter from Linda Pieczynski, Village Prosecutor, requesting renewal of her contract with the Village, with no increase in her current per-court session fee of \$185 for sessions of two hours or less and an increase in her hourly rate from \$135 to \$140. For court sessions lasting more than two hours, the \$140 hourly rate will apply to time exceeding the original two hours.

It is our recommendation: that renewal of the contract for Village Prosecutor Linda Pieczynski be approved, effective from June 1, 2013 through May 31, 2014.

P. Retirement Letter from Deputy Police Chief Tim Vaclav

Enclosed is a letter from Deputy Chief of Police Timothy Vaclav announcing his retirement from the Burr Ridge Police Force effective April 25, 2013.

It is our recommendation: that the retirement letter from Deputy Chief Timothy Vaclav be received and filed.

Q. Retirement Letter from Public Works Employee Thomas McGrath

Enclosed is a letter from General Utility Worker II Thomas McGrath announcing his retirement from the Burr Ridge Public Works Department effective June 28, 2013.

It is our recommendation: that the retirement letter from Public Works General Utility Worker II Thomas McGrath be received and filed.

R. Hire Replacement General Utility Worker II

Please be advised that the Village's has received notice that Tom McGrath, Water Division GU II, will be retiring on June 28, 2013. Tom has been employed with the DPW since 1988, and his 25 years of service are the most in the Water Division, and among the most in the Department. As such, Tom's experience and reliability will be much missed, and difficult to replace.

The Burr Ridge Water Committee has previously contemplated Tom's anticipated retirement, along with Department and Division needs, and changing workloads associated with an aging water system. At the February 19, 2013 Water Committee meeting, Staff was directed to undertake action to provide additional resources adequate for the Water Division to begin to undertake in-house water main repairs beginning in 2014. These actions will include 1) replacing Tom McGrath with an experienced GUW II in the middle of the range; 2) promoting one GUW I from part-time to full-time in May 2013,

3) hiring one additional G UW II at the beginning of the range in 2014, and 4) replacing the existing Case 580 backhoe with a Case 590 machine. A copy of the February 19, 2013 Water Committee minutes are attached.

It is our recommendation: that PW Director be authorized to solicit candidates for a replacement G UW II at the middle of the FY 13-14 range.

S. Resignation Letter from Part-Time Police Records Clerk Shirley Nelson

Enclosed is a letter from part-time Police Records Clerk Shirley Nelson tendering her resignation from the Burr Ridge Police Department effective April 26, 2013.

It is our recommendation: that the resignation letter from Police Department Records Clerk Shirley Nelson be received and filed.

T. Hire Replacement Part-Time Records Clerk

Part-time police data clerk Shirley Nelson submitted her resignation from the Burr Ridge Police Department effective April 26, 2013. Chief John Madden is requesting authorization to fill the open part-time position after May 1, 2013.

The principle duties and responsibilities of the police part-time Data Clerk I position are to answer the non-emergency phone line and attend to Department walk-in visitors during the evening hours up to 8:00PM, Monday through Friday. The duties also include entering data into the Department's record management system (CAPERS) on a daily basis. The data entered comes from various forms, such as case reports, traffic citations, and written warnings. After the information is entered into CAPERS all related documents are scanned into the Village's Laserfiche system for permanent retention.

The starting salary for the part-time Data Clerk I position is \$13.25 per hour.

It is our recommendation: that Chief Madden be authorized to hire a replacement part-time Date Clerk 1 to fill the vacancy created by the resignation of Shirley Nelson.

U. April 8, 2013 Vendor List (Approval Ratification)

Enclosed is the April 8, 2013, Vendor List in the amount of \$271,968.69 for all funds, plus \$ \$229,604.77 for payroll, for a grand total of \$ \$501,573.46. Please note that these invoices were paid the week of April 8 with the Board's voice approval and that approval needs to be officially ratified. The April 8 Vendor List includes the following special amounts:

- \$172,102 – Emergency Telephone System for purchase and installation of Motorola Dual-Band UHF R 2 (out of E-9-1-1 Fund)
- \$44,723.47 – Brothers Asphalt Paving for final payment on the 2012 Road Program

It is our recommendation: that the approval of the April 8, 2013, Vendor List be ratified.

V. **April 22, 2013 Vendor List**

Enclosed is the Vendor List in the amount of \$229,178.80 for all funds, plus \$192,643.89 for payroll, for a grand total of \$421,822.69.

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

LEGAL NOTICE
VILLAGE OF BURR RIDGE

The Village of Burr Ridge, Illinois hereby provides:
Notice of Availability of Budget
and Public Inspection
and Notice of Public Hearing

A public hearing on the Village of Burr Ridge Fiscal Year 2013-14 Budget will be held at 7:00 p.m. on Monday April 22, 2013 at the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois. The Board of Trustees will consider adoption of the Budget for Fiscal Year 2013-14 as follows:

	<u>Revenues</u>	<u>Expenditures</u>
General Fund	\$8,302,835	\$8,219,795
E-911 Fund	73,170	40,625
Motor Fuel Tax Fund	302,730	302,730
Hotel/Motel Tax Fund	470,265	665,195
Restaurant/Place of Eating Tax Fund	50,000	50,000
Capital Improvements Fund	670,030	1,162,715
Sidewalks/Pathway Fund	62,500	237,300
Equipment Replacement Fund	165,150	327,200
Stormwater Management Fund	21,120	24,200
Debt Service Fund	670,500	670,505
Water Fund	4,448,670	4,340,165
Sewer Fund	327,780	313,310
Information Technology Fund	245,105	230,200
Police Pension Fund	1,053,875	783,230
Total Expenditures	<u>\$16,863,730</u>	<u>\$17,367,170</u>

The Village of Burr Ridge, Illinois tentative Budget for Fiscal Year 2013-14 has been made available for public inspection at the Village Hall during regular business hours.

Published in the Suburban Life, April 12, 2013

April 22, 2013

PRESIDENT'S BUDGET MESSAGE

Budget Highlights

The Village Board has reviewed Staff's proposed budget in detail at workshops held on March 11 and March 20. As a result, several changes have been made (see attached report) and the Budget is now in final form. The total FY 13-14 Expenditure Budget, including transfers, amounts to \$17,367,170.

General Fund

The FY 13-14 General Fund Budget reflects a surplus of \$83,040.

Revenues

Revenues for the FY 13-14 General Fund are projected to be \$8,302,835, which is \$295,235 or 3.7% more than the FY 12-13 Budget of \$8,007,600.

Expenditures

The FY 13-14 Expenditures Budget is \$8,219,795, which is \$250,895 or 3.1% more than the FY 12-13 Expenditure Budget of \$7,968,900.

Special Revenue Funds

E-9-1-1 Fund

The E-9-1-1 Fund was established in FY 88-89. FY 13-14 surcharge revenues, based upon \$.60 per month access lines, are estimated to be \$67,050. The total revenue in the E-9-1-1 Fund for FY 13-14 is projected to be \$73,170. Expenditures for FY 13-14 are estimated at \$40,625, with \$163,013 set aside for future Capital Expenditures by the Burr Ridge Police Department, the Tri-State Fire Protection District and the Pleasantview Fire Protection District.

MFT Fund

The FY 13-14 MFT Fund Budget includes a transfer of \$302,030 to the Capital Improvements Fund to help fund the 2013 Road Program. This transfer represents the available funds expected to be approved by IDOT (Illinois Department of Transportation) for the 2013 Road Program.

Hotel/Motel Tax Fund

This year the Hotel/Motel tax will generate \$464,145. The majority of this revenue will be used to fund the marketing plan for Burr Ridge hotels (\$250,000) and pay for gateway landscape maintenance.

Restaurant/Place-of-Eating Tax Fund

The Restaurant/Place-of-Eating Tax Fund was established in FY 12-13. Proceeds in this fund are used to promote restaurants in Burr Ridge. Place-of-Eating Tax Revenues and Expenditures in this fund for FY 13-14 are estimated at \$50,000.

Capital Projects Funds

Capital Improvements Fund

All non-enterprise fund capital improvements are expensed out of the Capital Projects Fund. With this in mind, revenues will come from grants and transfers from other funds. The total FY 13-14 Capital Improvements Budget is \$1,162,715, which includes the cost of the 2013 Road Program in the amount of \$658,600.

Sidewalk/Pathway Improvement Fund

The FY 13-14 Sidewalk/Pathway Budget includes expenditures in the amount of \$237,300, which includes \$213,000 for projects and \$20,000 for annual maintenance. A fund balance of \$365,912 is estimated to exist at the end of FY 13-14.

Capital Equipment Replacement Fund

The Capital Equipment Replacement Fund was established in FY 91-92 to account for larger vehicle and equipment replacement. This fund currently has a beginning fund balance of \$941,369 and it is anticipated that \$327,200 will be spent in FY 13-14.

Stormwater Management Fund

In FY 08-09, a new Stormwater Management Fund was established to better account for stormwater-related revenues and expenditures. The Fund currently has a beginning fund balance of \$66,435 and it is anticipated that it will have an ending fund balance at the end of FY 13-14 of \$86,705. Due to budget constraints, no new projects are included in the FY 13-14 Budget.

Debt Service Fund

The Debt Service Fund for FY 13-14 includes the payment of principal and interest on G.O. Bond Series 2003 (refinanced 1996 in the amount of \$509,365) and the Hotel/Motel Tax Fund installment loan for gateway beautification in the amount of \$45,915. The principal and interest on the Police Facility Debt Certificate in 2013 is \$103,865.

Water Fund

The Water Fund Budget shows a surplus in the amount of \$108,505. Projected revenues for the Water Fund in FY 13-14 are \$4,448,670 or 13.4% more than the FY 12-13 Budget and \$87,010 or 2.0% more than the FY 12-13 estimated actual of

\$4,361,660. The FY 13-14 Expenditure Budget amounts to \$4,340,165 and is \$319,640 or 8.0% more than the FY 12-13 Budget.

Sewer Fund

The Sewer Fund was established to maintain the sewer system in the Cook County portion of the Village. Revenues in the amount of \$327,780 are projected for FY 13-14, with expenditures in the amount \$313,310, leaving a surplus in FY 13-14 of \$14,470.

Information Technology Fund

The Information Technology Fund was established in FY 96-97 to account for all costs related to delivery of information services to the internal departments of the Village. FY 13-14 revenues are estimated at \$245,105, which is comprised primarily of Transfers from the General, Water, and Sewer Funds. FY 13-14 Expenditures are estimated at \$230,200.

Police Pension Fund

The FY 13-14 Police Pension Fund revenues are estimated at \$1,053,875, of which \$525,785 is projected to be collected from property taxes. Total pension/disability payments equal \$730,530, which is \$73,680 more than budgeted in FY 12-13. Pension/disability payments include four police officers on permanent disability, eight retirees and one survivor spouse. Total Police Pension Fund expenditures equal \$783,230.

Details of each Budget are included in the Budget document. Are there any questions?

5A

REGULAR MEETING

ACTING VILLAGE PRESIDENT AND BOARD OF TRUSTEES,
VILLAGE OF BURR RIDGE, IL

March 25, 2013

CALL TO ORDER The Regular Meeting of the Acting Village President and Board of Trustees of March 25, 2013 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Acting Village President Sodikoff.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Cullen Younker of St. John of the Cross School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Wott, Paveza, Ruzak, Grela, Franzese, and Acting Village President Sodikoff. Absent was Trustee Manieri (who arrived at 7:26 p.m.). Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Community Development Director Doug Pollock, Deputy Police Chief Tim Vaclav, Village Arborist Gary Gatlin, Village Attorney Scott Uhler, and Village Clerk Karen Thomas. There being a quorum, the meeting was open to official business.

AUDIENCE There were none at this time.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Acting Village President Sodikoff, motion was made by Trustee Grela and seconded by Trustee Franzese that the Consent Agenda – Omnibus Vote, (attached as Exhibit A) (except 6A and 6B which were removed at the request Gary Grasso) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Franzese, Wott, Paveza, Ruzak

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF MARCH 11, 2013 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF BUDGET WORKSHOP OF MARCH 11, 2013 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) HOTEL MARKETING COMMITTEE MEETING OF MARCH 12, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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RECEIVE AND FILE (DRAFT) ETHICS COMMITTEE MEETING OF MARCH 12, 2013
were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF MARCH 18, 2013
were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) RESTAURANT MARKETING COMMITTEE MEETING OF MARCH 19, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF MARCH 19, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF CONTINUED BUDGET WORKSHOP OF MARCH 20, 2013 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE VARIATIONS TO PERMIT A DRIVEWAY ACROSS THE REAR LOT LINE OF A THROUGH LOT AND TO PERMIT AN ACCESSORY BUILDING (GARAGE) TO EXCEED THE MAXIMUM HEIGHT OF 15 FEET (V-01-2013: 6545 COUNTY LINE ROAD – BECKER) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance approving Variations to permit a driveway across the rear lot line of a through lot and to permit an accessory building (garage) to exceed the maximum height of 15 feet (V-01-2013: 6545 County Line Road – Becker).

APPROVAL OF RECOMMENDATION TO ORDER DPW VEHICLE #16 – FORD EXPLORER FOR DELIVERY AFTER MAY 1, 2013 The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of the unit #16 replacement vehicle through the Suburban Purchasing Cooperative, at the awarded competitive low bid cost of \$29,888.

APPROVAL OF RECOMMENDATION TO HIRE A PART-TIME ASSISTANT EVENTS PLANNING COORDINATOR The Board, under the Consent Agenda by Omnibus Vote, approved the request to hire a part-time Assistant Events Planning Coordinator to start on May 1, 2013.

APPROVAL OF PROCLAMATION DESIGNATING APRIL 21–27, 2013 AS ARBOR DAY WEEK The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation designating April 21-27, 2013 as Arbor Day Week.

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VOUCHERS FY 12 - 13 in the amount of \$348,815.58 for the period ending March 25, 2013, and payroll in the amount \$190,560.97 for the period ending March 16, 2013 were approved for payment under the Consent Agenda by Omnibus Vote.

CONSIDERATION OF RECOMMENDATION REGARDING 2013 EMERALD ASH BORER (EAB) TREATMENT ALTERNATIVES AND LONG-TERM MANAGEMENT PLAN

Public Works Director Paul May reviewed the Emerald Ash Borer (EAB) Treatment program used in the Village since 2008 and recapped the EAB presentation from the Board Meeting of March 11, 2013. He discussed the impacts, costs, and management control pertaining to the alternative treatment programs which are the Removal Scenario, Treatment Scenario, and Managed Decline Scenario.

Mr. May explained the parameters for treating and removing trees under the Managed Decline Scenario alternatives. He noted that the proposed treatment and removal is based upon the diameter and condition of the tree under the following options:

1. Treat ash trees greater than 12" in diameter and in good or better condition, remove trees currently in poor or worse condition, and no action for the remaining trees;
2. Treat ash trees greater than 6" in diameter and in good or better condition and remove trees in poor or worse condition and no action for the remaining trees.

Mr. May noted that the ten year cost for the three treatment scenarios is similar and estimated as follows:

- Removal \$1,081,000;
- Treatment \$1,042,409;
- Managed \$972,396.

Mr. May discussed the impact of the EAB treatment for some of the Village Subdivisions and provided statistics on how they would be affected based upon the proposed parameters for treatment.

Mr. May concluded that a Managed Decline option would be in the best interest of the Village due to decreased cost volatility, preservation of high-value ash, reduction in lower-value ash, movement to a more suitable species representation, improved forest diversity, and the most effective use of Public Works resources to assist with removals and replacements. The treatment parameters suggested are to treat ash trees greater than 12" in diameter and in good or better condition, remove trees currently in poor or worse condition, and no action for the remaining trees.

Mr. May discussed the factors that would be critical to the success of the Managed Decline treatment plan. He emphasized the importance of a public information campaign with a Village-wide mailing, presentations to Homeowner's Associations, and an enhanced website indicating ash

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trees and treatment plans. He also discussed the coordination with the residents and homeowner's associations with regard to removal, replanting, and treatment alternatives.

Mr. May discussed the next steps which consist of Board determination of the treatment protocol, preparation of GIS mapping to indicate action for ash trees, public notification mailings, and initiate removals, treatment and replanting. He also noted that Ordinance revisions may be required with regard to removal of private infested ash trees and permission for residents to treat EAB on Village trees.

Trustee Franzese inquired if the Highland Fields tree count includes both sections of Highland Fields. Mr. May responded it includes only Highland Fields 1 but there are very few ash trees in Highland Fields 2. Trustee Franzese asked why residents might no longer be required to remove infested trees on private property. In response, Mr. May explained that the Ordinance requiring removal was approved during the time frame when the emphasis was to contain the EAB. Since Village-wide infestation is now identified, removal is no longer a necessity.

Trustee Franzese inquired about actions being taken for EAB treatment in other communities. Mark Duntemann of Natural Path Urban Forestry Consultants noted two communities that have been treating their trees that could be consulted for feedback.

Trustee Wott stated the presentation was very thorough and comprehensive and is in favor of the Managed Decline treatment alternative.

Trustee Paveza inquired about the possibility of grant funding to assist with the financial impacts of the treatment plans. Mr. Duntemann added that there are currently no government-led grant programs for treatment.

Trustee Grela observed that the Managed Decline option has an associated yearly cost that never ceases. In response, Mr. May noted that with the removal option, the costs will eventually cease but it will result in the loss of all of the large ash trees. He added that there will most likely be residents who will wish to save their large trees despite the cost.

Trustee Ruzak expressed concern about the treatment costs. He asked approximately how long it will take for a tree to die without treatment. Mr. May responded that he is uncertain as to how long it would take and often it is dependent upon the current condition of the individual tree.

Trustee Manieri indicated he is also in favor of the Managed Decline alternative because it does not spike the budget and allows for the preservation of the trees. Trustee Manieri expressed concern about notifying residents if their trees are not going to be treated. In response, Mr. May stated notifications will be made to each property owner in the Village advising them of the Village

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position and they would be directed to the Village web portal to allow them to determine the treatment position for their trees.

Acting Village President Sodikoff expressed his thanks for the presentation and stated his preference for the Managed Decline approach.

John Bittner, 2 Hidden Lake Drive, asked what would be done with the wood from the trees that are removed stating there could be some cost recovery for it. In response, Mr. Duntemann stated it is difficult to locate an end-user to purchase the wood and he could assist in pursuing alternatives. Mr. May added that as part of the bid process, the potential for discounts or uses for the wood can be explored.

Village Administrator Steve Stricker inquired about regulations with regard to removed ash trees infested with the EAB. In response, Mr. Duntemann stated there are some quarantines at the state level that need to be considered.

Acting Village President Sodikoff stated that if there is a cost savings associated with selling the wood, it could be pursued and that information will be obtained.

Motion was made by Trustee Manieri and seconded by Trustee Wott to commence with the Managed Decline methodology for EAB treatment beginning in the Spring, 2013 treating trees over 12" in diameter that are in good or excellent condition.

Trustee Franzese added that the Managed Decline approach is the preferred approach due to the preservation of the trees and it avoids the large spike in cost.

On Roll Call, Vote Was:

AYES: 6 – Trustees Manieri, Wott, Franzese, Paveza, Grela, Ruzak

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO PERMIT AN OUTDOOR DINING AREA (Z-04-2013: 590 VILLAGE CENTER DRIVE – WOK N FIRE)

Community Development Director Doug Pollock explained that this request is a renewal of a special use approval which was granted in 2012 for the Wok N Fire Restaurant to permit outdoor dining. He explained that the restaurant owner intends to construct a permanent patio behind the restaurant but does not currently have the funding to do so. Mr. Pollock added that the dining area complies with the Village code and the request is for one additional year of special use for the temporary patio.

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Trustee Franzese noted that the outdoor dining area and materials are not consistent with the upscale features of the Village Center. In addition, Trustee Franzese noted inconsistencies in the submitted plans.

Trustee Paveza commented that he feels this should be the last year a special use is approved for the temporary dining area.

Trustee Grela stated he is in favor of outdoor dining in the Village Center but would like the submitted plans reviewed for consistency.

Trustee Ruzak stated he feels the outdoor dining was successful last year and is in favor of approving the request.

Trustee Manieri is in favor of assisting an existing business in the Village.

Acting Village President Sodikoff indicated he is in favor of approving the special use for one additional year only.

Community Development Director Doug Pollock clarified the discrepancy in the plans and explained that the Plan Commission approved a plan with 8 tables with 4 chairs at each table.

Motion was made by Trustee Ruzak and seconded by Trustee Franzese to accept the Plan Commission Recommendation and direct staff to prepare an Ordinance extending the special use for outdoor dining at for one additional season at Wok N Fire Restaurant (Z-04-2013: 590 Village Center Drive).

On Roll Call, Vote Was:

AYES: 6 – Trustees Ruzak, Franzese, Wott, Paveza, Grela, Manieri

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE SIGN VARIATION (S-01-2013: 150 HARVESTER DRIVE – BJF ESTANCIA I, LLC) Community Development Director Doug Pollock explained that the petitioner is seeking a sign variation to permit an additional wall sign to accommodate a new tenant. He explained the building currently has one wall sign and a monument sign and the combined sign area would exceed permitted sign area.

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Mr. Pollock explained that the Plan Commission felt the additional sign area was justified but they were concerned about the appearance of the signs. They required that the signs be back lit with individual letters which would require replacement of the already-existing wall sign.

Village Administrator Steve Stricker added that a sign permit for the new sign should not be issued until the existing sign is modified.

Trustee Manieri thanked the Plan Commission and added he is in favor of backlit signage.

Motion was made by Trustee Grela and seconded by Trustee Ruzak to accept the Plan Commission Recommendation and to direct staff to prepare an Ordinance approving a sign variation (S-01-2013: 150 Harvester Drive – BJB Estancia I, LLC).

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, Ruzak, Wott, Franzese, Paveza, Manieri

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

Acting Village President Sodikoff stated that a question was raised by Mickey Straub and former Mayor Gary Grasso with regard to the appropriateness of the use of the Village of Burr Ridge logo on his campaign material. Acting Village President Sodikoff confirmed that he was advised by an attorney that there are no restrictions on its use at the local, state, or federal level, which was also confirmed by Village Attorney Scott Uhler. Acting Village President Sodikoff stated he has removed the logo from future campaign literature.

Items 6A and 6B were removed from the Consent Agenda at the request of Gary Grasso. Acting Village President Sodikoff inquired if items 6A and 6B could be discussed together. In response, Village Attorney Scott Uhler responded they could

APPROVAL OF ORDINANCE AMENDING SECTIONS 2.76 AND 2.77 OF ARTICLE XV ENTITLED “STATE OFFICIALS EMPLOYEES ETHICS ACT” OF CHAPTER 2 OF THE BURR RIDGE MUNICIPAL CODE (PROHIBITION ON CAMPAIGN CONTRIBUTIONS TO ELECTED OFFICIALS AND LICENSEE BUSINESS WITH LIQUOR COMMISSIONER)

AND

APPROVAL OF ORDINANCE AMENDING SECTIONS 25.28 AND 25.03 OF CHAPTER 25 OF THE BURR RIDGE MUNICIPAL CODE (PROHIBITION ON CAMPAIGN CONTRIBUTIONS TO ELECTED OFFICIALS AND LICENSEE BUSINESS FROM

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LIQUOR COMMISSIONER) Acting Village President Sodikoff asked Mr. Uhler to explain the Ordinances.

Mr. Uhler explained that the Village has an Ordinance in place for a Gift Ban that mirrors the requirements of state law. He added that the Ethics Committee has discussed additional limitations with regard to liquor licensing and liquor control, which would affect the ethics provisions and liquor control act with regard to campaign contributions.

Mr. Uhler explained that the restrictions would prohibit campaign contributions from a liquor licensee to any elected official as well as a prohibition on business being conducted between a licensee and the liquor commissioner and / or the immediate members of the liquor commissioner's family.

Acting Village President Sodikoff clarified that the Ordinances address the prohibition of the Liquor Commissioner to accept money from a licensee and prohibits the Liquor Commissioner from conducting business with a licensee.

Trustee Wott noted it was stated in the Ethics Committee Meeting Minutes that it is required in the Village that the Village President serve as the Liquor Commissioner. Mr. Uhler responded that by statute, the Village President is the Liquor Commissioner. A Liquor Commission could alternately be established but it would require a Referendum to do so.

In response to Trustee Paveza, Mr. Uhler explained that current law prohibits gifts to elected officials from prohibited sources. He added there is an exception of \$100 total per year or \$75 per day and that exception is being removed by these ordinances.

Trustee Paveza inquired if the contribution restriction applies to those running for office. In response, Mr. Uhler stated it applies only to elected officials, not candidates, but believes it could be applied to candidates if separate language is added.

Trustee Ruzak inquired if the Village has the authority to also restrict the limitation on contributions to candidates. In response, Mr. Uhler stated that under state law, the Village could also apply the restriction to candidates.

Acting Village President Sodikoff stated the Liquor Ordinance, Item 6B, should be expanded to include Candidate.

Trustee Ruzak inquired if the Trustees have been made aware of the restrictions listed in the Ordinance and wants to ensure everyone is aware of them.

Mr. Uhler noted that the Attorney General's Web Page has information regarding ethics.

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Gary Grasso, 6305 Grant Street, commented that in regard to the use of the Burr Ridge Logo on campaign materials, the logo was permitted for Village use by the Village Center and he feels its use should be restricted as such.

Mr. Grasso added he is also in favor of the ethics act but noted that it might affect long-standing relationships. In response, Mr. Uhler stated it is applicable to prospective contracts and not existing contracts. Mr. Grasso questioned the language in that it might be interpreted to affect existing relationships. Mr. Grasso asked if it applied only to businesses in Burr Ridge or could a chain serving multiple locations also affect the restriction. In response, Mr. Uhler noted that specific situations that arise may require additional amendments or changes at a later time.

Mr. Grasso inquired if an event, such as a wedding, could be held at a local restaurant for the Liquor Commissioner or his family. In response, Mr. Uhler stated a one-time event is permissible and the Ordinance is intended to prohibit regular business.

Mr. Grasso added that he is in favor of a referendum to establish a Liquor Commission.

Marty Gleason, 80th and County Line Road, discussed ethics and a book by Paul Douglas titled "Ethics in Government".

Trustee Grela stated that the language in the Ordinance 6B should be modified to include the comments by Mr. Grasso. In response, Mr. Uhler clarified the language could be added to distinguish continued business from a social event where the fair price is paid.

Trustee Manieri suggested the Ordinances be approved at this meeting with the suggested language additions.

Trustee Ruzak would like the Ordinances remanded to the Ethics Committee to incorporate the clarifications suggested and then returned to the Board for further review.

Trustee Grela stated he disagrees and feels that the changes are not significant enough to warrant another Ethics Committee review.

Motion was made by Trustee Grela and seconded by Trustee Manieri to approve the Ordinance Amending Sections 2.76 and 2.77 of Article XV Entitled "State Officials Employees Ethics Act" of Chapter 2 of the Burr Ridge Municipal Code (Prohibition on Campaign Contributions to Elected Officials and Licensee Business with Liquor Commissioner) and to approve the Ordinance Amending Sections 25.28 and 25.03 of Chapter 25 of the Burr Ridge Municipal Code (Prohibition on Campaign Contributions to Elected Officials and Licensee Business From Liquor Commissioner) with the insertion of the "Candidate" language.

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Trustee Paveza inquired if the Ordinances can be approved without the changes and then have them incorporated into the Ordinance. Mr. Uhler responded that the Village Municipal Code requires that the Ordinances be in final form prior to approval and he feels the suggested changes are more significant.

Mr. Grasso added that he feels it would be appropriate to incorporate the language correctly prior to approving the Ordinances and suggested that the Ordinances be continued.

Trustee Paveza inquired if the Ordinances can be tabled to next Board Meeting.

Motion was made by Trustee Paveza and seconded by Trustee Ruzak to table the Ordinance Amending Sections 2.76 and 2.77 of Article XV Entitled "State Officials Employees Ethics Act" of Chapter 2 of the Burr Ridge Municipal Code (Prohibition on Campaign Contributions to Elected Officials and Licensee Business with Liquor Commissioner) and the Ordinance Amending Sections 25.28 and 25.03 of Chapter 25 of the Burr Ridge Municipal Code (Prohibition on Campaign Contributions to Elected Officials and Licensee Business From Liquor Commissioner) to the Board Meeting of April 8, 2013.

On Roll Call, Vote Was:

AYES: 3 – Trustees Paveza, Ruzak, Franzese

NAYS: 4 – Trustees Manieri, Grela, Wott, Acting Village President Sodikoff

ABSENT: 0 – None

There being only three affirmative votes, the motion failed.

Roll Call on prior Motion by Trustee Grela and seconded by Trustee Manieri to approve the Ordinance Amending Sections 2.76 and 2.77 of Article XV Entitled "State Officials Employees Ethics Act" of Chapter 2 of the Burr Ridge Municipal Code (Prohibition on Campaign Contributions to Elected Officials and Licensee Business with Liquor Commissioner) and to approve the Ordinance Amending Sections 25.28 and 25.03 of Chapter 25 of the Burr Ridge Municipal Code (Prohibition on Campaign Contributions to Elected Officials and Licensee Business From Liquor Commissioner) with the insertion of the "Candidate" language.

On Roll Call, Vote Was:

AYES: 4 – Trustees Grela, Manieri, Wott, Acting Village President Sodikoff

NAYS: 3 – Trustees Paveza, Ruzak, Franzese

ABSENT: 0 – None

There being four affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-781-02-13 (ORDINANCE AMENDING SECTIONS 2.76 AND 2.77 OF ARTICLE XV ENTITLED "STATE OFFICIALS EMPLOYEES ETHICS ACT" OF CHAPTER 2 OF THE BURR RIDGE MUNICIPAL CODE (PROHIBITION ON CAMPAIGN

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 25, 2013

CONTRIBUTIONS TO ELECTED OFFICIALS AND LICENSEE BUSINESS WITH LIQUOR COMMISSIONER) AND

THIS IS ORDINANCE NO. A-222-01-13 (ORDINANCE AMENDING SECTIONS 25.28 AND 25.03 OF CHAPTER 25 OF THE BURR RIDGE MUNICIPAL CODE (PROHIBITION ON CAMPAIGN CONTRIBUTIONS TO ELECTED OFFICIALS AND LICENSEE BUSINESS FROM LIQUOR COMMISSIONER)

OTHER CONSIDERATIONS Trustee Paveza discussed the upcoming election on April 9th and expressed his hope that the residents take the time to get to know the candidates and to vote.

Trustee Ruzak stated he received a note stating that Mars Chocolate was named a top employer and feels they should be acknowledged at a future Board Meeting for this accomplishment as well as all of their contributions to Village functions.

Trustee Manieri announced the Economic Development Committee met with the Hotel / Motel Committee and after reviewing their budget, the Hotel / Motel Committee will contribute to the concert series. He also indicated that the budget was changed to eliminate the installment contract and that the Village's portion of the cost associated with the County Line Road Bridge Project would be paid using existing equity.

Acting Village President Sodikoff stated he met with St. Marks Coptic Church and they are planning an enhancement to their facility.

Acting Village President Sodikoff stated he also attended the Economic Development Committee Meeting and is now in favor of the I-55 Bridge Enhancement due to the changes made in the Hotel / Motel Fund Budget to eliminate the installment contract and to use equity to pay for the Village's portion of the project.

AUDIENCE Diane Bolos, 14 Deerpath, pointed out the erosion that has occurred on the Corporate Path Parkway and is concerned about safety for those who walk there. She has forwarded the information to Public Works Director Paul May, who stated it will be addressed.

Mr. Grasso expressed his pleasure with the unanimous support for the I-55 Bridge Enhancement Project.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS There were none at this time.

ADJOURNMENT Motion was made by Trustee Grela and seconded by Trustee Manieri that the Regular Meeting of March 25, 2013 be adjourned.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
March 25, 2013

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, Manieri, Wott, Franzese, Paveza, Ruzak

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 9:15 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 _____,
2013.

Burr Ridge Veterans Memorial Committee

5B

Minutes of Meeting Wednesday February 20th, 2013

1. Meeting called to order by Chairman Leonard Ruzak at 4:00 P.M.

2. Roll Call

Present in addition to Chairman Leonard Ruzak, Jack Schaus, John Curin, Russell Smith, and Mickey Straub

Absent: Cody Curin

Guest: Ken Thompson, possible new member

3. Minutes of the previous meeting of January 30th, 2013, were read. Motion to accept minutes by Jack Schaus; second by John Curin. Motion carried.

4. Written Financial Report by Jack Schaus, Treasurer, showed current balance of \$35,643.64 (February). Motion to accept Treasurer's report by John Curin; second by Russell Smith. Motion carried.

5. Old Business:

Received indication for Village support of Armed Forces Day 2013 \$6,000.

Application for Military Band for Armed Forces Day forwarded to Special First Class Kyle Rinke.

Leonard Ruzak will be contacting the Darien National Guard for Military vehicle display for Armed Forces Day.

Cody Curin obtained quotes from our local Chamber Member Ultimate Rental for A 20x30 tent and 75 chairs plus set up for \$400 for Armed Forces Day event.

Jack Schaus discussed the Burr Ridge Patriot Award Program that should have all Nominations due back by April 15th.

6. New Business:

Chairman Ruzak asked for General Maintenance on the Memorial to be considered on A permanent basis for proper upkeep.

7. General Discussion:

None

8. Adjournment:

Motion by John Curin to adjourn; second by Jack Schaus. Motion carried.

Meeting adjourned at 4:50 P.M. Next meeting is Wednesday, March 27, 2013.

Burr Ridge Veterans Memorial Committee

5C

Minutes of Meeting Wednesday March 27th, 2013

1. Meeting called to order by Chairman Leonard Ruzak at 4:15 P.M.
2. Roll Call

Present in addition to Chairman Leonard Ruzak, Jack Schaus, Cody Curin, and Russell Smith.

Absent: John Curin and Mickey Straub.
Guest: Steve Stricker, Village Administrator, and John Moskal
3. Minutes of the previous meeting of February 20th, 2013, were read. Motion to accept minutes by Russell Smith; second by Jack Schaus. Motion carried.
4. No Change from written Financial Report from February. Reported by Jack Schaus, Treasurer.
5. Old Business:
Reviewed upcoming expenses and tasks for the May 18th Armed Forces Day. The Committee approved for the \$550 expense for the Band for Armed Forces Day. Darien National Guard will provide two vehicles and four soldiers for May 18th. Cody Curin will obtain the Color Guard again this year, while John Moskal will inquire on getting a WWII airplane "fly over" for our Armed Forces Day event. Jack Schaus reminded everyone that the Burr Ridge Patriot Award Program should have all nominations due back by April 15th.
6. New Business:
Chairman Ruzak made a Motion to invite Ken Thompson as a new Committee Member. Motion carried.
Jack Schaus made a Motion to approve expense for purchasing more post cards. Motion carried.
7. General Discussion:
None
8. Adjournment:

Motion by Cody Curin to adjourn; second by Russell Smith. Motion carried.
Meeting adjourned at 4:50 P.M. Next meeting is Wednesday, April 10th, 2013.

PLAN COMMISSION/ZONING BOARD OF APPEALS

VILLAGE OF BURR RIDGE

MINUTES FOR REGULAR MEETING OF

APRIL 15, 2013

1. ROLL CALL

The Regular Meeting of the Plan Commission/Zoning Board of Appeals was called to order at 7:30 P.M. at the Burr Ridge Village Hall, 7660 County Line Road, Burr Ridge, Illinois, by Chairman Trzupek.

ROLL CALL was noted as follows:

PRESENT: 5 – Bolos, Stratis, Grunsten, Hoch, and Trzupek

ABSENT: 1 - Cronin

Also present was Community Development Director Doug Pollock and Trustee Guy Franzese.

2. APPROVAL OF PRIOR MEETING MINUTES

A **MOTION** was made by Commissioner Bolos and **SECONDED** by Commissioner Hoch to approve minutes of the March 18, 2013 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 4 – Bolos, Hoch, Stratis, and Trzupek

NAYS: 0 – None

ABSTAIN: 1 - Grunsten

MOTION CARRIED by a vote of 4-0.

3. PUBLIC HEARINGS

Chairman Trzupek confirmed all present who wished to give testimony at the public hearings and introduced the public hearings as follows.

A. Z-05-2013: 16W231 South Frontage Road (Shop Melee); Special Use

Chairman Trzupek asked Mr. Pollock to provide a summary of this public hearing.

Mr. Pollock described the petition as follows: The petitioner operates a warehouse and distribution facility for internet sales of clothing and household items. Twice a month they open the warehouse for retail sales to the general public. The Zoning Ordinance permits a warehouse and distribution business but requires special use approval for retail sales accessory to a permitted use. Mr. Pollock referenced a table listing the other

businesses in this multi-tenant building and that indicated there was sufficient parking for all existing businesses and the proposed retail business.

Chairman Trzupsek asked for comments from the petitioner.

Mr. Michael Duggan said that he was the attorney for the petitioner and they are prepared to answer any questions.

Chairman Trzupsek asked for public comments and there were none. He then asked for questions and comments from the Plan Commission.

Commissioner Bolos asked if there were any alterations to the building and about the percentage of the business that is retail and the days of the month retail sales occur. In response, Mr. Duggan said that there are no alterations to the building, that less than 20% of the sale is from customers on-site, and that sales typically occur on a Friday and Saturday, two times per month.

Commissioner Stratis asked if there were any other retail businesses within this property. Mr. Pollock said that there were no retail sales of products but that there was a fitness facility that provides retail services and a school for children with autism.

Commissioner Bolos asked if there were signs directing customers to the parking for the retail sales events. Mr. Duggan said that the sales events occur in the back of the building by the loading dock and that there is ample parking and signs.

Commissioner Bolos asked about the types of products sold and specifically the largest products sold. Mr. Duggan said that the largest items were sofas and armoires.

Commissioner Hoch asked about the hours on Fridays and expressed her concern that these hours would conflict with the other businesses. She noted that the petitioner's letter reference Saturday sales only. Mr. Duggan said that sales do occur on Fridays but that there is still plenty of parking available on Fridays.

Chairman Trzupsek asked Mr. Duggan if the petitioner agreed to the conditions recommended by staff in its written report. Mr. Duggan said they agreed with the exception that they be allowed Friday hours at least two times a month in addition to the Saturday hours.

There being no further questions or comments, Chairman Trzupsek asked for a motion to close the hearing.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to close the hearing for Z-05-2013.

ROLL CALL VOTE was as follows:

AYES: 5 – Stratis, Hoch, Bolos, Grunsten, and Trzupsek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

Chairman Trzupek asked for a motion regarding this petition.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Bolos to approve the findings of fact as submitted by the petitioner and to recommend approval of a special use approval as per Section X.F.2.m of the Burr Ridge Zoning Ordinance to permit accessory retail sales for a warehouse and distribution facility for used clothing and related household items subject to the following conditions:

1. The special use approval shall be limited to Shop Melee and its current owners.
2. The business shall be limited to 7,307 square feet of floor area at 16W231 South Frontage Road, Units 11, 12 and 13.
3. The hours of operation for the on-site retail sales shall be limited to Fridays and Saturdays only.
4. All other aspects of the business shall comply with the description submitted by the petitioner.

ROLL CALL VOTE was as follows:

AYES: 5 – Stratis, Bolos, Grunsten, Hoch, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

B. Z-06-2013: 8542 Johnston Road (Schulz); Text Amendment or Variation

Chairman Trzupek asked Mr. Pollock to provide a summary of this public hearing.

Mr. Pollock introduced the hearing as follows: The petitioner is constructing improvements to an outdoor living space including the construction of an outdoor kitchen and enhancements to an existing fence. The outdoor kitchen includes a built-in cooking appliance that would be located less than 10 feet from the house and two masonry piers that would frame a gate for the fence.

In regards to the outdoor kitchen, Mr. Pollock described this request as follows: The Zoning Ordinance used to regulate outdoor cooking facilities as a fireplace. Fire places have always been required to have a 10 foot separation from any other building. When outdoor kitchens were separated from fire places in 2012, the 10 foot separation was maintained. In checking with the Fire District, it has been determined that built-in outdoor grills that are a self-contained appliance and are ventilated through a hood are allowed by the fire code adjacent to a building and are similar to indoor ovens and stoves in terms of fire safety. Thus, the 10 foot separation is not necessary for such units.

In regards to the masonry piers for fences, Mr. Pollock added the following: The Plan Commission has rejected requests for masonry fence piers when such piers are adjacent

to the lot line. The concern was the proximity of a structure to the neighbor's property. However, the petitioner would like to have masonry piers as a gateway feature in the rear yard and the piers would meet the setback requirement. Other structures which are more obtrusive than masonry piers are allowed in these same locations. Thus, it may be appropriate to allow a limited number of masonry piers with a fence provided the piers meet all setback requirements.

Chairman Trzupsek asked the petitioner for his presentation.

Mr. David Schulz said that he is the architect for the property owner. He said he had nothing to add and was available for questions.

There being no one else in attendance to speak to this matter, Chairman Trzupsek asked for questions and comments from the Plan Commission.

Commissioner Hoch said that she was okay with the masonry piers provided they meet the setbacks. She said that the outdoor kitchen is acceptable as well if it meets all of the manufacturer's specifications for fire safety.

Commissioner Grunsten said that she agrees regarding the outdoor kitchen but would like to hear from the other Commissioner's before deciding on the masonry piers.

Commissioner Stratis said he agrees with the staff recommendations to amend the Zoning Ordinance relative to outdoor kitchens and masonry piers.

Commissioner Bolos referenced an exhibit submitted by the petitioner and asked staff to confirm that a building would be allowed in the same location that the petitioner proposes to construct the masonry piers. Mr. Pollock responded affirmatively.

Chairman Trzupsek asked if inspections were done on outdoor kitchens to ensure they are constructed to the manufacturer's specifications. Mr. Pollock said that a permit is required and inspections are done.

There being no further questions or comments, Chairman Trzupsek asked for a motion to close the hearing.

A **MOTION** was made by Commissioner Bolos and **SECONDED** by Commissioner Grunsten to close the hearing for Z-06-2013.

ROLL CALL VOTE was as follows:

AYES: 5 – Bolos, Grunsten, Stratis, Hoch, and Trzupsek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

Chairman Trzupsek suggested two separate motions; one for the outdoor kitchens and another for the masonry piers.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to accept the petitioners findings of fact as submitted and to recommend approval of an amendment to Section IV.H.22 of the Zoning Ordinance to permit built-in gas grills and similar cooking facilities to be located less than 10 feet from a building provided they comply with applicable manufacturer's specifications for venting and enclosure.

ROLL CALL VOTE was as follows:

AYES: 5 – Stratis, Hoch, Bolos, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Grunsten to accept the petitioners findings of fact as submitted and to recommend approval of an amendment to Section IV.I of the Zoning Ordinance to add masonry piers to the list of permitted accessory structures in a rear yard provided the number of piers is limited to four or less, that they do not exceed 6 feet in height and four square feet in area, and that they comply with the required setbacks for other accessory structures in the underlying zoning district.

ROLL CALL VOTE was as follows:

AYES: 5 – Stratis, Grunsten, Bolos, Hoch, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

C. Z-07-2013: 118 Burr Ridge Parkway (LaCabanita); Special Use

Chairman Trzupek asked Mr. Pollock to provide a summary of this public hearing.

Mr. Pollock introduced the hearing as follows: In 2011, a special use was granted for a restaurant with sales of alcoholic beverages. That special use was limited to Capri Mex and its owner. The petitioner seeks to purchase the business and rename it LaCabanita. Thus, a new special use is required.

Chairman Trzupek asked the petitioner for comments.

Mr. Robert Spadoni said he was the attorney for the petitioner and had nothing to add to the staff report.

There being no public comments, Chairman Trzupek asked for questions and comments from the Plan Commission.

Commissioner Bolos said that she was pleased the restaurant will continue to operate.

Commissioner Stratis asked staff if any type of background check is done for restaurant operators. Mr. Pollock said that the liquor license required finger printing of the owner and restaurant manager and that the Police Department does complete background checks before a liquor license is issued.

There were no more questions or comments from the Plan Commission. Chairman Trzupek asked for a motion to close the public hearing.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Bolos to close the hearing for Z-07-2013.

ROLL CALL VOTE was as follows:

AYES: 5 – Hoch, Bolos, Grunsten, Stratis, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

A **MOTION** was made by Commissioner Grunsten and **SECONDED** by Commissioner Hoch to accept the petitioners findings of fact as submitted and to recommend approval of Z-07-2013, a special use for a restaurant with sales of alcoholic beverages, subject to the special use permit shall be limited to LaCabanita and the current owners and shall expire at such time that LaCabanita and the current owners no longer own and operate the business at 118 Burr Ridge Parkway.

ROLL CALL VOTE was as follows:

AYES: 5 – Grunsten, Hoch, Bolos, Stratis, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

D. V-02-2013: 7920 Wolf Road (Lainovic); Variation

Chairman Trzupek asked Mr. Pollock to provide a summary of this public hearing.

Mr. Pollock introduced the hearing as follows: The petitioner is in the process of rehabilitating an older home located at the corner of 79th Street and Wolf Road. The work being done did not require a permit. However, during this process the petitioner began replacing an existing addition that was non-conforming as to its setback from the 79th Street property line. As soon as staff became aware of this work, a stop work order was issued. The petitioner is now seeking a variation to allow the room addition to encroach into the required 40 foot setback from the 79th Street property line. The addition is located 14.5 feet from the lot line.

Mr. Pollock stated that staff's recommendation to the Plan Commission was that the decision to recommend approval or denial of the variation should not consider that the work was done without a permit and in violation of the zoning code. He said that the variation should stand on its own merits as to whether it meets the standards for a zoning variation.

Mr. Pollock further added that the non-conforming room addition could have remained if it were not first removed and if the work was limited to repair and maintenance. However, the room addition was removed and the work included an enlargement of the roof – specifically, a flat sloped roof was replaced by a gable roof.

Chairman Trzupsek asked the petitioner for comments.

The property owner, Mr. Phil Stefanovic, said he had nothing to add to the staff report.

Chairman Trzupsek asked for public comments.

Mrs. Carmen, who resides at 8080 Wolf Road, said that the room addition has been there for a long time and should be allowed to remain.

Mr. Vic Glazer said he lives south of property on Wolf Road. He said that he has no problems with the variation but would like to see the contractor maintain the property in a better condition.

Chairman Trzupsek asked for questions and comments from the Plan Commission.

Commissioner Hoch asked why they did not put the addition on the other side. She said there was plenty of space on the property for additional floor area. In response, Mr. Stefanovic that the room was already there and that is why they proceeded with the same location.

Chairman Trzupsek asked if the foundation slab was already there or if it was enlarged or replaced. Mr. Stefanovic said that the slab was not replaced or enlarged but was repaired.

In response to Commissioner Grunsten, Mr. Stefanovic said that the footprint of the addition was not changed but the roof line was modified.

Commissioner Stratis said that he is trying to determine what he would have recommended if the petitioner had come before the Plan Commission before proceeding with the work. He said he probably would have supported the variation because of the legal status of the existing addition and the fact that the modifications were minor.

Commissioner Bolos said that she agrees with Commissioner Stratis and is glad to hear that the petitioner will be living in the house.

Chairman Trzupsek said that he tends to agree with Commissioner Stratis but is wondering if a variation is needed. He asked if it would be better for the Plan Commission to make an interpretation of the Zoning Ordinance that the changes were not significant and as a result, the legal non-conforming status of the building would remain.

Mr. Pollock said that was worth considering but suggested it may be a more significant precedent to make such an interpretation. He said there was definitely an enlargement of the mass of the building although the enlargement was quite small. Mr. Pollock said that making an interpretation would require the Plan Commission to determine the extent to which a non-conforming structure may be enlarged before it loses its non-conforming status. He said that he is more comfortable with the present definition that mandates any enlargement of a non-conforming structure is prohibited.

Mr. Pollock further said that granting a variation based on the unique conditions of this property may be less precedential. He said there are likely very few properties that have an older house with a legal non-conforming addition which would be comparable to this property.

There were no more questions or comments from the Plan Commission. Chairman Trzupek asked for a motion to close the public hearing.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Stratis to close the hearing for V-02-2013.

ROLL CALL VOTE was as follows:

AYES: 5 – Hoch, Stratis, Bolos, Grunsten, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Bolos to accept the petitioners findings of fact as submitted and to recommend approval of V-02-2013, a variation from Section VI.D.7 of the Burr Ridge Zoning Ordinance to permit the replacement of a room addition with a setback from the corner side lot line (79th Street) of 14.5 feet rather than the required setback of 40 feet, subject to the following conditions:

- A. The variation is limited to a reduction of the required corner side lot line for the replacement of an existing room addition (79th Street) as shown on submitted site plan.
- B. The grant of this variation may not be used to allow any other additions or for the construction of any new buildings on the subject property.
- C. No additions or modifications may be made to the building or property without full compliance with the Zoning Ordinance.

ROLL CALL VOTE was as follows:

AYES: 5 – Stratis, Bolos, Grunsten, Hoch, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

E. Z-03-2013: Zoning Ordinance Text Amendment – Residential Driveways

Chairman Trzupek asked Mr. Pollock to provide a summary of this public hearing.

Mr. Pollock said that this hearing was scheduled in response to an inquiry from Trustee Al Paveza and that Trustee Paveza said he was going to be out of town and unavailable for this hearing. Trustee Paveza asked that if there were any issues that required his

input, that this hearing be continued. Mr. Pollock added that Trustee-Elect Guy Franzese was in the audience and would likely want to comment on this matter.

Chairman Trzupke suggested that Trustee-Elect Franzese provide his comments before the Plan Commission decides to continue this hearing.

Mr. Franzese said that he was present on behalf of the Burr Oaks Glen Homeowners Association. He said that there are 80 homes in this subdivision and that 13 of them have driveways that exceed 22 feet wide. He said that making them conform would cause a hardship for the homeowners.

Chairman Trzupke asked if the wider driveways typically are for three car garages that face the street. Mr. Franzese responded that probably all of the wider driveways are for three car garages and that requiring the driveways to be narrowed would significantly reduce the utility of having a three car garage that faces the street.

There was a discussion regarding whether to continue the hearing. Mr. Pollock said that if the consensus of the Commission is to allow non-conforming driveways to be replaced without making them narrower, that he is confident Trustee Paveza would not object to moving forward with a recommendation. The Commissioners generally indicated their support of such an amendment.

There being no further questions or comments from the Plan Commission or the public, Chairman Trzupke asked for a motion to close the hearing.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Grunsten to close the hearing for Z-03-2013.

ROLL CALL VOTE was as follows:

AYES: 5 – Stratis, Grunsten, Bolos, Hoch, and Trzupke

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to recommend to the Board of Trustees that the Zoning Ordinance be amended to allow non-conforming residential driveways that exceed the permitted maximum width to be replaced with the same or alternate materials and to remain legal non-conforming as to their width.

ROLL CALL VOTE was as follows:

AYES: 5 – Stratis, Hoch, Grunsten, Bolos, and Trzupke

NAYS: 0 – None

MOTION CARRIED by a vote of 5-0.

4. CORRESPONDENCE

There was no discussion regarding the correspondence.

5. OTHER CONSIDERATIONS

There were no other considerations.

6. FUTURE SCHEDULED MEETINGS

Chairman Trzupek noted that there were no public hearings or other business scheduled for May 6, 2013 meeting.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Bolos to cancel the May 6, 2013 meeting. The **MOTION** was approved by a unanimous voice vote.

Commissioner Bolos referenced her recent election to the Village Board of Trustees and that this would be her last meeting as a Plan Commissioner. She thanked the Commissioners for their service to the Village and said that she appreciated the thoughtfulness of each and every one of the Commissioners. She noted that they do not always agree but the Commissioners always act in a professional, courteous and civil manner. The other Commissioners thanked Commissioner Bolos for her service on the Plan Commission.

7. ADJOURNMENT

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Grunsten to **ADJOURN** the meeting at 8:49 p.m. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 8:49 p.m.

Respectfully Submitted:

J. Douglas Pollock, AICP

May 20, 2013

ORDINANCE NO. ___

6A

AN ORDINANCE ADOPTING THE BUDGET FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, IN LIEU OF THE APPROPRIATION ORDINANCE, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2013 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2014

WHEREAS, On April 22, 2013, a public hearing on a proposed budget for all corporate purposes of the Village of Burr Ridge for the fiscal year commencing on the first day of May 2013, was held, pursuant to legal notice published on April 12, 2013, in The Suburban Life, a newspaper having a general circulation within the Village of Burr Ridge; and

WHEREAS, April 12, 2013, a copy of said proposed budget was available for public inspection at the Municipal Building of the Village of Burr Ridge during regular business hours;

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

Section 1: The budget for all corporate purposes of the Village of Burr Ridge, DuPage and Cook Counties, for the fiscal year commencing on the first day of May, 2013 and ending on the thirtieth day of April, 2014, as presented to and approved by the Board of Trustees on April 22, 2013, attached hereto as Exhibit A, and incorporated by reference herein as a public record, is hereby adopted.

Section 2: The Budget Adoption Ordinance is in lieu of the statutory appropriation ordinance, and the following amounts set forth in the Budget for the various corporate purposes shall constitute the aggregate amount of the appropriations for the Village of Burr Ridge, DuPage and Cook Counties, Illinois.

General Fund:	
Board and Commissions	368,850
Administration	486,515
Community Development	432,085
Finance	296,775
Central Services	282,330
Police	4,669,570
Public Works	1,527,910
Buildings and Grounds	155,760
Total General Fund	8,219,795
E-911 Fund	40,625
Motor Fuel Tax Fund	302,730
Hotel/Motel Tax Fund	665,195
Restaurant/Place Of Eating Tax Fund	50,000
Capital Improvements Fund	1,162,715
Sidewalks/Pathway Fund	237,300
Equipment Replacement Fund	327,200
Storm Water Management Fund	24,200
Debt Service Fund	670,505
Water Fund	4,340,165
Sewer Fund	313,310
Information Technology Fund	230,200
Police Pension Fund	783,230
Total All Funds	17,367,170

Itemization of all revenues and expenditures is attached hereto as Exhibit A.

Section 3: This Ordinance shall be in full force and effect after its passage, approval, and publications in pamphlet form as required by law. The Village clerk is hereby directed and ordered to publish the Ordinance in pamphlet form.

ADOPTED this 22nd day of April, 2013, by a roll call vote as follows:

AYES:

NAYS

ABSENT:

APPROVED by the President of the Village of Burr Ridge on the 22nd day of April, 2013.

Village President

ATTEST:

Village Clerk

**CHIEF FISCAL OFFICER'S CERTIFICATION OF
ESTIMATED AND AVAILABLE REVENUE FOR THE
VILLAGE OF BURR RIDGE, DU PAGE AND COOK COUNTIES, ILLINOIS,
FOR THE FISCAL YEAR BEGINNING MAY 1, 2013 AND ENDING APRIL 30, 2014**

I, Steven S. Stricker, do hereby certify that I am the chief fiscal officer of the Village of Burr Ridge, Du Page and Cook Counties Illinois; and further certify that the estimated and available revenues by source and fund, for the Village of Burr Ridge for the fiscal year beginning May 1, 2013 and ending April 30, 2014 are estimated to be as follows:

General Fund Summary

Estimated Fund Balance May 1, 2013	4,702,375
Estimated Revenue	
Taxes	5,595,990
Licenses	48,180
Permits And Fees	329,025
Intergovernmental	1,063,200
Charges For Services	525,190
Fines And Forfeitures	165,000
Cost Recoverable	249,250
Miscellaneous Revenues	312,000
Other	15,000
Transfers	<u>0</u>
Estimated Available	<u><u>13,005,210</u></u>

E-911 Fund Summary

Estimated Fund Balance May 1, 2013	130,468
Estimated Revenue	
Charges For Services	67,050
Miscellaneous Revenues	<u>6,120</u>
Estimated Available	<u><u>203,638</u></u>

Motor Fuel Tax Fund Summary

Estimated Fund Balance May 1, 2013	1
Estimated Revenue	
Intergovernmental	296,140
Miscellaneous	<u>6,590</u>
Estimated Available	<u><u>302,731</u></u>

CFO Certification of Estimated and Available Revenue: Fiscal Year May 1, 2013 – April 30, 2014

Hotel/Motel Tax Fund Summary

Estimated Fund Balance May 1, 2013	299,825
Estimated Revenue	
Taxes	464,145
Miscellaneous Revenues	6,120
Other	<u>0</u>
Estimated Available	<u><u>770,090</u></u>

Restaurant/Place of Eating Tax Fund Summary

Estimated Fund Balance May 1, 2013	0
Estimated Revenue	
Taxes	50,000
Miscellaneous Revenues	0
Other	<u>0</u>
Estimated Available	<u><u>50,000</u></u>

Capital Improvement Fund Summary

Estimated Fund Balance May 1, 2013	1,132,774
Estimated Revenue	
Intergovernmental	0
Miscellaneous Revenues	108,000
Transfers	<u>562,030</u>
Estimated Available	<u><u>1,802,804</u></u>

Sidewalk/Pathway Fund Summary

Estimated Fund Balance May 1, 2013	540,712
Estimated Revenue	
Intergovernmental	0
Miscellaneous Revenues	<u>62,500</u>
Estimated Available	<u><u>603,212</u></u>

CFO Certification of Estimated and Available Revenue: Fiscal Year May 1, 2013 – April 30, 2014

Equipment Replacement Fund Summary

Estimated Fund Balance May 1, 2013	1,025,459
Estimated Revenue	
Miscellaneous Revenues	15,000
Transfers	<u>150,150</u>
Estimated Available	<u><u>1,190,609</u></u>

Storm Water Management Fund

Estimated Fund Balance May 1, 2013	89,785
Estimated Revenue	
Miscellaneous Revenues	21,120
Transfers	<u>0</u>
Estimated Available	<u><u>110,905</u></u>

Debt Service Fund Summary

Estimated Fund Balance May 1, 2013	3,234,615
Estimated Revenue	
Taxes	509,365
Intergovernmental	0
Miscellaneous Revenues	115,225
Other	0
Transfers	<u>45,910</u>
Estimated Available	<u><u>3,905,115</u></u>

Water Fund Summary

Estimated Fund Balance May 1, 2013	4,152,277
Estimated Revenue	
Charges For Services	4,222,470
Miscellaneous Revenues	<u>226,200</u>
Estimated Available	<u><u>8,600,947</u></u>

CFO Certification of Estimated and Available Revenue: Fiscal Year May 1, 2013 – April 30, 2014

Sewer Fund Summary

Estimated Fund Balance May 1, 2013	1,757,204
Estimated Revenue	
Charges For Services	262,480
Miscellaneous Revenues	<u>65,300</u>
	<u>2,084,984</u>

Information Technology Fund Summary

Estimated Fund Balance May 1, 2013	204,091
Estimated Revenue	
Miscellaneous Revenues	13,320
Transfers	<u>231,785</u>
Estimated Available	<u>449,196</u>

Police Pension Fund Summary

Estimated Fund Balance May 1, 2013	12,670,093
Estimated Revenue	
Miscellaneous Revenues	<u>1,053,875</u>
Estimated Available	<u>13,723,968</u>

Village Administrator

ATTEST:

Village Clerk

6B

ORDINANCE NO. A-834-___-13

AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF
BURR RIDGE ZONING ORDINANCE FOR A TEMPORARY SIDEWALK DINING AREA
FOR A RESTAURANT

(Z-04-2013: 590 Village Center Drive - Wok N Fire)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special uses on March 18, 2013 at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for a special use, including its findings and recommendations, to this President and Board of Trustees, and this President and Board of Trustees has duly considered said report, findings, and recommendations.

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

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

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

- A. That the Petitioner for the special use for the property located at 590 Village Center Drive, Burr Ridge, Illinois, is Wok N Fire Restaurant (hereinafter "Petitioner"). The Petitioner requests special use approval as per Section VIII.C.2 of the Burr Ridge Zoning Ordinance to allow an outdoor dining area on the sidewalk adjacent to the restaurant.
- B. That the outdoor dining area is temporary to allow the petitioner additional time to plan and seek approval for a permanent deck as per the approved PUD plans for the Village Center.
- C. That the outdoor dining area is designed to minimize any adverse impact on the sidewalk and movement of pedestrian traffic around the storefront.
- D. That the outdoor dining area will comply with all other requirements for outdoor dining as per the Burr Ridge Zoning Ordinance.

Section 3: That special use approval as per Section VIII.C.2

of the Burr Ridge Zoning Ordinance to allow the temporary use of an outdoor dining area on the sidewalk in front of an existing restaurant **is hereby granted** for the property commonly known as 590 Village Center Drive and legally described as follows:

Lot 2 in the Burr Ridge Village Center Planned Unit Development in that Part of the West ½ of Section 30, Township 38, Range 12, East of the Third Principal Meridian in Cook County, Illinois.

The Permanent Real Estate Index Numbers (PIN) for the property is: 18-30-300-028

Section 4: That the approval of this special use is subject to compliance with the following conditions:

- A. All facilities and the configuration of the outdoor dining area shall comply with the plans attached hereto as **Exhibit A** including but not limited to the number of tables and chairs and the setback from LifeTime Drive.
- B. The special use for the outdoor sidewalk dining area shall be temporary expiring December 31, 2013.
- C. All railings, tables, chairs and other appurtenances shall be removed during the winter season when the outdoor dining area is not in use.
- D. The concrete floor of the outdoor dining area shall be treated and cleaned after completion of its use before the winter season to ensure the removal of all food stains and return it to a state consistent with other concrete sidewalks within the Village Center.
- E. The outdoor dining area shall not extend beyond the same hours of operation as the restaurant.
- F. Music and all amplified sound should be kept to a moderate level so it is not audible from any adjacent residential condos or from any property outside the Burr Ridge Village Center.
- G. The door to the dining area shall be self-closing.

- H. Tables shall be cleaned promptly following use.
- I. Furniture shall be weighted to prevent their movement in the wind.
- J. Umbrellas used within the outdoor dining area shall be black and shall not include any logos, text or other advertising.

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

PASSED this 22nd day of April, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 22nd day of April, 2013.

Acting Village President

ATTEST:

Village Clerk

Exhibit # 3 2/7/2013

hach

LIFETIME DRIVE

VILLAGE CENTER DRIVE

3'-0" H. DECORATIVE WOOD POSTS
W/ CONCEALED SANDBAGS AND
DECORATIVE WOOD PANELS

EDGE OF EXISTING
CONC PAVING

EXISTING DOOR TO BE
USED FOR PATIO SEATING
AND SERVICE

9'-0"

34'-0"

36'-0"

SEASONAL PATIO
(32 SEATS)

GRASS

EXIST. CONC SIDEWALK

4'-0" EXIST

EXISTING VILLAGE CENTER SIGN
TO REMAIN - NO CHANGE

EXIST. PLANTER

GRASS

EXISTING CONC
SIDEWALK

EMERGENCY EXIT ONLY

EXIST. OPEN METAL
CANBOPY ABOVE

EXIST. PLANTER

EXISTING RESTAURANT

NOT IN SCOPE OF WORK

SEATING PLAN

SCALE: 3/8" = 1'-0"



SEATING COUNT:

BAR	10 STOOLS/24 SEATS
LOUNGE	34 SEATS
DINING ROOM	90 SEATS
BUSH BAR	18 SEATS
TOTAL SEATING	194 SEATS
SEASONAL PATIO SEATING	32 SEATS
TOTAL INDOOR & OUTDOOR SEATING	226 SEATS

EXHIBIT A

RANDY B. PRUYN, NCARB, AIA

WOKnFIRE PATIO PLAN

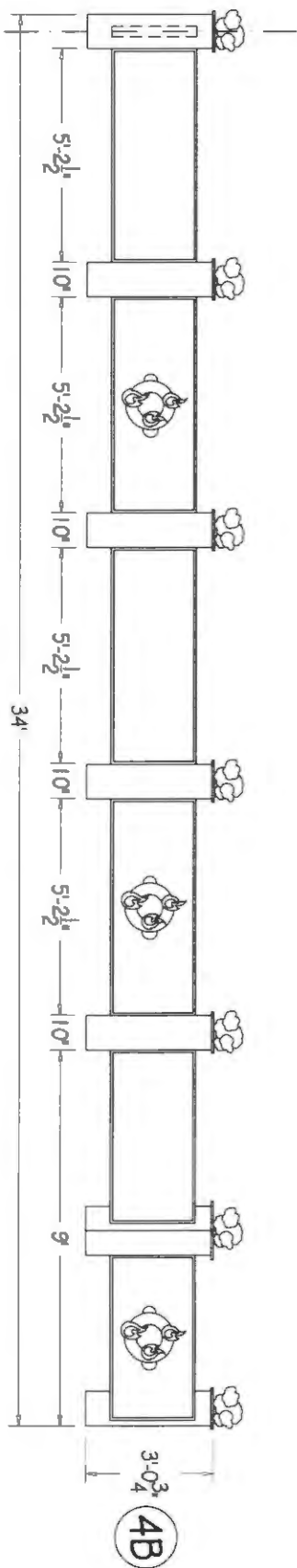
SCALE: 3/8" = 1'-0"

DATE: 2-7-13

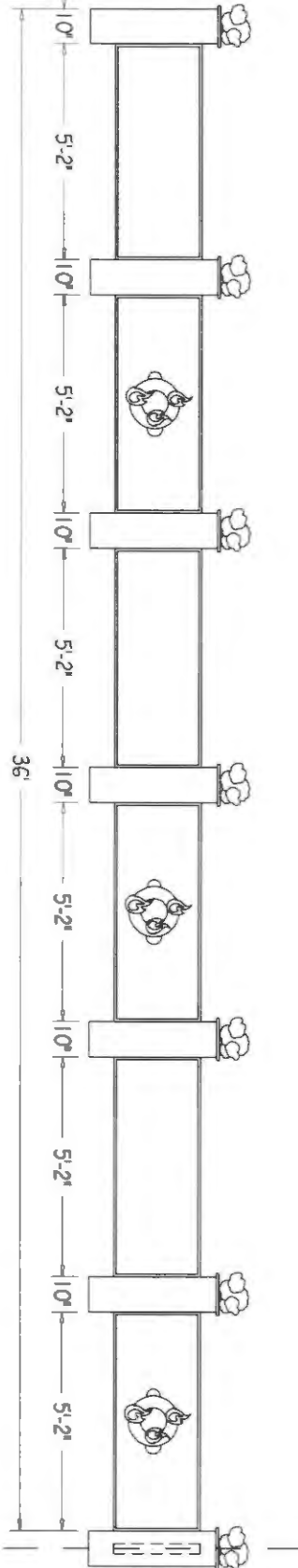
PROJECT: WOKnFIRE PATIO SEATING

1110

A-1



4B



4A

Project Title: Wok n Fire Planter Boxes	MARKER	MATERIAL DESCRIPTION
Project Number: N/A		
Project Address: N/A		
Project Phone: N/A		
Project E-mail: N/A		
Contractor: N/A		
Sheet Title: Planter Boxes		

ENCON
 ENVIRONMENTAL CONCEPTS
 643 WEST WINTHROP AVE. ADDISON, IL 60101
 P. (630) 543-1583 F. (630) 543-1583

3044
 Q1

Scale: NOT TO SCALE	Date: 5-12-12	Sheet: 3 OF 3
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6C

ORDINANCE NO. A-923-__-13

AN ORDINANCE GRANTING VARIATIONS OF THE VILLAGE OF BURR RIDGE
SIGN ORDINANCE FOR THE NUMBER AND AREA OF WALL SIGNS ON AN
OFFICE BUILDING

(S-01-2013: 150 Harvester Drive - Estancia)

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

WHEREAS, said Plan Commission of this Village considered the question of granting said sign variation on March 18, 2013, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for sign variations, including its findings and recommendations, to this President and Board of Trustees, and this President and Board of Trustees has duly considered said report, findings, and recommendations.

NOW THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Burr Ridge, Cook and DuPage

Counties, Illinois, as follows:

Section 1: All documentation submitted at the aforesaid Plan Commission meeting is hereby incorporated by reference. This President and Board of Trustees find that the granting of the sign variations indicated herein is in the public good and is in the best interests of the Village of Burr Ridge and its residents, is consistent with and does foster the purposes and spirit of the Burr Ridge Sign Ordinance as set forth in Article I thereof.

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

- A. That the applicant for the variation for the property located at 150 Harvester Drive, Burr Ridge, Illinois, is BJB Estancia, LLC (hereinafter "Applicant"). The applicant requests variations from Section 55.08.A.1 of the Sign Ordinance to permit two wall signs on an interior lot and from Section 55.08.A.1.b of the Sign Ordinance to permit the total sign area of 120 square feet on a building with less than 150 feet of street frontage.
- B. That the variations are consistent with the intent of the Sign Ordinance as the signs would be permitted if the property met the criteria of being a corner lot with 150 feet of frontage. The property is a PUD with three lots. The three lots

combined constitute a corner lot and have in excess of 150 feet of frontage on both North Frontage Road and Harvester Drive.

- C. That the signs will be made with reduced lighting so as not to adversely impact the surrounding area and to reduce sign clutter by making the signs compatible in design and appearance.

Section 3: That variations from Section 55.08.A.1 of the Sign Ordinance to permit two wall signs on an interior lot and from Section 55.08.A.1.b of the Sign Ordinance to permit the total sign area of 120 square feet on a building with less than 150 feet of street frontage **are hereby approved** for the property commonly known as 150 Harvester Drive and identified as Permanent Parcel Index Number: 09-25-200-018.

Section 4: That the approval of this variation is subject to the following conditions:

- A. Approval of the proposed sign shall be subject to the replacement of the existing "Insure One" sign in compliance with the terms of this approval. Said signs shall be replaced prior to the issuance of a permit for the proposed "Brookfield" sign.
- B. Both signs shall be located on the building and be designed consistent with the plans attached hereto as Exhibit A except as may otherwise be modified herein.
- C. Both signs will use 100% opaque letters and may only be illuminated with back lighting (a.k.a. halo lighting) with each individual letter attached directly to the building.
- D. Both signs shall be made by the same manufacturing for consistency in materials and design.
- E. Approval of this request shall supersede all other

signs for the third building in the PUD and any signs that may be sought for the third building shall be subject to the review and approval of the Plan Commission and Board of Trustees.

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

PASSED this 22nd day of April, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

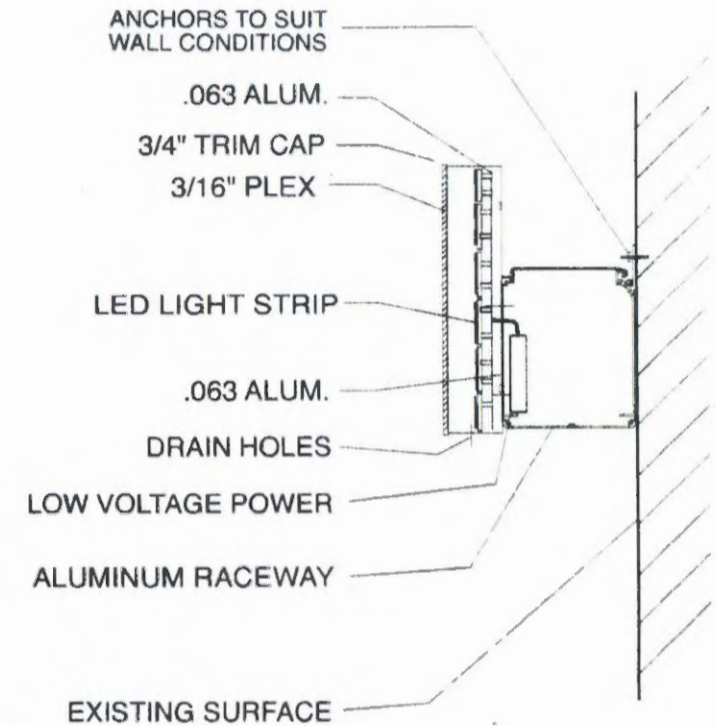
ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 22nd day of April, 2013.

Acting Village President

ATTEST:

Village Clerk



240.27 in

36 in

Brookfield

These drawings are the exclusive property of Integrity Sign Company. Any use other than that intended is not allowed without the express written authorization of Integrity Sign Company. Ideas contained herein are considered intellectual property and are protected under law © Integrity Sign Company. The prices, specifications and conditions as described are satisfactory and hereby accepted. Integrity Sign Company is authorized to do the work as specified.

Directory Name: C:\Users\RIPPER\Desktop

Customer: _____ Address: _____

Current Date: 2/18/2013 File Name: _____

Drawn By: JS Salesperson: _____

Approved By: _____ Date: _____



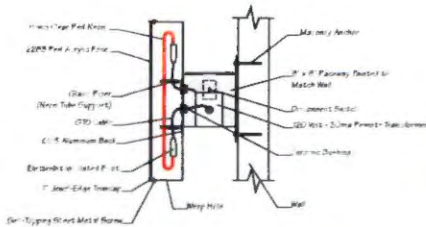
18621 S. 81st Ave.
 Tinley Park, IL 60487
 708-532-5038
 708-532-5059

20'-0"

3'-0"

InsureOne

1 Set - 5" Deep Illuminated Channel Letters - Raceway Mount
 "Insure One"- 3'-0" x 5" Deep Illuminated Channel Letters.
 Raceway Painted Pittsburg Paints 413-1 Enduring Ice.
 All Illuminated with 15mm Clear Red Neon & 30ma Transformers.
 2283 Red Acrylic Faces, 1" Red Jewel-Edge Trimcap & Black Returns.
 One 20A, 120V Primary Electrical Circuits within 5ft. of the Sign by Others.
 Time Clock or Photocell for Control of these Circuits by Others.



5" DEEP ILLUMINATED CHANNEL LETTER - RACEWAY MOUNT



For Reference Only. Not to Scale

Parvin-Claus
SIGN COMPANY

Design Fabrication Installation Maintenance
 14375 Harwin Drive, Suite 100, Houston, TX 77033
 Tel: 281-516-2828 Fax: 281-516-2874
 e-mail: info@parvin-claus.com
 www.parvin-claus.com

PROJECT: _____

**Affirmative
Insurance Holdings**

150 Harvester / Frontage Rd.
Burr Ridge, IL

CUSTOMER APPROVAL: _____

DATE: _____

AUTHORIZED SIGNATURE: _____

REPRESENTATIVE: _____
Darryl Martin

DRAWN BY: _____
Bill Marlow

DATE: _____
01.18.06

SCALE: _____
1/2" = 1'

SHEET NO.: _____
1

WORK ORDER: _____
#42184

FILE NAME: _____
AIH42184

REVISIONS: _____

1 5.12.06

2 10.31.06 depth

3 11.01.06 layout

4 12.19.06 layout

5 _____

6 _____

6D

ORDINANCE NO. A-834-___-13

AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR A DRIVEWAY IN THE REAR YARD AND ACROSS THE REAR LOT LINE OF A THROUGH LOT AND FOR A DRIVEWAY GATE IN A REAR YARD AND LESS THAN 30 FEET FROM THE REAR LOT LINE

(V-01-2013: 6545 County Line Road - Becker)

WHEREAS, an application for a variation from the Village of Burr Ridge Zoning Ordinance for certain real estate has been filed with the Village Clerk of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, and said application has been referred to the Zoning Board of Appeals of said Village and has been processed in accordance with the Burr Ridge Zoning Ordinance; and

WHEREAS, said Zoning Board of Appeals of this Village held a public hearing on the question of granting said zoning variation on March 18, 2013, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

WHEREAS, the Village of Burr Ridge Zoning Board of Appeals has made its report on the request for zoning variations, including its findings and recommendations, to this President and Board of Trustees; and this President and Board of Trustees has duly considered said report, findings, and recommendations.

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

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

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

- A. That the Petitioner for the variation for the property located at 6545 County Line Road, Burr Ridge, Illinois, is Bob and Betty Becker (hereinafter "Petitioners"). The Petitioners request a variation

from Section IV.G.2 of the Burr Ridge Zoning Ordinance to permit a driveway in the rear yard and across the rear lot line of a through lot (i.e. a driveway for access to Shady Lane) and a variation from Section IV.I.12 of the Zoning Ordinance to permit a residential driveway gate in a rear yard and less than 30 feet from the rear lot line.

- B. That the need for the driveway across the rear lot line is due to unique circumstances because the property consists of two consolidated lots and access to the rear of the lot would require the construction of a driveway exceeding 700 feet in length and cause the removal of a significant number of trees. The property is also unique in that the rear lot abuts a local street and not an arterial street.
- C. That the need for the driveway gate in a rear yard is due to unique circumstances because the area is secluded and security problems are likely to occur without a gate.
- D. That if the variations are not approved the petitioner would suffer a hardship because the value of the property would be significantly reduced due to the lack of secure access to the rear of the lot or due to the number of trees that would have to be removed for the driveway to be extended from County Line Road.

Section 3: That variations from Section IV.G.2 of the Burr Ridge Zoning Ordinance to permit a driveway in the rear yard and across the rear lot line of a through lot (i.e. a driveway for access to Shady Lane) and a variation from Section IV.I.12 of the Zoning Ordinance to permit a residential driveway gate in a rear yard and less than 30 feet from the rear lot line **are hereby granted** for the property commonly known as 6545 County Line Road and identified with the Permanent Real Estate Index

Number of 18-19-103-051.

Section 4: That the variation is subject to compliance with the submitted plans attached hereto as Exhibit A.

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

PASSED this 22nd day of April, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Burr Ridge on this 22nd day of April, 2013.

Acting Village President

ATTEST:

Village Clerk

This plan is a conceptual landscape plan and is not a final plan. It is subject to change and is not to be used for construction purposes. It is not to be used for any other purpose without the written consent of the designer. The designer shall not be responsible for any errors or omissions in this plan. The client shall be responsible for obtaining all necessary permits and approvals. The client shall also be responsible for providing all necessary information and data for the design. The designer shall not be responsible for any construction or other work that may be required to implement the design.

300 Rockland Road Lake Bluff, Illinois 60044
Phone: 847.234.2172 Fax: 847.234.2154

mariani
landscape

Project:

**The
Becker
Residence**

6604 Shady Lane
Burr Ridge, Illinois



Issued: 01/07/2013

Date	Description	By

Designed: JH Approved: TL

Sheet Title:
**PRELIMINARY
LANDSCAPE
PLAN**

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



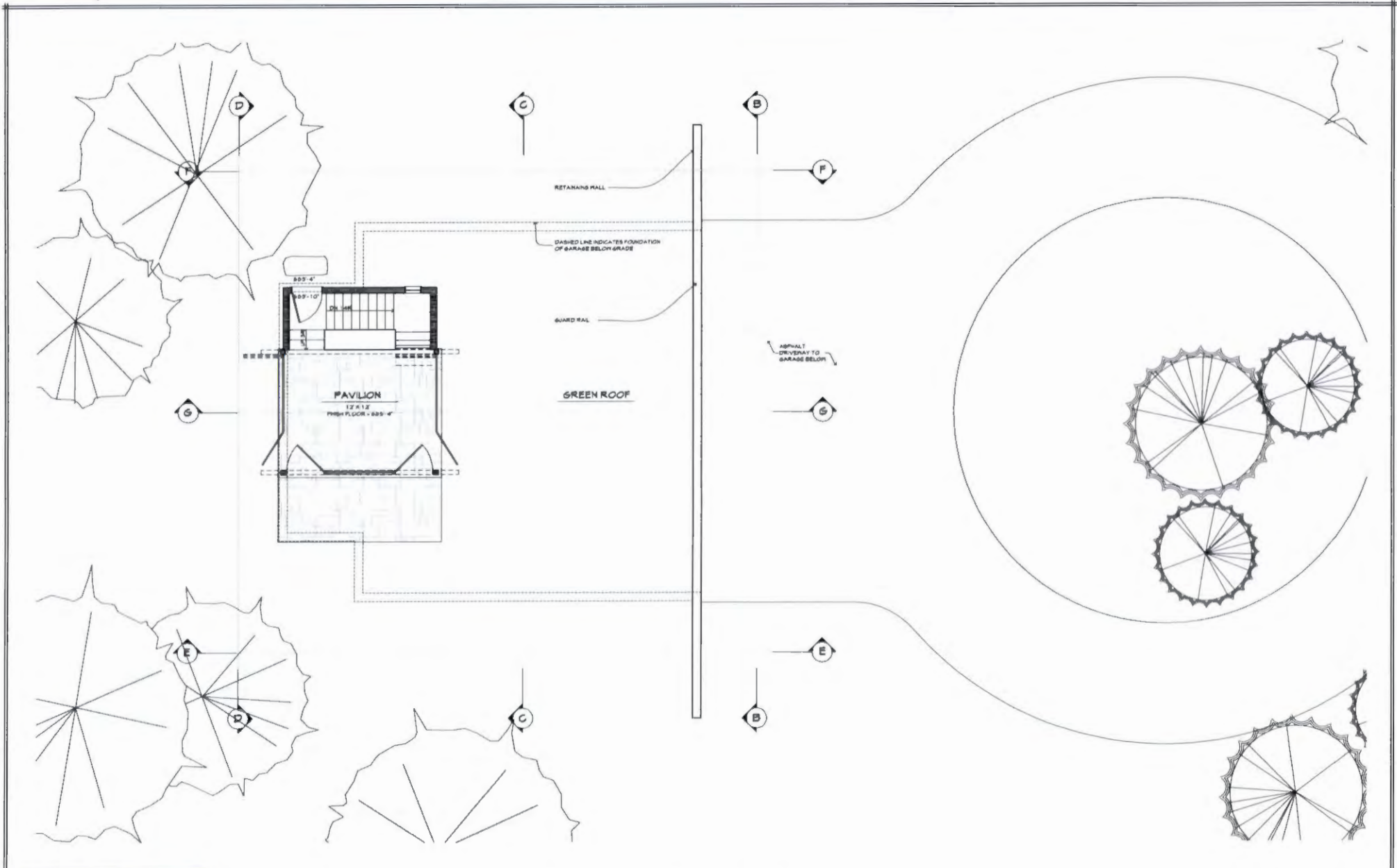
Sheet No:
L-1.0

Project No: BEC13082

2013 LANDSCAPE STUDY



EXHIBIT A



CULLIGAN ABRAHAM
ARCHITECTURE

THE BECKER RESIDENCE
 6545 SOUTH COUNTY LINE ROAD
 BURR RIDGE, IL

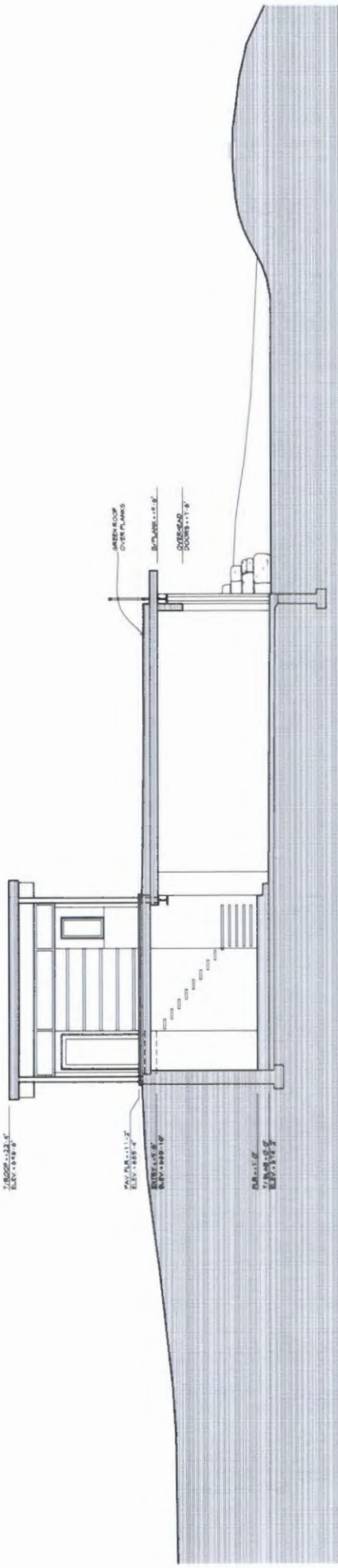
PAVILION PLAN
 1/8" = 1'-0" 01.11.18

18" MIN. ALLOWABLE
ACCESSORY STRUCTURE
FROM AVERAGE TYP.
ELEV. 1889.5'
ELEV. 1889.5'

FINISHED
ELEV. 1889.5'

FINISHED
ELEV. 1889.5'

WOODEN
OVERPLANKS
SUSPENDED
WOODEN
SUPPORTS

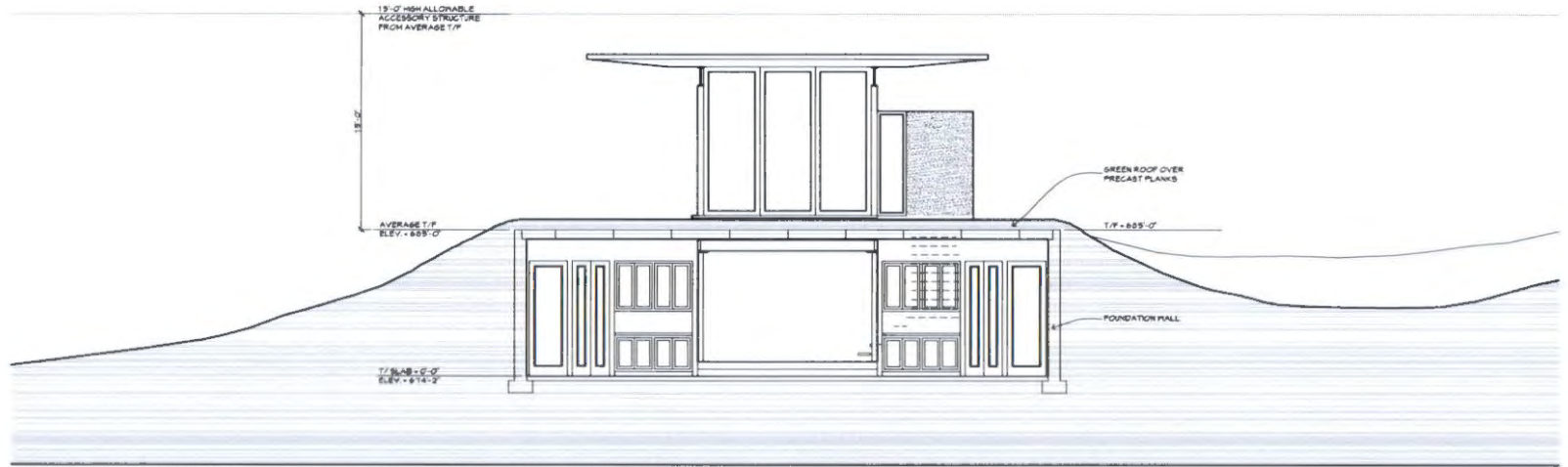


BUILDING SECTION
LOOKING NORTH
1/18 - 150

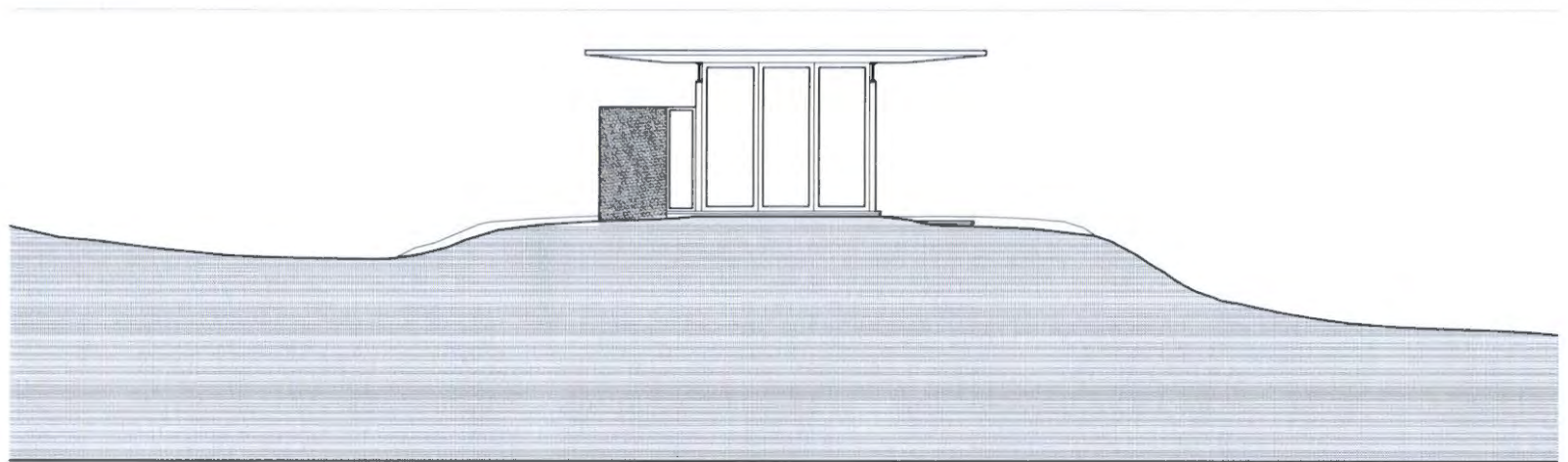
CULLIGAN ABRAHAM
ARCHITECTURE

THE BECKER RESIDENCE
6545 SOUTH COUNTY LINE ROAD
BURR RIDGE, IL

ELEVATIONS
01.11.18



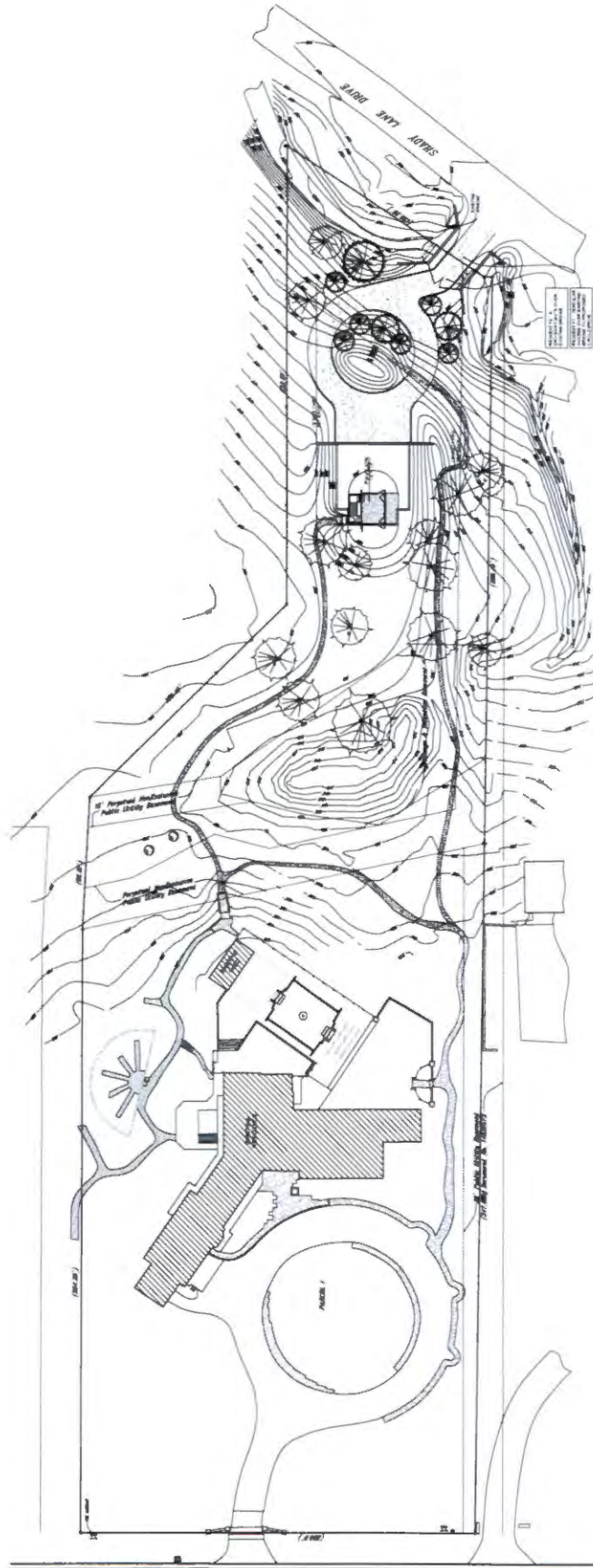
BUILDING SECTION
LOOKING WEST
1/8" = 1'-0"



WEST ELEVATION
1/8" = 1'-0"

CULLIGAN ABRAHAM
ARCHITECTURE

THE BECKER RESIDENCE
6545 SOUTH COUNTY LINE ROAD
BURR RIDGE, IL



SOUTH COUNTY LINE ROAD

CULLIGAN ABRAHAM
ARCHITECTS

THE BECKER RESIDENCE
6545 SOUTH COUNTY LINE ROAD
BURR RIDGE, IL

PROPOSED SITE PLAN
WITH VARIANCES
1"=20'
NOV. 21, 12



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

7660 County Line Rd. • Burr Ridge, IL 60527
(630) 654-8181 • Fax (630) 654-8269 • www.burr-ridge.gov

Robert N. Sodikoff
Acting Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

April 16, 2013

Acting Village President Robert Sodikoff and Board of Trustees
7660 County Line Road
Burr Ridge, Illinois 60527

Re: Z-07-2013: 118 Burr Ridge Parkway (LaCabanita); Special Use

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Ralph's Inc.d/b/a LaCabanita for special use approval as per Section VIII.B.2 of the Burr Ridge Zoning Ordinance to permit a restaurant with sales of alcoholic beverages. The property is located at 118 Burr Ridge Parkway in the County Line Square.

After due notice, as required by law, the Plan Commission held a public hearing on April 15, 2013. The petitioner is taking over ownership and operation of the Capri Mex restaurant which was granted special use approval in 2011. The 2011 special use was limited to Capri Mex and its owner. The only change in the business is the new owner and new name.

After due consideration, the Plan Commission concluded that the proposed special use for a restaurant with alcoholic beverage sales complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 5 to 0, the Plan Commission recommends approval of a special use requested by Z-07-2013 subject to the special use permit shall be limited to LaCabanita and the current owners and shall expire at such time that LaCabanita and the current owners no longer own and operate the business at 118 Burr Ridge Parkway.

Sincerely,

Greg Trzupke, Chairman
Village of Burr Ridge
Plan Commission/Zoning Board of Appeals

GT:JDP:sr

AN ORDINANCE GRANTING SPECIAL USE
PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE
FOR A RESTAURANT WITH ALCOHOLIC BEVERAGE SALES

(Z-07-2013: 118 Burr Ridge Parkway - LaCabanita)

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

WHEREAS, said Plan Commission of this Village held a public hearing on the question of granting said special use on April 15, 2013, at the Burr Ridge Village Hall, at which time all persons desiring to be heard were given the opportunity to be heard; and

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

WHEREAS, the Village of Burr Ridge Plan Commission has made its report on the request for a special use, including its findings and recommendations, to this President and Board of Trustees, and this President and Board of Trustees has duly considered said report, findings, and recommendations.

NOW THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties,

Illinois, as follows:

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

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

- A. That the Petitioner for the special use for the property located at 118 Burr Ridge Parkway, Burr Ridge, Illinois, is Ralphy's Inc. d/b/a LaCabanita (hereinafter "Petitioner"). The Petitioner requests special use approval as per Sections VIII.B.2.ff of the Burr Ridge Zoning Ordinance to permit a restaurant with sales of alcoholic beverage for the property at 118 Burr Ridge Parkway.
- B. That the special use is consistent with the Burr Ridge Comprehensive Plan which calls for the continued use of the property and retail shopping center as commercial which is consistent with the other uses in the retail shopping center.

Section 3: That special use approval as per Sections VIII.B.2.ff of the Burr Ridge Zoning Ordinance to permit a restaurant with sales of alcoholic beverage *is hereby granted* for the tenant space within the existing County Line Square commonly known as 118 Burr Ridge Parkway and referenced as Permanent Real Estate Index Numbers: 18-30-301-001 and 18-30-301-003.

Section 4: That the special use approval as per Sections VIII.B.2.ff and VIII.B.2.p of the Burr Ridge Zoning Ordinance to permit a restaurant with sales of alcoholic beverage is limited to LaCabanita and the current owners and shall expire at such time that LaCabanita and the current owners no longer own and operate the business at 118 Burr Ridge Parkway.

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

PASSED this 22nd day of April, 2013, by the Corporate Authorities of the Village of Burr Ridge on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

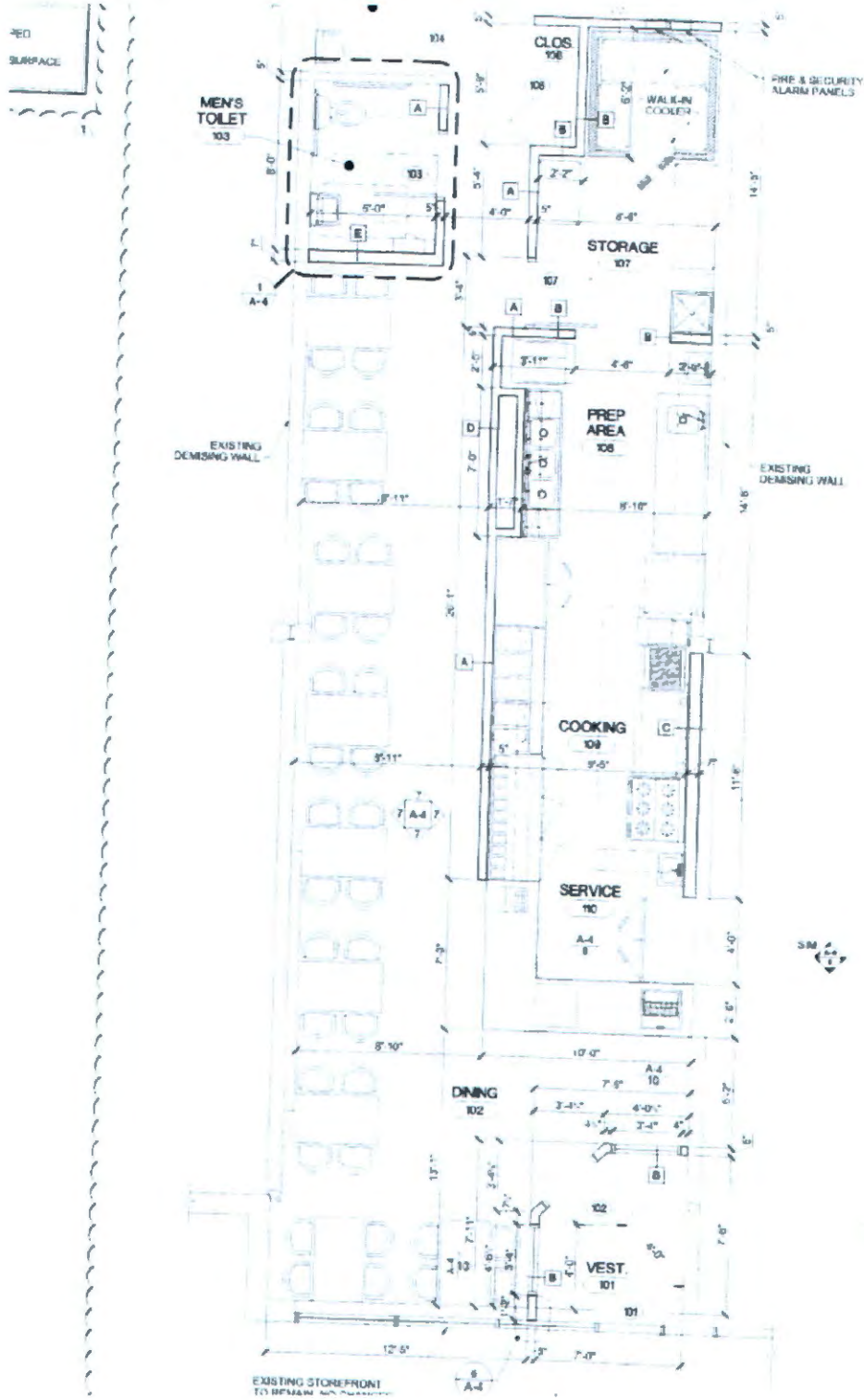
APPROVED by the President of the Village of Burr Ridge on this 22nd day of April, 2013.

Acting Village President

ATTEST:

Village Clerk

Z-07-2013: 118 Burr Ridge Parkway – LaCabanita Floor Plan



7A

RESOLUTION NO. R-___-13

RESOLUTION OF APPRECIATION RECOGNIZING RETIREMENT
AFTER 23 YEARS OF SERVICE TO THE VILLAGE OF BURR RIDGE
TIMOTHY VACLAV

WHEREAS, Timothy Vaclav has given dedicated service to the Village of Burr Ridge for more than 23 years since he was hired as a full-time Police Officer for the Burr Ridge Police Department on October 15, 1989; and

WHEREAS, Tim was promoted to Corporal on September 1, 1997, to Sergeant on April 1, 2008; and then to Deputy Chief of Police on October 26, 2009; and

WHEREAS, Tim was the original Chairman of the Veterans Memorial Committee, first approaching the Village Board about constructing a Memorial in 2001 and remaining the Committee's Chair until the completion of the Memorial in 2010; and

WHEREAS, Tim became certified as a Field Training Officer by the State of Illinois in 1990; and

WHEREAS, Tim became certified as an Emergency Medical Technician/Ambulance by the Illinois Department of Public Health in 1993; and

WHEREAS, Tim was instrumental in achieving CALEA Accreditation for the Burr Ridge Police Department and continued coordinating the bi-annual Re-Accreditation; and

WHEREAS, Tim has worked hand-in-hand with the Board of Fire and Police Commissioners and the Chief of Police, in the testing and hiring of Patrol Officers for the Village of Burr Ridge; and

WHEREAS, Tim will retire from his position as Deputy Chief of the Police Department on April 25, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Acting Village President and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, that Timothy Vaclav shall hold a place of esteem in the minds and hearts of the residents and employees of the Village, and is offered our sincere congratulations and best wishes on the occasion of his retirement after 23 years of service to the Village.

ADOPTED this 22nd day of April, 2013, by Omnibus vote as follows:

AYES: 6 - Trustees Wott, Paveza, Grela, Ruzak, Franzese
and Manieri

NAYS: 0 - None

ABSENT: 0 - None

APPROVED by the Acting Village President this 22nd day of April, 2013.

Acting Village President

ATTEST:

Village Clerk



VILLAGE OF
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Robert N. Sodikoff
Acting Mayor

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

8A

April 16, 2013

Acting Village President Robert Sodikoff and Board of Trustees
7660 County Line Road
Burr Ridge, Illinois 60527

Re: V-02-2013: 7920 Wolf Road (Lainovic); Variation

Dear President and Board of Trustees:

The Zoning Board of Appeals (ZBA) transmits for your consideration its recommendation to approve a request by Tony Lainovic on behalf the property owner, Phil Stefanovic for a variation from Section VI.D.7 of the Burr Ridge Zoning Ordinance to permit an addition to a house with a setback from the corner side lot line (79th Street) of 14.5 feet rather than the required setback of 40 feet.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing on April 15, 2013. The subject property is an older home which the petitioner recently purchased. A portion of the existing home encroaches into the required setback from the 79th Street property line. The encroachment into the setback was legally non-conforming and was allowed to remain provided it was not enlarged. However, the petitioner removed a portion of the house that encroached into the setback and reconstructed it within the same footprint but with a new and expanded roofline. A permit was not obtained for this work and upon inspection by the Village it was determined that a permit was required and that the work was in violation of the Zoning Ordinance. The petitioner decided to seek a variation. The petitioner paid the required \$2,500 construction necessitated variation fee.

At the advice of staff, the Plan Commission reviewed this variation request based on its own merits without consideration of the fact that the addition was built in conflict with the Zoning Ordinance. The Plan Commission determined that the existing property was unique in that it is an extremely old house by Burr Ridge standards and the subject room addition has existed in the same location for many decades. If the petitioner had sought the variation to replace the room addition with the only change being the change in the roof line (it was changed from a flat sloping roof to a gable roof), the Plan Commission determined that they would have looked favorably on

the variation and determined that it would be a hardship to require the petitioner to either remove the addition or to keep the flat, sloping roof which was in disrepair.

After due consideration, the Zoning Board of Appeals concluded that the proposed variation complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 5 to 0, the Zoning Board of Appeals recommends approval of V-02-2013, a variation from Section VI.D.7 of the Burr Ridge Zoning Ordinance to permit the replacement of a room addition with a setback from the corner side lot line (79th Street) of 14.5 feet rather than the required setback of 40 feet, subject to the following conditions

- A. The variation is limited to a reduction of the required corner side lot line for the replacement of an existing room addition as shown on submitted site plan.
- B. The grant of this variation may not be used to allow any other additions or for the construction of any new buildings on the subject property.
- C. No additions or modifications may be made to the building or property without full compliance with the Zoning Ordinance.

Sincerely,

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

GT:JDP:sr

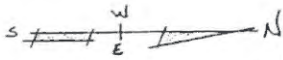
LOT #3 (VACANT)

LOT #1 (VACANT)

10' UTILITY EASEMENT

178.08'

LOT #1 (VACANT)



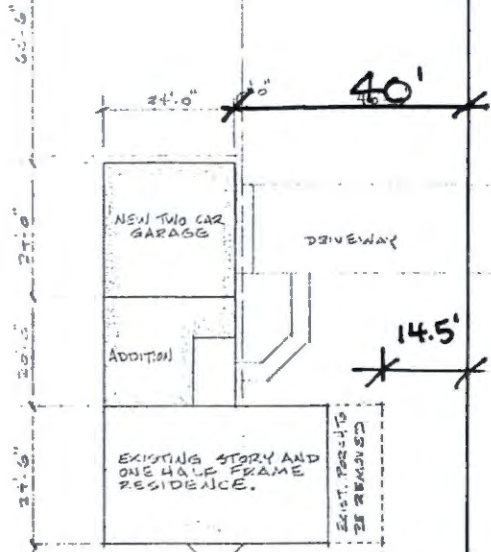
1	2	3	4
7921	7922	7923	7924
7925	7926	7927	7928
5	6	7	8

WOLF ROAD

NE 1/4, NE 1/4, NE 1/4
S 21, R 12 E, S 23 PM

SITE LOCATION KEY

305.35'



E 19TH STREET

305.35'

5' O.D.C. LINE

178.18'

LOT #8
SITE PLAN

SCALE 1" = 15'-0"

E SOUTH WOLF ROAD (7920)

ALL WORK TO CONFORM WITH THE FOLLOWING CODES:

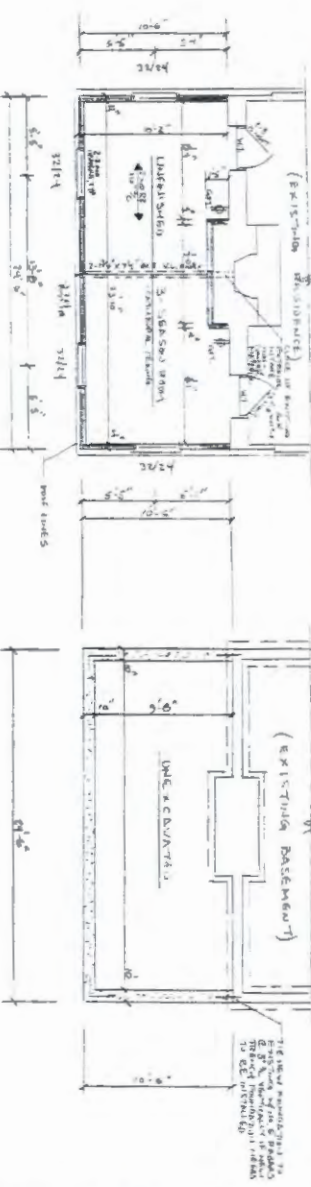
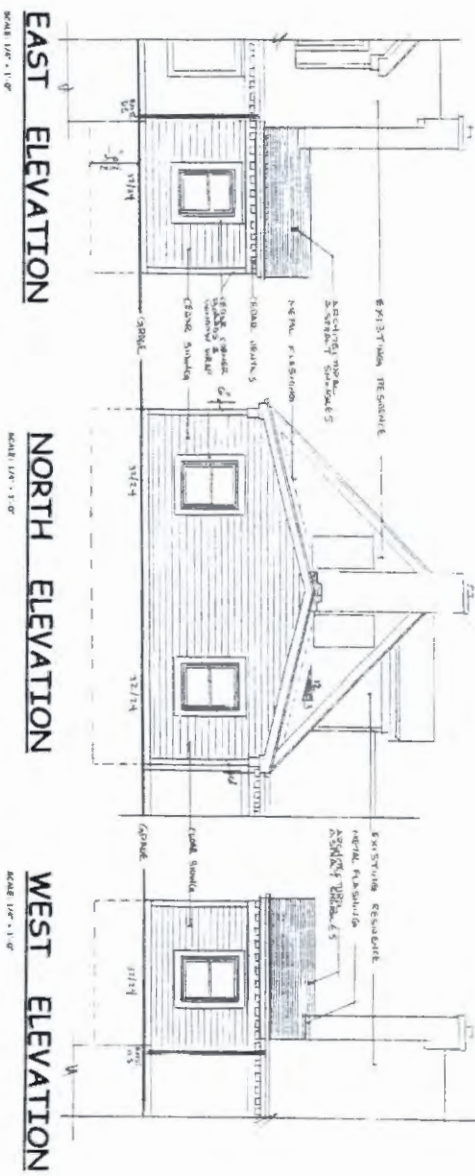
- 2006 INTERNATIONAL RESIDENTIAL CODE BOOK
- 2006 INTERNATIONAL MECHANICAL CODE
- 2006 INTERNATIONAL PLUMBING AND MECHANICAL CODE
- 2006 INTERNATIONAL ELECTRICAL CODE
- 2006 INTERNATIONAL FIRE AND SAFETY CODE
- 2006 INTERNATIONAL ENERGY EFFICIENCY CODE
- 2006 INTERNATIONAL SWEET'S ARCHITECTURAL SYMBOLS
- 2006 INTERNATIONAL SWEET'S ELECTRICAL SYMBOLS
- 2006 INTERNATIONAL SWEET'S MECHANICAL SYMBOLS
- 2006 INTERNATIONAL SWEET'S PLUMBING SYMBOLS
- 2006 INTERNATIONAL SWEET'S ROOFING SYMBOLS
- 2006 INTERNATIONAL SWEET'S STRUCTURAL SYMBOLS
- 2006 INTERNATIONAL SWEET'S THERMAL AND ACoustical SYMBOLS
- 2006 INTERNATIONAL SWEET'S WOOD SYMBOLS
- 2006 INTERNATIONAL SWEET'S METAL SYMBOLS
- 2006 INTERNATIONAL SWEET'S GLASS SYMBOLS
- 2006 INTERNATIONAL SWEET'S CERAMIC SYMBOLS
- 2006 INTERNATIONAL SWEET'S PAINT SYMBOLS
- 2006 INTERNATIONAL SWEET'S FINISH SYMBOLS
- 2006 INTERNATIONAL SWEET'S LIGHTING SYMBOLS
- 2006 INTERNATIONAL SWEET'S FURNITURE SYMBOLS
- 2006 INTERNATIONAL SWEET'S HARDWARE SYMBOLS
- 2006 INTERNATIONAL SWEET'S MILLWORK SYMBOLS
- 2006 INTERNATIONAL SWEET'S STAIRS SYMBOLS
- 2006 INTERNATIONAL SWEET'S ELEVATOR SYMBOLS
- 2006 INTERNATIONAL SWEET'S RAILROAD SYMBOLS
- 2006 INTERNATIONAL SWEET'S MARINE SYMBOLS
- 2006 INTERNATIONAL SWEET'S AERIAL SYMBOLS
- 2006 INTERNATIONAL SWEET'S TRANSPORTATION SYMBOLS
- 2006 INTERNATIONAL SWEET'S TELECOMMUNICATIONS SYMBOLS
- 2006 INTERNATIONAL SWEET'S CONSTRUCTION SYMBOLS
- 2006 INTERNATIONAL SWEET'S LANDSCAPE ARCHITECTURE SYMBOLS
- 2006 INTERNATIONAL SWEET'S ARCHITECTURAL LETTERING SYMBOLS
- 2006 INTERNATIONAL SWEET'S ARCHITECTURAL DRAWING SYMBOLS
- 2006 INTERNATIONAL SWEET'S ARCHITECTURAL PHOTOGRAPHY SYMBOLS
- 2006 INTERNATIONAL SWEET'S ARCHITECTURAL VIDEO SYMBOLS
- 2006 INTERNATIONAL SWEET'S ARCHITECTURAL AUDIO SYMBOLS
- 2006 INTERNATIONAL SWEET'S ARCHITECTURAL LIGHTING SYMBOLS
- 2006 INTERNATIONAL SWEET'S ARCHITECTURAL SOUND SYMBOLS
- 2006 INTERNATIONAL SWEET'S ARCHITECTURAL VIBRATION SYMBOLS
- 2006 INTERNATIONAL SWEET'S ARCHITECTURAL THERMAL SYMBOLS
- 2006 INTERNATIONAL SWEET'S ARCHITECTURAL ACoustical SYMBOLS
- 2006 INTERNATIONAL SWEET'S ARCHITECTURAL AIR QUALITY SYMBOLS
- 2006 INTERNATIONAL SWEET'S ARCHITECTURAL ENERGY SYMBOLS
- 2006 INTERNATIONAL SWEET'S ARCHITECTURAL ENVIRONMENTAL SYMBOLS
- 2006 INTERNATIONAL SWEET'S ARCHITECTURAL SUSTAINABILITY SYMBOLS
- 2006 INTERNATIONAL SWEET'S ARCHITECTURAL WELLNESS SYMBOLS
- 2006 INTERNATIONAL SWEET'S ARCHITECTURAL HEALTH CARE SYMBOLS
- 2006 INTERNATIONAL SWEET'S ARCHITECTURAL EDUCATION SYMBOLS
- 2006 INTERNATIONAL SWEET'S ARCHITECTURAL RESEARCH SYMBOLS
- 2006 INTERNATIONAL SWEET'S ARCHITECTURAL INNOVATION SYMBOLS
- 2006 INTERNATIONAL SWEET'S ARCHITECTURAL FUTURE SYMBOLS

CLIMATE AND GEOGRAPHICAL DESIGN DATA:

PARAMETER	UNIT	VALUE
DESIGN WIND SPEED	MPH	100
DESIGN WIND DIRECTION	DEGREES	135
DESIGN WIND PERIOD	YEARS	50
DESIGN WIND PROFILE	EXPOSURE	B
DESIGN WIND PROFILE	EXPOSURE	C
DESIGN WIND PROFILE	EXPOSURE	D
DESIGN WIND PROFILE	EXPOSURE	E
DESIGN WIND PROFILE	EXPOSURE	F
DESIGN WIND PROFILE	EXPOSURE	G
DESIGN WIND PROFILE	EXPOSURE	H
DESIGN WIND PROFILE	EXPOSURE	I
DESIGN WIND PROFILE	EXPOSURE	J
DESIGN WIND PROFILE	EXPOSURE	K
DESIGN WIND PROFILE	EXPOSURE	L
DESIGN WIND PROFILE	EXPOSURE	M
DESIGN WIND PROFILE	EXPOSURE	N
DESIGN WIND PROFILE	EXPOSURE	O
DESIGN WIND PROFILE	EXPOSURE	P
DESIGN WIND PROFILE	EXPOSURE	Q
DESIGN WIND PROFILE	EXPOSURE	R
DESIGN WIND PROFILE	EXPOSURE	S
DESIGN WIND PROFILE	EXPOSURE	T
DESIGN WIND PROFILE	EXPOSURE	U
DESIGN WIND PROFILE	EXPOSURE	V
DESIGN WIND PROFILE	EXPOSURE	W
DESIGN WIND PROFILE	EXPOSURE	X
DESIGN WIND PROFILE	EXPOSURE	Y
DESIGN WIND PROFILE	EXPOSURE	Z

VENTILATION SCHEDULE

ROOM	AREA	REQUIRED	PROPOSED	REMARKS
LIVING	1200	1200	1200	
DINING	1000	1000	1000	
KITCHEN	800	800	800	
BEDROOM	1100	1100	1100	
BATH	500	500	500	
HALL	300	300	300	
STAIRS	200	200	200	
CLOSET	100	100	100	
PORCH	400	400	400	
SCREENED PORCH	400	400	400	
DECK	400	400	400	
PERGOLA	400	400	400	
PAVILION	400	400	400	
SCREENED PATIO	400	400	400	
UNFINISHED ATTIC	1000	1000	1000	
FINISHED ATTIC	1000	1000	1000	
MECHANICAL ROOM	100	100	100	
ELECTRICAL ROOM	100	100	100	
PLUMBING ROOM	100	100	100	
STORAGE ROOM	100	100	100	
UTILITY ROOM	100	100	100	
LAUNDRY ROOM	100	100	100	
BREAKFAST ROOM	100	100	100	
NO. OF UNITS				
PER UNIT				
TOTAL				



8B

VILLAGE WIDE WIRELESS
NETWORK
PROJECT

Village of Burr Ridge
Board of Trustees Meeting
April 22, 2013

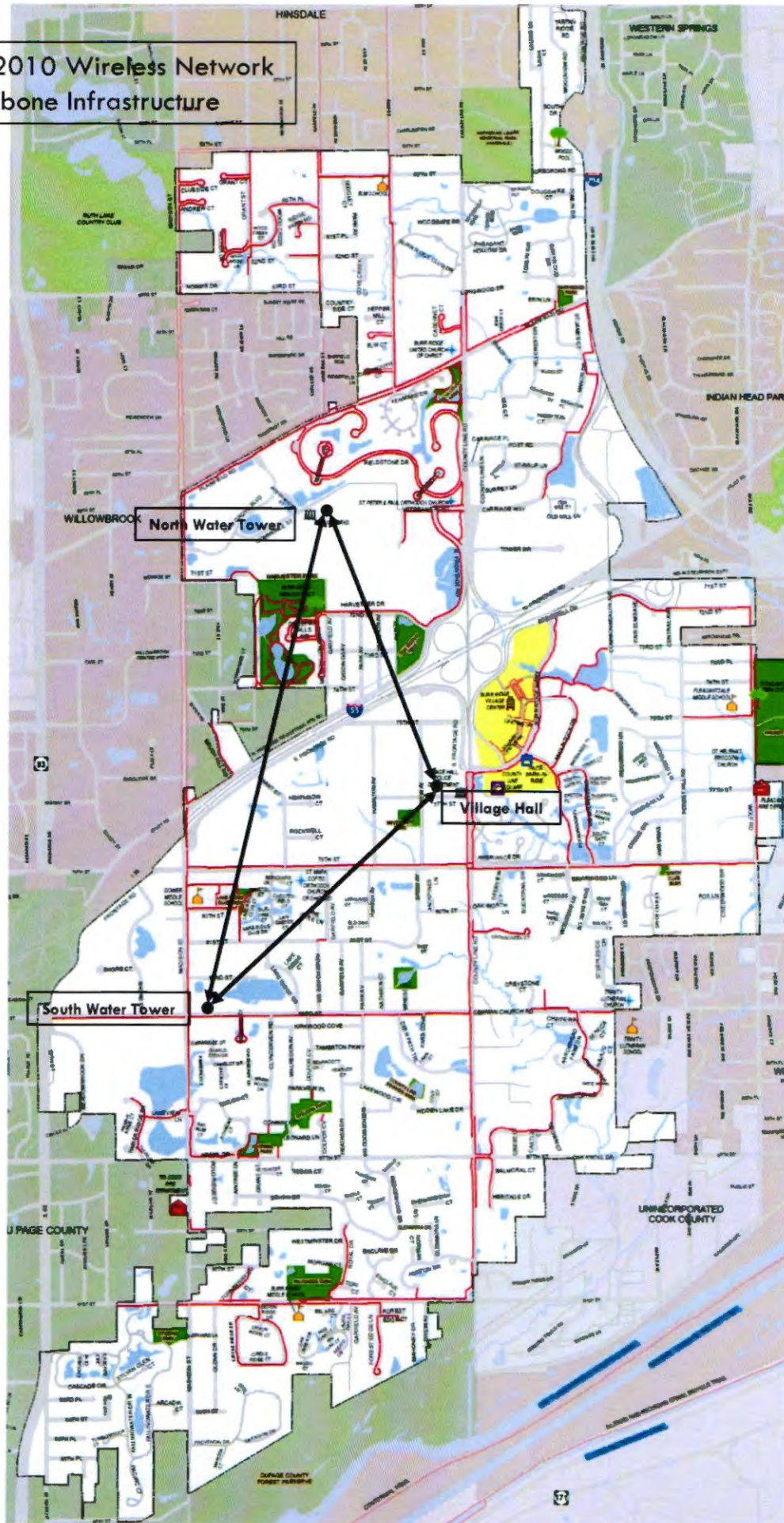
Wireless Network Overview

- The wireless network development began in 2009.
- The network configuration consists of three main components:
 - ▣ **Backbone**: Equipment installed on top of the Village Hall and water towers connecting Village facilities
 - ▣ **Access Points**: Equipment installed at the street level that creates “hotspots” of coverage.
 - ▣ **Mobile Routers**: Vehicle equipment that communicate with the access points and the backbone providing field connectivity to the Village’s data and voice networks.
- Overall network benefits:
 - ▣ A reliable high speed data network for facilities.
 - ▣ A centralized voice network for the phone system.
 - ▣ Infrastructure for the access of the Village’s network wirelessly into the field.

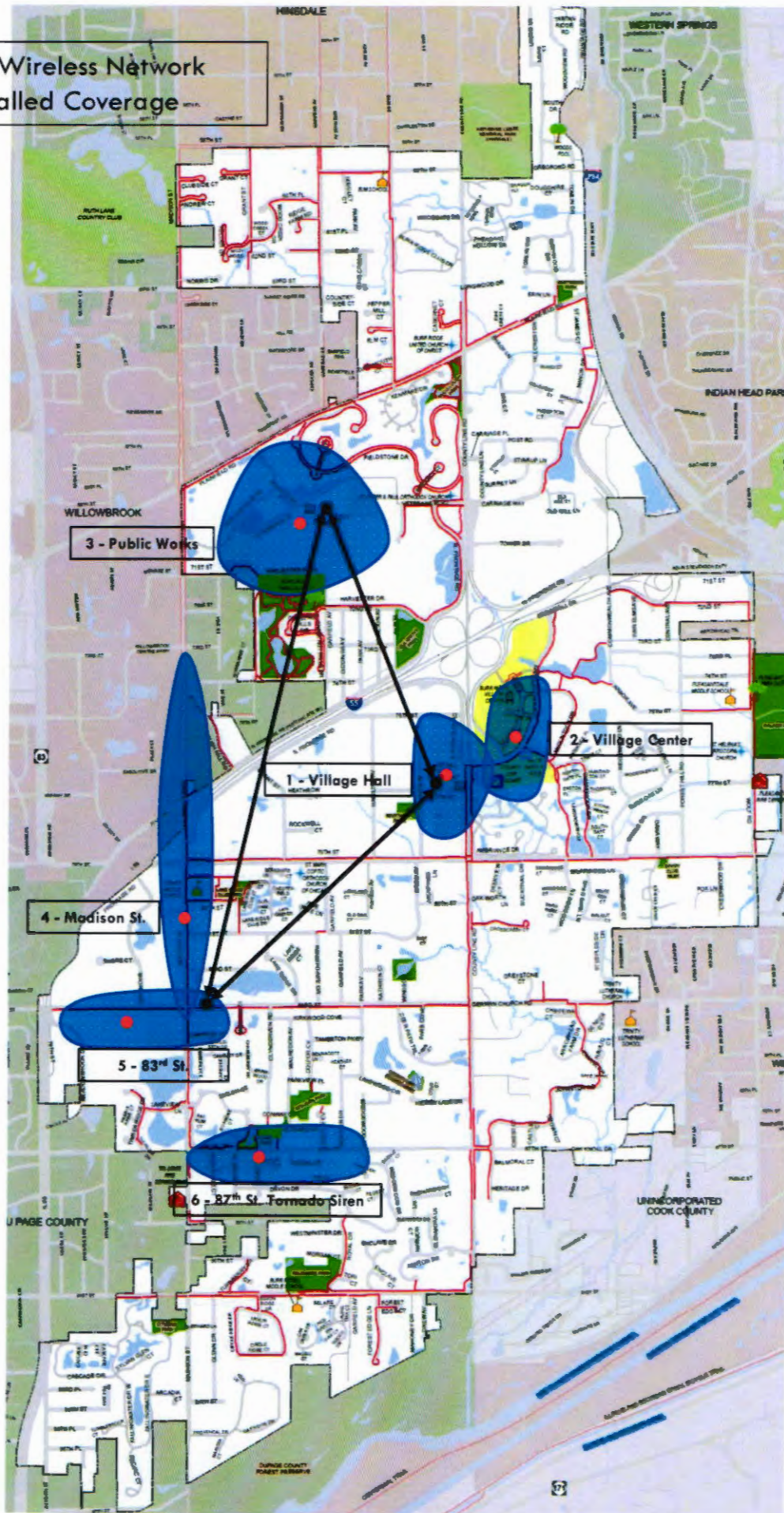
Access Points Installation

- Currently 12 Access points are installed and communicating with the backbone.
 - #1 – Village Hall
 - #2 – Village Center
 - #3 – Public Works
 - #4 – Madison Street
 - #5 – 83rd Street
 - #6 – 87th Street
 - #7 – County Line Road & Plainfield
 - #8 – Lifetime Fitness (Village Center & CLR)
 - #9 – County Line Road & 77th Street
 - #10 – County Line Road & 79th Street
 - #11 – County Line Road & 80th Street
 - #12 – County Line Road & 83th Street
 - 8 Proposed – #13-20 along 79th & 83rd Streets

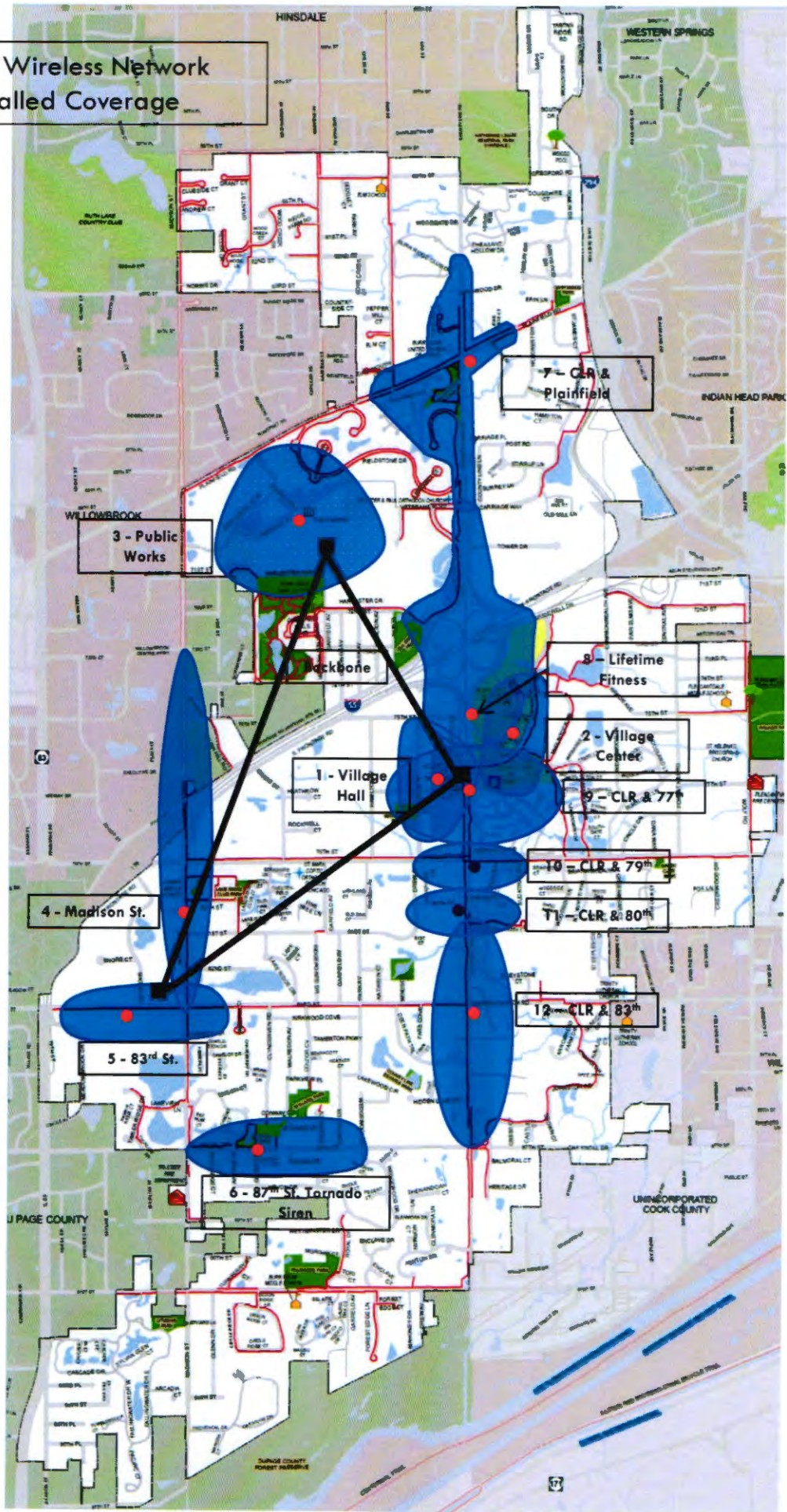
2009 & 2010 Wireless Network Backbone Infrastructure



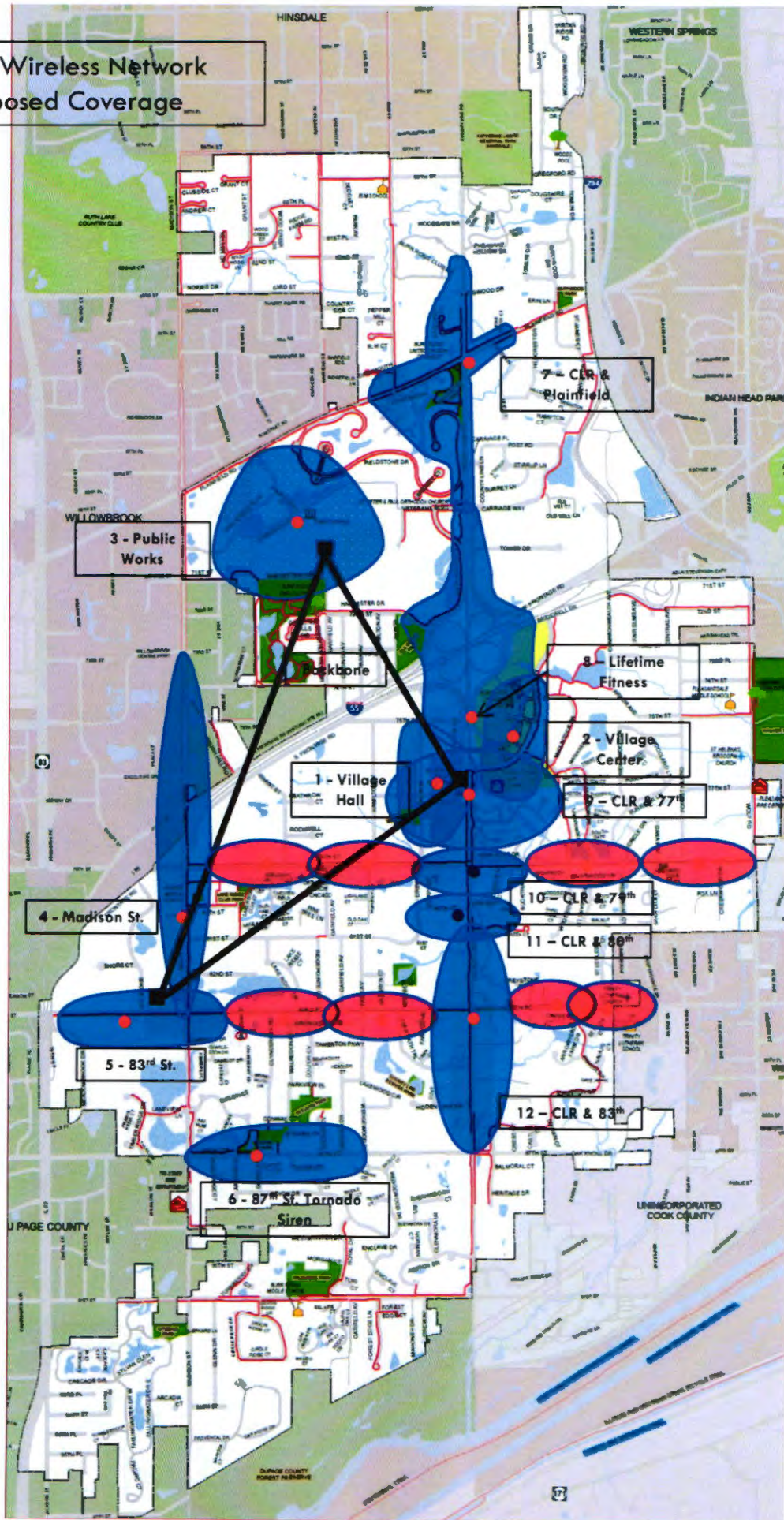
2011 Wireless Network
Installed Coverage



2012 Wireless Network
Installed Coverage



2013 Wireless Network Proposed Coverage



Wireless Network Benefits and Uses

- **Connecting Village facilities** – data & voice networks.
- **E-Ticket System** – Police Officers are able to write tickets and submit information electronically to the counties. Saves time and increases efficiency
- **In-Car Report Writing** – Police Officers are able to perform report writing in the field. Increases visibility by allowing officers to remain in the field for report writing instead of the Police Station.
- **Village network field access:**
 - Police Records System
 - SOS Driver's license database for drivers license photos.
 - Field access to IDOT Mobile Crash Reporting.
 - Field access to the Village's databases and email.



Proposed Wireless Network Expansion

- FY 2012-13 requesting 8 additional access points for a total of 20 in service.
- New access points are planned for coverage along 79th and 83rd Street.
- The extension of the Village's data and voice networks to the pump center is also planned.
- Access Points are to be purchased out of the Information Technology Fund
- Specialized, single source equipment assigned by Motorola to local vendor Convergence Technology Inc.

Convergence Technology Inc.	COST	BUDGET
8 Access Points (\$8,315 each – includes complete installation and configuration)	\$66,520	\$66,520
Pump Center equipment	\$3,100	\$5,000
Total	\$69,620	\$71,520



BURR RIDGE

PUBLIC WORKS

2013 MFT Road Program
 Village of Burr Ridge
 Cook and DuPage Counties
 Section No. 13-00048-00-RS

TABULATION OF BIDS - ALTERNATE BID "A"

Thursday, April 11, 2013 10:00 A.M. 7660 County Line Road, Burr Ridge, Illinois, 60527

Item No.	IDOT Code	Description	Unit	Total Quantity	K-FIVE CONSTRUCTION CORPORATION 13769 Main Street Lemont, IL 60439		CENTRAL BLACKTOP CO., INC. 6160 S. East Avenue LaGrange, IL 60525		JAMES D. FIALA PAVING CO., INC. 500 East Frontage Road North Bolingbrook, IL 60440	
					Unit Price	Total Cost	Unit Price	Total Cost	Unit Price	Total Cost
1.		HMA STABILIZED DRIVEWAYS, 4"	SQ YD	50	\$ 100.00	\$ 5,000.00	\$ 50.00	\$ 2,500.00	\$ 55.00	\$ 2,750.00
2.		HOT-MIX ASPHALT SURFACE REMOVAL - BUTT JOINT (SPECIAL)	SQ YD	1,139	\$ 11.00	\$ 12,529.00	\$ 5.00	\$ 5,695.00	\$ 4.50	\$ 5,125.50
3.		COMBINATION CONCRETE CURB AND GUTTER REMOVAL AND REPLACEMENT, SPECIAL	FOOT	615	\$ 25.00	\$ 15,375.00	\$ 23.00	\$ 14,145.00	\$ 24.00	\$ 14,760.00
4.		SHOTCRETE CURB AND GUTTER REPAIR	EACH	250	\$ 45.00	\$ 11,250.00	\$ 45.00	\$ 11,250.00	\$ 45.00	\$ 11,250.00
5.		CLASS D PATCHES, 4 INCH	SQ YD	70	\$ 24.00	\$ 1,680.00	\$ 30.00	\$ 2,100.00	\$ 40.00	\$ 2,800.00
6.		CLASS D PATCHES, 6 INCH	SQ YD	525	\$ 34.00	\$ 17,850.00	\$ 35.00	\$ 18,375.00	\$ 48.00	\$ 25,200.00
7.		CLASS D PATCHES, 8 INCH	SQ YD	575	\$ 40.00	\$ 23,000.00	\$ 40.00	\$ 23,000.00	\$ 50.00	\$ 28,750.00
8.	XX000406	BRICK PAVER REMOVAL AND REPLACEMENT	SQ FT	20	\$ 20.00	\$ 400.00	\$ 25.00	\$ 500.00	\$ 100.00	\$ 2,000.00
9.	X2070304	POROUS GRANULAR EMBANKMENT, SPECIAL	CU YD	140	\$ 20.00	\$ 2,800.00	\$ 50.00	\$ 7,000.00	\$ 60.00	\$ 8,400.00
10.	X2500920	SEEDING, CLASS 1A (SPECIAL)	SQ YD	400	\$ 8.00	\$ 3,200.00	\$ 4.00	\$ 1,600.00	\$ 3.00	\$ 1,200.00
11.	X4400220	CURB REMOVAL AND REPLACEMENT	FOOT	25	\$ 25.00	\$ 625.00	\$ 23.00	\$ 575.00	\$ 22.00	\$ 550.00
12.	X4401198	HOT-MIX ASPHALT SURFACE REMOVAL, VARIABLE DEPTH	SQ YD	15,585	\$ 1.00	\$ 15,585.00	\$ 1.50	\$ 23,377.50	\$ 1.50	\$ 23,377.50
13.	21001000	GEOTECHNICAL FABRIC FOR GROUND STABILIZATION	SQ YD	625	\$ 0.50	\$ 312.50	\$ 2.00	\$ 1,250.00	\$ 1.40	\$ 875.00
14.	35600650	HMA BASE COURSE WIDENING, 4"	SQ YD	100	\$ 22.30	\$ 2,230.00	\$ 30.00	\$ 3,000.00	\$ 46.00	\$ 4,600.00
15.	35600700	HMA BASE COURSE WIDENING, 6"	SQ YD	285	\$ 32.75	\$ 9,333.75	\$ 32.00	\$ 9,120.00	\$ 51.00	\$ 14,535.00
16.	40201000	AGGREGATE FOR TEMPORARY ACCESS	TON	40	\$ 18.00	\$ 720.00	\$ 35.00	\$ 1,400.00	\$ 10.00	\$ 400.00
17.	40300100	BITUMINOUS MATERIALS (PRIME COAT)	GAL	4,050	\$ 0.01	\$ 40.50	\$ 0.01	\$ 40.50	\$ 2.35	\$ 9,517.50
18.	40600625	LEVELING BINDER (MACHINE METHOD), N50	TON	1,720	\$ 61.00	\$ 104,920.00	\$ 67.00	\$ 115,240.00	\$ 64.00	\$ 110,080.00
19.	40603335	HOT-MIX ASPHALT SURFACE COURSE, MIX "D", N50	TON	3,397	\$ 61.00	\$ 207,217.00	\$ 63.00	\$ 214,011.00	\$ 62.00	\$ 210,614.00
20.	42300200	PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT, 6 INCH	SQ YD	20	\$ 60.00	\$ 1,200.00	\$ 26.00	\$ 520.00	\$ 27.00	\$ 540.00
21.	44000158	HOT-MIX ASPHALT SURFACE REMOVAL, 2 1/4"	SQ YD	23,535	\$ 2.15	\$ 50,600.25	\$ 1.75	\$ 41,186.25	\$ 1.80	\$ 42,363.00
22.	44000200	DRIVEWAY PAVEMENT REMOVAL	SQ YD	20	\$ 5.00	\$ 100.00	\$ 24.00	\$ 480.00	\$ 25.00	\$ 500.00
23.	60300105	FRAMES AND GRATES TO BE ADJUSTED	EACH	7	\$ 350.00	\$ 2,450.00	\$ 500.00	\$ 3,500.00	\$ 400.00	\$ 2,800.00
24.	60300305	FRAME AND LIDS TO BE ADJUSTED	EACH	11	\$ 350.00	\$ 3,850.00	\$ 500.00	\$ 5,500.00	\$ 400.00	\$ 4,400.00
25.	60406100	FRAMES AND LIDS, TYPE 1, CLOSED LID	EACH	4	\$ 350.00	\$ 1,400.00	\$ 325.00	\$ 1,300.00	\$ 300.00	\$ 1,200.00
26.	67100100	MOBILIZATION	L SUM	1	\$ 1,998.00	\$ 1,998.00	\$ 1,500.00	\$ 1,500.00	\$ 5,100.00	\$ 5,100.00
27.	70101700	TRAFFIC CONTROL AND PROTECTION	L SUM	1	\$ 3,600.00	\$ 3,600.00	\$ 4,200.00	\$ 4,200.00	\$ 3,600.00	\$ 3,600.00
AS-READ TOTAL BID						\$ 499,266.00		\$ 512,365.25		\$ 537,287.50
AS-CORRECTED TOTAL BID						N/A		N/A		N/A



BURR RIDGE

PUBLIC WORKS

TABULATION OF BIDS - ALTERNATE BID "A"

2013 MFT Road Program
 Village of Burr Ridge
 Cook and DuPage Counties
 Section No. 13-00048-00-RS

Thursday, April 11, 2013 10:00 A.M. 7660 County Line Road, Burr Ridge, Illinois, 60527

Item No.	IDOT Code	Description	Unit	Total Quantity	BROTHERS ASPHALT PAVING, INC. 315 S. Stewart Ave Addison, IL 60101		CROWLEY SHEPPARD ASPHALT, INC. 6525 W. 99th Street Chicago Ridge, IL 60415		CHICAGOLAND PAVING CONTRACTOR 225 Teiser Road Lake Zurich, IL 60047	
					Unit Price	Total Cost	Unit Price	Total Cost	Unit Price	Total Cost
1.		HMA STABILIZED DRIVEWAYS, 4"	SQ YD	50	\$ 40.00	\$ 2,000.00	\$ 80.00	\$ 4,000.00	\$ 50.00	\$ 2,500.00
2.		HOT-MIX ASPHALT SURFACE REMOVAL - BUTT JOINT (SPECIAL)	SQ YD	1,139	\$ 5.00	\$ 5,695.00	\$ 3.50	\$ 3,986.50	\$ 2.00	\$ 2,278.00
3.		COMBINATION CONCRETE CURB AND GUTTER REMOVAL AND REPLACEMENT, SPECIAL	FOOT	615	\$ 23.00	\$ 14,145.00	\$ 25.00	\$ 15,375.00	\$ 27.25	\$ 16,758.75
4.		SHOTCRETE CURB AND GUTTER REPAIR	EACH	250	\$ 20.00	\$ 5,000.00	\$ 45.00	\$ 11,250.00	\$ 25.00	\$ 6,250.00
5.		CLASS D PATCHES, 4 INCH	SQ YD	70	\$ 30.00	\$ 2,100.00	\$ 33.00	\$ 2,310.00	\$ 25.00	\$ 1,750.00
6.		CLASS D PATCHES, 6 INCH	SQ YD	525	\$ 45.00	\$ 23,625.00	\$ 44.00	\$ 23,100.00	\$ 40.00	\$ 21,000.00
7.		CLASS D PATCHES, 8 INCH	SQ YD	575	\$ 70.00	\$ 40,250.00	\$ 55.00	\$ 31,625.00	\$ 50.00	\$ 28,750.00
8.	XX000406	BRICK PAVER REMOVAL AND REPLACEMENT	SQ FT	20	\$ 10.00	\$ 200.00	\$ 20.00	\$ 400.00	\$ 15.00	\$ 300.00
9.	X2070304	POROUS GRANULAR EMBANKMENT, SPECIAL	CU YD	140	\$ 37.00	\$ 5,180.00	\$ 100.00	\$ 14,000.00	\$ 49.00	\$ 6,860.00
10.	X2500920	SEEDING, CLASS 1A (SPECIAL)	SQ YD	400	\$ 4.00	\$ 1,600.00	\$ 12.00	\$ 4,800.00	\$ 6.50	\$ 2,600.00
11.	X4400220	CURB REMOVAL AND REPLACEMENT	FOOT	25	\$ 40.00	\$ 1,000.00	\$ 25.00	\$ 625.00	\$ 27.25	\$ 681.25
12.	X4401198	HOT-MIX ASPHALT SURFACE REMOVAL, VARIABLE DEPTH	SQ YD	15,585	\$ 1.80	\$ 28,053.00	\$ 1.50	\$ 23,377.50	\$ 1.25	\$ 19,481.25
13.	21001000	GEOTECHNICAL FABRIC FOR GROUND STABILIZATION	SQ YD	625	\$ 2.00	\$ 1,250.00	\$ 1.00	\$ 625.00	\$ 1.00	\$ 625.00
14.	35600650	HMA BASE COURSE WIDENING, 4"	SQ YD	100	\$ 40.00	\$ 4,000.00	\$ 24.00	\$ 2,400.00	\$ 30.00	\$ 3,000.00
15.	35600700	HMA BASE COURSE WIDENING, 6"	SQ YD	285	\$ 60.00	\$ 17,100.00	\$ 34.00	\$ 9,690.00	\$ 38.00	\$ 10,830.00
16.	40201000	AGGREGATE FOR TEMPORARY ACCESS	TON	40	\$ 25.00	\$ 1,000.00	\$ 12.00	\$ 480.00	\$ 15.00	\$ 600.00
17.	40300100	BITUMINOUS MATERIALS (PRIME COAT)	GAL	4,050	\$ 0.10	\$ 405.00	\$ 0.10	\$ 405.00	\$ 2.00	\$ 8,100.00
18.	40600625	LEVELING BINDER (MACHINE METHOD), N50	TON	1,720	\$ 72.00	\$ 123,840.00	\$ 73.00	\$ 125,560.00	\$ 79.00	\$ 135,880.00
19.	40603335	HOT-MIX ASPHALT SURFACE COURSE, MIX "D", N50	TON	3,397	\$ 71.00	\$ 241,187.00	\$ 73.00	\$ 247,981.00	\$ 78.00	\$ 264,968.00
20.	42300200	PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT, 6 INCH	SQ YD	20	\$ 75.00	\$ 1,500.00	\$ 42.00	\$ 840.00	\$ 45.00	\$ 900.00
21.	44000158	HOT-MIX ASPHALT SURFACE REMOVAL, 2 1/4"	SQ YD	23,535	\$ 1.80	\$ 42,363.00	\$ 2.20	\$ 51,777.00	\$ 1.90	\$ 44,716.50
22.	44000200	DRIVEWAY PAVEMENT REMOVAL	SQ YD	20	\$ 6.00	\$ 120.00	\$ 13.00	\$ 260.00	\$ 15.00	\$ 300.00
23.	60300105	FRAMES AND GRATES TO BE ADJUSTED	EACH	7	\$ 300.00	\$ 2,100.00	\$ 420.00	\$ 2,940.00	\$ 750.00	\$ 5,250.00
24.	60300305	FRAME AND LIDS TO BE ADJUSTED	EACH	11	\$ 300.00	\$ 3,300.00	\$ 420.00	\$ 4,620.00	\$ 750.00	\$ 8,250.00
25.	60406100	FRAMES AND LIDS, TYPE 1, CLOSED LID	EACH	4	\$ 300.00	\$ 1,200.00	\$ 350.00	\$ 1,400.00	\$ 400.00	\$ 1,600.00
26.	67100100	MOBILIZATION	L SUM	1	\$ 7,000.00	\$ 7,000.00	\$ 5,000.00	\$ 5,000.00	\$ 4,900.00	\$ 4,900.00
27.	70101700	TRAFFIC CONTROL AND PROTECTION	L SUM	1	\$ 3,500.00	\$ 3,500.00	\$ 3,600.00	\$ 3,600.00	\$ 5,773.25	\$ 5,773.25
AS-READ TOTAL BID						\$ 578,713.00		\$ 592,427.00		\$ 604,900.00
AS-CORRECTED TOTAL BID						N/A		N/A		N/A



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

7660 County Line Rd. • Burr Ridge, IL 60527
(630) 654-8181 • Fax (630) 654-8269 • www.burr-ridge.gov

Robert N. Sodikoff

Village Mayor

Karen J. Thomas

Village Clerk

Steven S. Stricker

Administrator

April 16, 2013

Acting Village President Robert Sodikoff and Board of Trustees
7660 County Line Road
Burr Ridge, Illinois 60527

Re: Z-06-2013: Zoning Ordinance Text Amendments (Schulz); Outdoor Cooking Appliances and Masonry Piers

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by David Schulz on behalf of the property owner at 8542 Johnston Road for an amendment to the Section IV.H.22 of the Zoning Ordinance to permit outdoor cooking appliances to be located less than 10 feet from a building provided they comply with applicable manufacturer's specifications for venting and enclosure and an amendment to Section IV.I of the Zoning Ordinance to add masonry piers to the list of permitted accessory structures in a rear yard provided the number of piers is limited to four or less, that they do not exceed 6 feet in height and four square feet in area, and that they comply with the required setbacks for other accessory structures in the underlying zoning district.

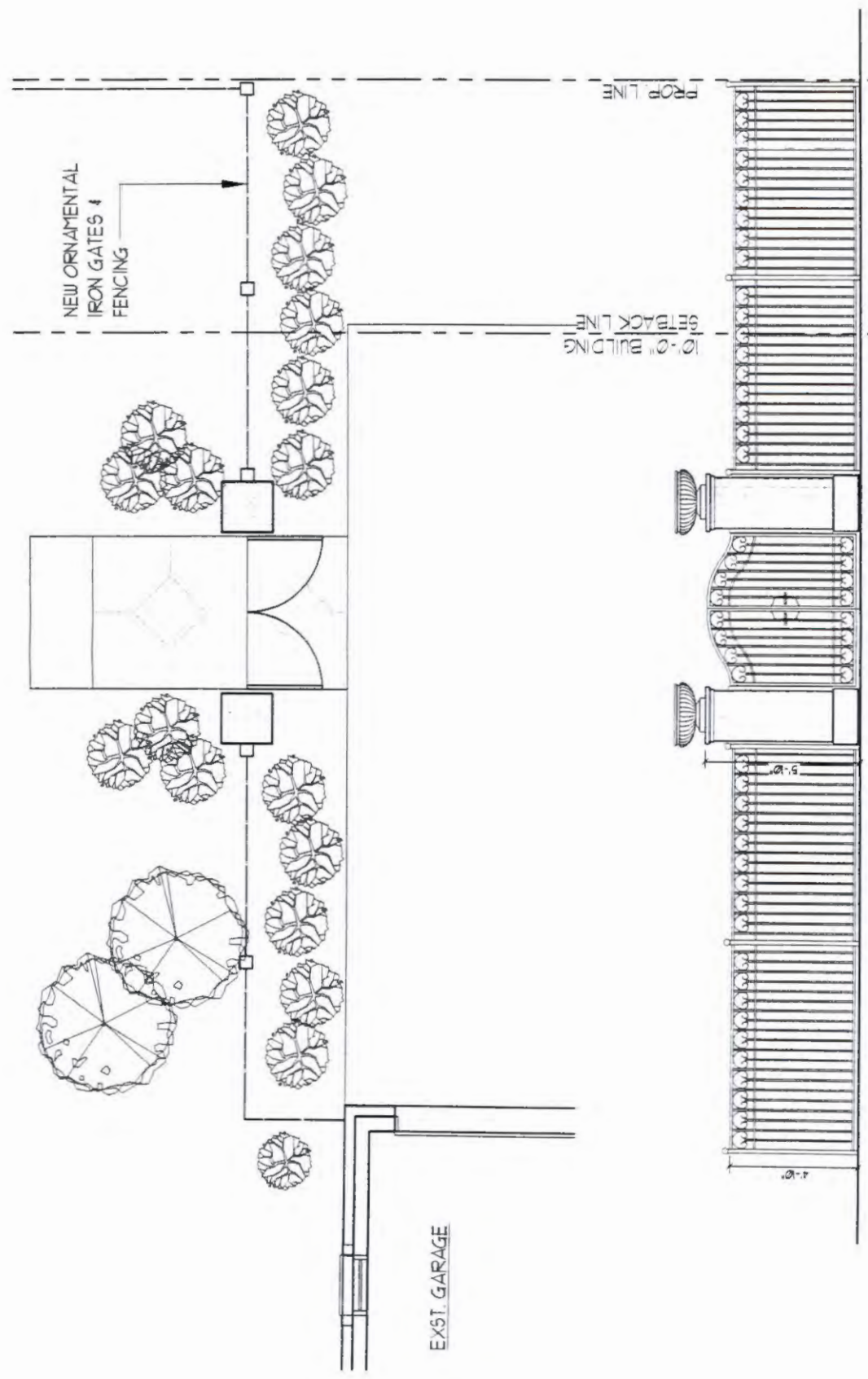
After due notice, as required by law, the Plan Commission held a public hearing on April 15, 2013. It was reported that the Pleasantview Fire District does not object to allowing outdoor cooking appliances to be located adjacent to a building provided they are properly vented and enclosed as per manufacturer's specifications. In regards to masonry piers, as long as they comply with the setback requirements and are not located adjacent to a lot line as is allowed for a fence, they would have similar impacts as other permitted accessory structures.

After due consideration, the Plan Commission concluded that the proposed amendments comply with the standards of the Zoning Ordinance. Accordingly, by separate votes of 5 to 0, the Plan Commission recommends approval of the amendments to the Zoning Ordinance as described herein.

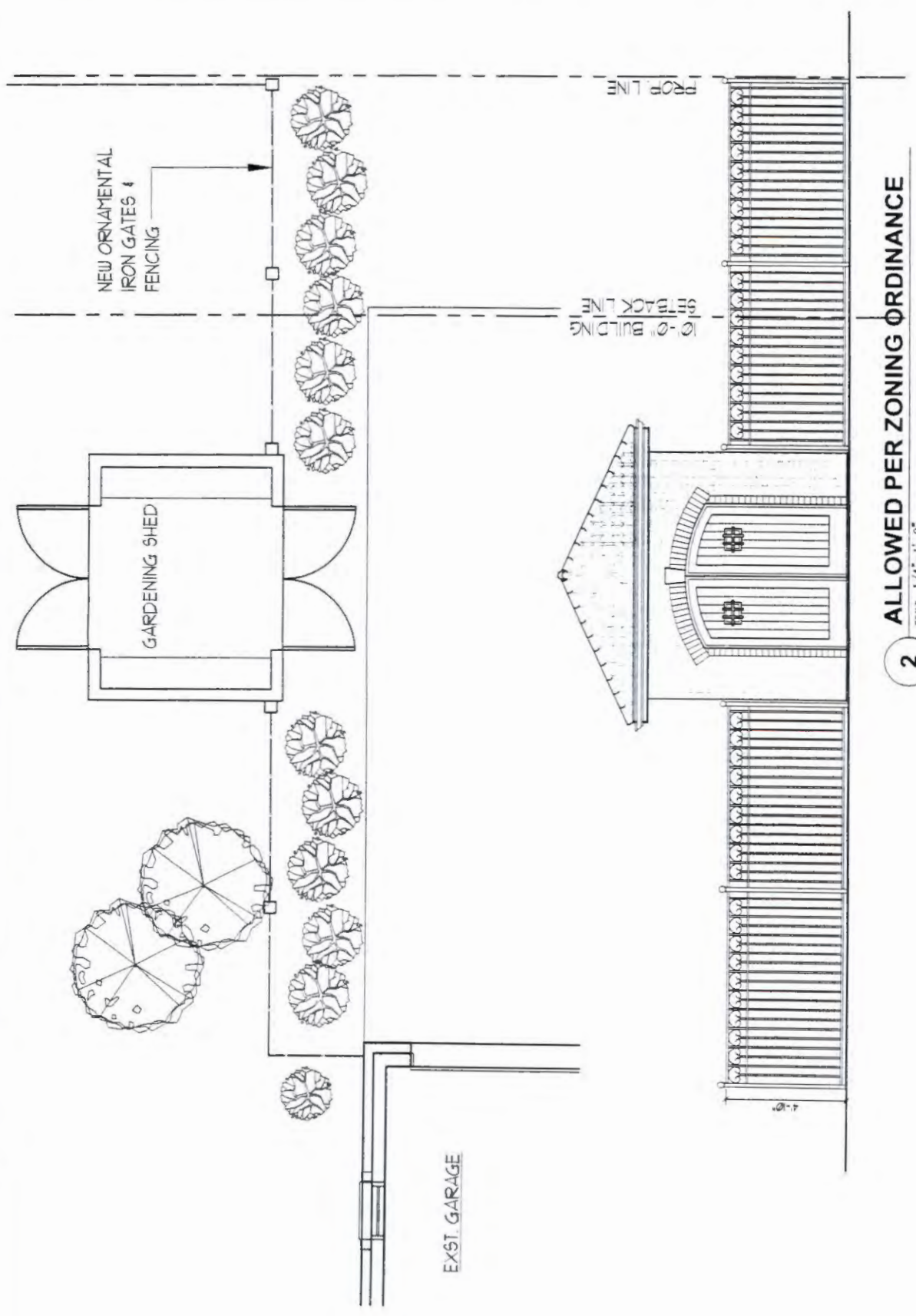
Sincerely,

Greg Trzupsek, Chairman
Village of Burr Ridge
Plan Commission/Zoning Board of Appeals

GT:JDP:sr



1 NOT ALLOWED PER ZONING ORDINANCE
 SCALE: 1/4"=1'-0"



2 ALLOWED PER ZONING ORDINANCE
 SCALE: 1/4" = 1'-0"



VILLAGE OF
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Robert N. Sodikoff
Acting Mayor
Karen J. Thomas
Village Clerk
Steven S. Stricker
Administrator

April 16, 2013

Acting Village President Robert Sodikoff and Board of Trustees
7660 County Line Road
Burr Ridge, Illinois 60527

Re: Z-03-2013: Zoning Ordinance Text Amendments; Non-Conforming Residential Driveways

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to amend the Zoning Ordinance to allow non-conforming residential driveways that exceed the permitted maximum width to be replaced with the same or alternate materials and to remain legal non-conforming as to their width. The Zoning Ordinance limits driveways to 22 feet in width and requires that non-conforming driveways that exceed 22 feet be narrowed to comply with the Zoning Ordinance when they are replaced.

After due notice, as required by law, the Plan Commission held a public hearing on April 15, 2013. The Plan Commission was asked to conduct a public hearing to consider this amendment based on input received from residents. Trustee-Elect Guy Franzese was present at the public hearing on behalf of the Burr Oaks Glen South Homeowners Association. Mr. Franzese reported that there are 80 homes in his subdivision and that 13 of them have driveways that exceed the maximum permitted width of 22 feet. These driveways are for access to three car garages and requiring them to be reduced to 22 feet would create a hardship in that the utility of the three car garage would be reduced.

After due consideration, the Plan Commission concluded that the proposed amendment complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 5 to 0, the Plan Commission recommends approval of the amendment to the Zoning Ordinance to allow non-conforming residential driveways that exceed the permitted maximum width to be replaced with the same or alternate materials and to remain legal non-conforming as to their width.

Sincerely,

Greg Trzuppek, Chairman
Village of Burr Ridge
Plan Commission/Zoning Board of Appeals

GT:JDP:sr



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Robert N. Sodikoff
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Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

April 16, 2013

Acting Village President Robert Sodikoff and Board of Trustees
7660 County Line Road
Burr Ridge, Illinois 60527

Re: Z-05-2013: 16W251 South Frontage Road (Shop Melee); Special Use Approval

Dear President and Board of Trustees:

The Plan Commission transmits for your consideration its recommendation to approve a request by Shop Melee, LLC for special use approval as per Section X.F.2.m of the Burr Ridge Zoning Ordinance to permit accessory retail sales for a warehouse and distribution facility for used clothing and related household items. The subject property is within a GI General Industrial District located at 16W251 South Frontage Road, Units 11, 12, and 13.

After due notice and as required by law, the Plan Commission held a public hearing on this matter on April 15, 2013. The petitioner operates an internet consignment business whereby clothing and household items are sold via internet and shipped by a package delivery service. This principal use is considered a warehouse and distribution facility which is permitted in the GI District. However, twice a month, the business conducts retail sales where they invite customers to come to the warehouse to shop and purchase items. Retail sales accessory to a permitted use is classified as a special use in the GI District.

The Plan Commission reviewed a table presented by staff that indicated the existing businesses within this property require less than 140 parking spaces and that there are 190 parking spaces available. It was also noted that although there is another business providing retail services (Kettlebell fitness facility), there are no other retail users. Additionally, the Commission was comfortable allowing the business the flexibility to conduct retail sales every Friday and Saturday although the business only plans to do so twice a month.

After due consideration, the Plan Commission concluded that the special use complies with the standards of the Zoning Ordinance. Accordingly, by a vote of 5 to 0, the Plan Commission **recommends approval** of Z-05-2013 subject to the following conditions:

1. The special use approval shall be limited to Shop Melee and its current owners.

2. The business shall be limited to 7,307 square feet of floor area at 16W231 South Frontage Road, Units 11, 12 and 13.
3. The hours of operation for the on-site retail sales shall be limited to Fridays and Saturdays only.
4. All other aspects of the business shall comply with the description submitted by the petitioner.

Sincerely,

Greg Trzupsek, Chairman
Village of Burr Ridge
Plan Commission/Zoning Board of Appeals

GT:JDP:sr

Active Businesses at 16W231, 16W241, and 16W251 South Frontage Road

BusinessName	Address	Suite	Land Use and Status			FloorArea	Parking	Employees	
The Center for Hope and Healing	16W241	35 & 36	Commercial	Other	Special Use	3,500	8	4	
Intelligent Instrument	16W251	23	Industrial	Manufacturing	Permitted	2,010	2	2	
Solutions Mechanical LLC	16W231	17	Industrial	Other	Permitted	3,773	8	8	
Industrial Valve & Automation Co.	16W231	5	Industrial	Warehouse	Permitted	1,900	2	4	
C. Hofbauer, Inc.	16W241	43	Office	Business/Sales	Permitted	1,300	4	2	
Consolidated Bearings Company of Illinois	16W231	7-8	Industrial	Warehouse	Permitted	5,000	2	4	
Independent Bearing, Inc.	16W231	15	Industrial	Warehouse	Permitted	1,900	4	4	
Strauch Chemical Distributors, Inc.	16W241	34	Office	Business/Sales	Permitted	1,600	5	7	
Illinois Pain Consultants, SC	16W241	48	Office	Medical/Dental	Permitted	728	3	5	
Metropolitan Architectural Brick, Inc.	16W231	10	Office	Business/Sales	Permitted	2,200	8	3	
Mettler-Toledo, Inc.	16W231	6	Industrial	Manufacturing	Permitted	2,300	2	2	
J-M Trading Corp.	16W241	47	Office	Business/Sales	Permitted	907	3	4	
Sentry Therapy Systems, Inc.	16W251	20	Industrial	Warehouse	Permitted	1,859	2	4	
EMR Environmental Management Resources,	16W251	30	Office	Professional	Permitted	1,100	3	5	
Quinlan & Associates, Ltd	16W241	45	Office	Professional	Permitted	1,237	5	4	
Blade Technologies, Inc.	16W241	38	Office	Business/Sales	Permitted	1,713	5	10	
Primerica, A Member of CitiGroup	16W241	46	Office	Retail Services	Permitted	1,209	4	4	
Hoveround Corporation	16W251	24	Industrial	Warehouse/Distribution	Permitted	2,013	2	2	
Strategic Solutions Inc	16W231	1	Industrial	Warehouse/Distribution	Permitted	9,397	20	30	
Central Locating Services, Ltd	16W231	16	Office	Business/Sales	Permitted	2,500	10	7	
Mitel Network Solutions	16W241	37	Industrial	Other	Permitted	1,200	4	4	
Par Construction, Inc.	16W251	28	Office	Business/Sales	Permitted	1,000	0	2	
Delivery & Distribution Solutions LLC	16W251	21 & 22	Industrial	Warehouse/Distribution	Permitted	4,027	6	6	
Burr Ridge Kettlebell LLC	16W251	26	Commercial	Retail Services	Special Use	2,000	10	3	
Elite Cleaning Service Professionals, Inc.	16W251	25	Industrial	Other		1,860	4	4	
(Total Number of On-Site Parking Spaces = 190)						Totals:	58,233	126	134

DD MR
 P L L A S
 ARCHITECTS
 1015 Main St. Suite 100
 San Francisco, CA 94102
 Tel: 415.774.1100
 Fax: 415.774.1101

PL 000001 - 11,12,13

NO.	DATE	DESCRIPTION



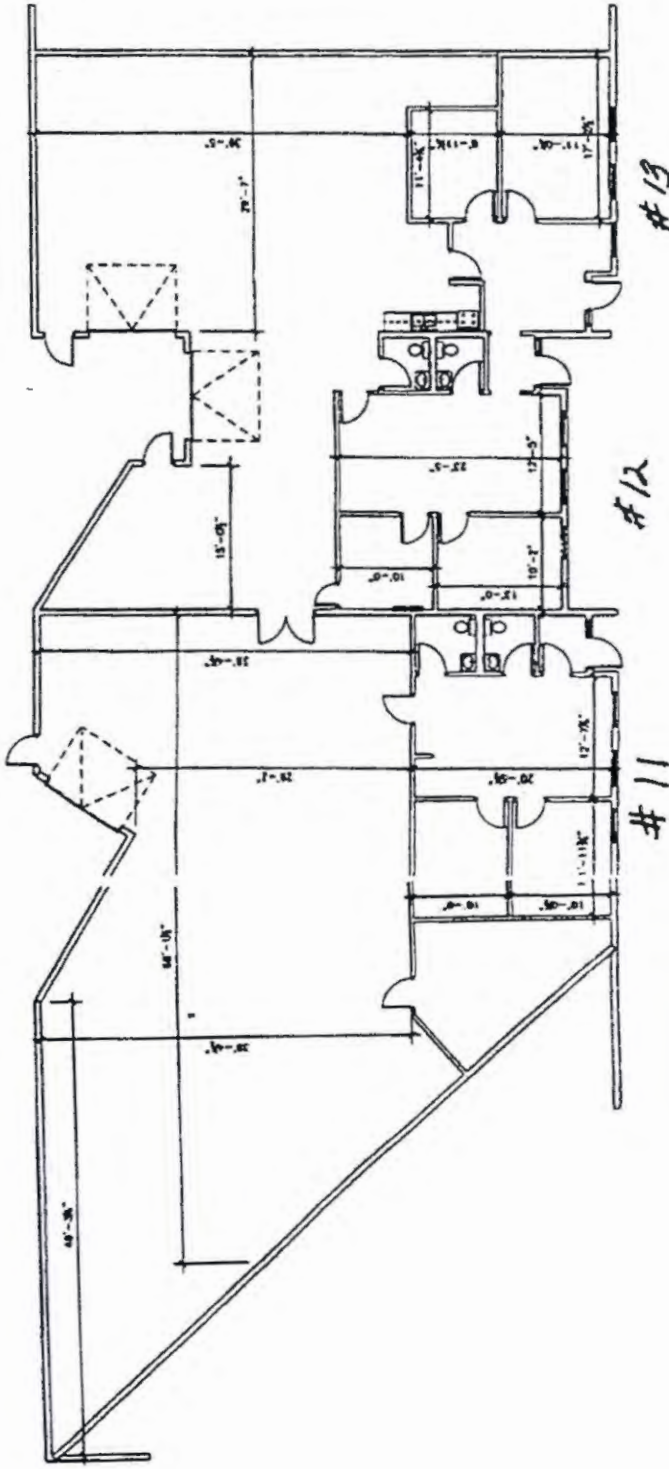
PROJECT: SUITES 11, 12, 13

SUITES 11, 12, 13

DATE: 11/12/13

NO.	DATE	DESCRIPTION

A1



⊕ Z 1 FLOOR PLAN
 3/16" = 1'-0"

Convergence Technologies, Inc.
 16W215 83rd Street Suite D
 Burr Ridge, IL 60527



86
PROPOSAL

Date
 3/29/2013

Proposal #
 Burr Audio

Corporate Office Sales Department
 Voice (630) 887-1000 Voice (773) 667-4585
 Fax (630) 887-1004 Fax (630) 986-2475

Name / Address
 Village of Burr Ridge
 Jerry C Sapp Finance Director
 7660 County Line Rd
 Burr Ridge, IL 60527

Ship To

Terms
 Due on receipt

Rep
 EJM

FOB: Pt. of Origin

Description	Qty	U/M	Unit Cost	Total
Audio Equipment Project: Turn key #14942 Outdoor Audio Design, site survey, Project management, enclosed custom portable Audio rack.: Build a custom portable audio rack for delayed audio system - Install (4) weatherized loudspeakers on posts (posts furnished and installed) see below - Install wiring within trenching system or pathway - All audio equipment & cabling. (One System Audio Components)high performance loud speakers ONE SYSTEMS THE ONE SYSTEMS™ IS AN ALL-WEATHER LOUDSPEAKER SYSTEM WITH A LIGHTWEIGHT, INJECTION-MOLDED, COPOLYMER ONE SYSTEMS POLE MOUNT SYSTEM 3 THE POLE MOUNT SYSTEM- DESIGNED TO BE USED WITH THE ONE SYSTEMS 112IM AND 212CIM LOUDSPEAKER - Provide (2) LED uplights w/DMX controller ELECTRO VOICE DC-ONE-NA DC-ONE-NA DC-ONE, 120V, 2-IN-6 DIGITAL SPEAKER CONTROLLER DC-ONE-NA DC-ONE, 120V, 2-IN-6 DIGITAL SPEAKER CONTROLLER2 EACH ELECTRO VOICE CP3000S CP SERIES AMPLIFIER (2X 1600W OHMS, 2RU) • 2X 1100W @ 4 OHMS, 2X 600W @ 8 OHMS CP SERIES AMPLIFIER (2X 1600W @ 2 OHMS, 2RU) • 2X 1100W @ 4 OHMS, 2X 600W @ 8 OHM GATOR CASES G-TOUR 12U CAST ATA WOOD FLIGHT RACK CASE; EACH MIDDLE ATLANTIC UCP-FAN SINGLE FAN SINGLE FAN 4 EACH EXTRON	1		38,422.00	38,422.00

Subtotal
Sales Tax (0.0%)
Total

This Proposal is issued pursuant to Convergence Technology Inc.'s (CTI) Standard Terms and Conditions of Sales which are incorporated by this reference and govern the products and services specified herein. The terms and conditions contained herein along with CTI's Standard Terms & Conditions of Sale are the sole terms and conditions of this proposal and constitute a contract representing the entire agreement of the parties with respect to the subject matter hereof. No amendment, modification, or waiver of these terms and conditions, written or oral shall be binding on CTI. The Undersigned individual, as an authorized agent of the above customer, authorizes CTI to provide the items listed above. Customer also agrees to pay any shipping & handling fees as well as any restocking fees incurred by CTI due to any customer-requested terms or instructions.

Destination Control Statement: All items sold by Convergence Technologies, Inc. are intended for use within the United States of America. If any commodities, technology or software purchased from Convergence Technologies, Inc. are exported from the United States, it must be in accordance with the Export Administration Regulations. Diversion contrary to U.S. law is prohibited.

signature
 The above signature constitutes acceptance of this proposal and Convergence Technologies, Inc.'s Standard Terms and conditions of sale.

Convergence Technologies, Inc.
 16W215 83rd Street Suite D
 Burr Ridge, IL 60527



PROPOSAL

Date
 3/29/2013

Proposal #
 Burr Audio

Corporate Office Sales Department
 Voice (630) 887-1000 Voice (773) 667-4585
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Name / Address
 Village of Burr Ridge
 Jerry C Sapp Finance Director
 7660 County Line Rd
 Burr Ridge, IL 60527

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 Due on receipt

Rep
 EJM

FOB: Pt. of Origin

Description	Qty	U/M	Unit Cost	Total
70-323-12 ONE NEUTRIK SPEAKON MALE TO SOLDER TABS - POLE ONE NEUTRIK SPEAKON MALE TO SOLDER TABS - 4 POLE EXTRON 60-633-02 AAP 302 FULL RACK WIDTH, 2U AAP MOUNTING FRAME AAP 302 FULL RACK WIDTH, 2U AAP MOUNTING FRAME EXTRON 70-103-11 ONE XLR 3-PIN FEMALE TO SOLDER CUP - NEUTRI XLR 3-PIN FEMALE TO SOLDER CUP - 1 EACH CHAUVET OBEY 70 DMX CONTROLLER THE CHAUVET OBEY 70 IS A CONTROLLER THAT CAN MANAGE UP TO 12 INTELLIGENT LIGHTS WITH UP TO 32 CHANNELS EACH, FOR A TOTAL OF 384 DMX INTIMIDATOR SPOT LED 150 INTIMIDATOR™ SPOT LED 150 MOVING YOKE PRODUCES VIVID COLORS AND DESIGNS WHILE MAINTAINING AN EVEN OUTPUT FORINCREDIBLE EFFECTS. THE INTIMIDATOR IS POWERED BY A 25W WHITE LED AND INCLUDES 9 SEPEARTE GOBOS AND COLORS ON DIFFERENT WHEELS FOR AN AMAZING RANGE OF CUSTOMIZABLE EFFECTS. AUDIO-- Tune & Test system; demonstrate light controller. Basic Training PROVIDE DIRECTIONAL BORING WITH 1" POLY PVC CONDUITS (475" IS FIGURED)AT LOCATIONS AS VILLAGE GREEN CENTER LOCATED AT 7660 COUNTY LINE ROAD BURRRIDGE, IL. PROVIDE A PULL STRING IN EACH OF THE 1" POLY PVC CONDUITS.				
Subtotal				
Sales Tax (0.0%)				
Total				

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signature
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Convergence Technologies, Inc.
 16W215 83rd Street Suite D
 Burr Ridge, IL 60527



PROPOSAL

Date
 3/29/2013

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 Due on receipt

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 EJM

FOB: Pt. of Origin

Description	Qty	U/M	Unit Cost	Total
ALL WORK PERFORMED IN A PROFESSIONAL, NEAT AND WORKMANLIKE MANNER. ALL LABOR AND MATERIALS INCLUDED. ALL WORK GUARANTEED FOR ONE FULL YEAR FROM DATE OF COMPLETION NO VILLAGE OF BURR RIDGE PERMIT FEES INCLUDED. * cleanup removal after deployment. ***Note*** - 1st concert onsite engineering fee is included in this proposal - Engineering show rate -4 hours - Engineering show rate is additional \$175/hr for every hour over 4 hours *Landscaping provided by Village of Burr Ridge.				
Subtotal				\$38,422.00
Sales Tax (0.0%)				\$0.00
Total				\$38,422.00

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signature
 The above signature constitutes acceptance of this proposal and Convergence Technologies, Inc.'s Standard Terms and conditions of sale.



Creative Technology - Installation
 1455 Estes Ave.
 Elk Grove Village, IL 60007
 P: (847) 671-9670
 F: (847) 640-6559
 www.ctus.com

Village Of Burr Ridge - Village Green AV Enhancements

DELAY SYSTEM

		UNIT PRICE	TOTAL PRICE
Audio			
8	12" Two-way Speaker, Bi-Amp or Passive, 75x50, 10 Degree down Electro Voice QRX 112/75 <i>EV QRx 112/75 Designed for Concert Sound, House Of worship, Pro Audio, and other applications. 2-Way High-Output Full-range High Sensitivity Ultra-linear frequency response Solid bass down to 52 Hz (-10 dB) Vented LF enclosure Asymmetric CD-horn aimed downward by 10° 3" voice coil (titanium diaphragm) Protection circuits for HF-driver and LF-woofer Easy external operation mode selection 5-side multi-angled housing with monitor slant Chassis Size 304.8 mm (12") Color Black Color Unfinished Color White Input Connections Parallel Neutrik® NL4 Speaker Type Fullrange Speaker Type Mid-High Speaker Type Two-Way Speaker Type Wedges Frequency Response (-3 dB) 75 - 18000 Hz F</i>	\$1,250.00	\$10,000.00
2	2 channels, 800 watts/ch at 8, 1200 watts/ch at 4 QSC PL340 <i>2 channels, 800 watts/ch at 8 Ohms, 1200 watts/ch at 4 Ohms, 2000 watts/ch at 2 Ohms</i>	\$1,366.76	\$2,733.52
1	2 x 8 processor for QSC loudspeakers QSC SC-28 <i>2 x 8 processor for QSC loudspeakers. Delay, Dynamics, EQ, Limiting.</i>	\$1,092.16	\$1,092.16
1	Custom Built Per Speaker Specifications CT CUSTOM <i>Includes All Speaker Pole/Stansion and Mounting Hardware (x8). To be permanently instaled in earth below frostline and extending above ground surface approximately 6-7.</i>	\$800.00	\$800.00
1	Custom Cases Built Per Job Specifications CT CUSTOM <i>Includes (1) Shock Mounted Equipment Rack for all amplification and processing. Shall include input and output panels and proper ventilation.</i> <i>Includes (4) cases to house (2) speakers each when not in use.</i>	\$3,000.00	\$3,000.00
Cable and Connectors			
1	Cable and Connectors (Lot) CT Cable <i>Includes all burial grade speaker wiring, all line level interconnect wiring, and all chassis mount and inline connectors as necessary. Includes weather tight enclosure for all connections at electrical panel location.</i>	\$1,000.00	\$1,000.00

1	Source 4 Leko ETC Source 4 Leko ETC Source Four Models <i>#405, 410, 419, 426, 436, 450, 470, 490 The fixture that changed the lighting industry. A complete rethinking of ellipsoidal technology, Source Four is the only fixture combining the energy-saving power of the HPL lamp with the patented dichroic reflector for the coolest beam on the market. No other light offers such optical brilliance. Source Four's revolutionary technology gives you a clean white beam for unequaled imaging, crisp pattern projection, and a bright, even field. Rated for up to 750 watts.</i> <i>Any/all Custom GOBO patterns to be purchased separately.</i>	\$450.00	\$450.00
Area Total		Labor \$0.00	Equipment \$10,133.00

PROJECT SUMMARY

Equipment Total	\$28,758.68
Installation Total	\$4,750.00
Design, Project Management	\$1,500.00
Shipping & Handling	\$300.00
Tax	<u>\$0.00</u>
TOTAL	\$35,308.68



Bengal Electric Inc.
516 65th Street
Willow Brook, Illinois 60527
Tel: (630) 774-9540
Fax: (630) 971-2178

Greg Moore
Creative Technology
1455 Estes Ave.
Elk Grove Village, IL. 60007
847-671-9670

4-10-13

Village Green
Village of Burr Ridge, IL.

Furnish materials, equipment, and labor to install PVC conduit and boxes for new speaker wiring. Piping will be completed per "option 2" layout. All piping will be installed by directional boring. The installation will include a 2" PVC home run through four 12x12 open bottom Quazite in ground boxes. Two 1" inch PVC conduits will branch from each Quazite box to 8x8x4 PVC junction boxes located on either side of the green. One 8x8x4 PVC junction box will be mounted to the uni strut support behind the existing 100 amp service. A jet line will be pulled through all conduits. Speaker wire and installation is the responsibility of Creative Technology.

J.U.L.I.E. will be contacted to locate all public utilities. Bengal Electric, Inc. and its sub contractors assume no liability for unmarked private utilities including, but not limited to, sprinkler systems, low voltage wiring, drains, lighting, etc. Boring work will require some of the parking spaces to be blocked and possibly limited access through the street. Some excavation and brick removal will be required; all excavations will be backfilled with existing materials. Final landscape restoration is the responsibility of the VOBR.

This quote does not include Village of Burr Ridge permit or inspection fees.

Total Investment: \$18,885.00

Terms: Net thirty

Accepted by: _____

Date: _____



*Licensed, Bonded and Insured
Residential - Commercial*



Routed Service Agreement



Friday, February 8, 2013

135 Blaine Street
 Gary, IN 46406
 (219) 949-7000
 Fax: 219.949.1008

Customer : 50-86423

Billing Address

VILLAGE OF BURR RIDGE
 7660 COUNTY LINE RD
 BURR RIDGE, IL 60527

Service Address

CONCERT SERIES
 1000 VILLAGE CENTER DR
 BURR RIDGE, IL 60527

PO#:

Contact: LISA SCHEINER EXT 2010

Phone: (630) 654-8181

Delivery Date : 6/7/13

Qty	Services per week	Rate	Total
1 BLUE STAR SVC	1	\$3,876.00	\$3,876.00

Price Per 28 Days: \$3,876.00
 DELIVERY FEE: \$495.00
 Minimum 28 day billing cycle

UNIT WILL BE PICKED UP AUGUST 31, 2013

TOTAL ANTICIPATED CHARGES FOR 6/7-8/31/13: \$12,123.00

WEEKLY SERVICE INCLUDES WASTE REMOVAL ONLY - ANY JANITORIAL CLEANING AND RE-STOCKING OF SUPPLIES IS THE RESPONSIBILITY OF THE CUSTOMER

Damages

Customer is responsible for all damages to Service Sanitation, Inc. (\$\$) trailer beyond normal use. \$\$ is not responsible for damages to lawn or property. A set of keys remain with the trailer at all times. If keys are not returned, there is a \$35 replacement fee.

Electricity

\$\$ is not responsible for any interruption in event due to any electric related problems or failure. Two 25' electrical extension cords will be provided and must be returned with the trailer. Replacement cost is \$65 per cord.

Water supply

Customer will provide water connection of standard 3/4" garden hose unless water service has been requested and added to the delivery. If the water source is not accessible upon delivery, water connection will be the responsibility of the customer. In winter conditions, customer is responsible for the winterization of water line. \$\$ is not responsible for any performance difficulties or event interruptions due to frozen water lines. In the event any water hose is damaged or destroyed, customer is responsible for the value of hoses and any service calls required in order to resume service to trailer. Customer is responsible for event interruption due to water hose(s) being punctured by customer, or their vendors or guests or any party other than \$\$. \$\$ will do anything possible or reasonable to repair hoses and bring trailer to a functional capacity as soon as possible for an additional charge in the event these difficulties arise. If an onsite water source is not available, \$\$ can make special arrangements and can provide a portable water supply. Water supply must be listed on your Service Agreement if \$\$ is to provide water delivery, otherwise, \$\$ will assume a standard connection is available.

Placement and Pickup

Equipment will be scheduled for delivery and pickup at the times and dates outlined above. Customer may be charged for additional waiting time at the rate of \$85.00 per hour, if site is not ready for the trailer to be installed or removed at the customer's requested times. Additional rental time may be negotiated based on availability. Please call \$\$'s office to arrange.

Trailer specifications

Customer agrees that entrance and exit doors are in an acceptable layout for their event.

If you accept this agreement please sign and return to

Service Sanitation
 135 Blaine Street
 Gary, IN 46406
 Fax: (219) 949-4962

Signature: _____

Date: _____

Print Name: _____

HMC Display

300 Commerce Drive
Madera, CA 93637

PH: 559.675.8149 Fax: 559.675.8190



Proposal Review

Proposal Date: 12/3/2012

Version #: 8 I

Proposal ID: 1002070

Customer ID:

Delivery To:

Lisa Scheiner
Burr Ridge Village Hall

7660 S. County Line Rd.
Burr Ridge, IL 60527

Terms:

Pending

Item ID	Qty	UOM	Description	Your Price	Savings	Line Total
HD-4824C	12		Hercu'Runner Portable Stage, Single Height, 48" x 96" x 24"H, Carpeted Deck (Color), (Frame Color:)	\$493.19	44.92%	\$5,918.28
s1-1830-tw3	2	32	Ft. SNAP DRAPE STAGE SKIRTING -Fabric(Polytwill) /Pleat Style(Shirred) -Attach(velcro only)/per foot length:up to 30 inches	\$5.03	9.53%	\$321.92
s1-1830-tw3	2	12	Ft. SNAP DRAPE STAGE SKIRTING -Fabric(Polytwill) /Pleat Style(Shirred) -Attach(velcro only)/per foot length:up to 30 inches	\$5.03	9.53%	\$120.72
						\$6,360.92

Salesperson	For	Order Terms
-------------	-----	-------------

AC

Total Due
\$6,972.94

Sub Total: \$6,360.92
Taxes @: % \$0.00
Freight Estimate*: \$612.02
Final Total: \$6,972.94

Approved By: _____

*Unless noted F.O.B. Destination, freight charges will be added.



115165 Madison
Burr Ridge, IL 60521
Phone (630) 323-7220
Fax (630) 323-8487

JK

Friday, April 12, 2013

Attn: Burr Ridge Public Works

To whom it may concern:

Please find our bid for the treatment of Emerald Ash Borer as stated in enclosed proposal.

Please feel free to give me a call with any questions

*Geoff Cowan
Certified Arborist
MW 265A
District Manager
South Chicago/Burr Ridge*



BURR RIDGE

PUBLIC WORKS

GURANTEED PRICE PROPSAL

For Treatment of Emerald Ash Borer in Burr Ridge, IL

To the Village of Burr Ridge, Cook and DuPage Counties, for imidacloprid soil injection treatment of selected Ash trees within the corporate boundaries of the Village of Burr Ridge; **treatment to be completed prior to June 1, 2013.**

Name of company: The Davey Tree Expert Company
Address of company: 1500 N Mantua Street
Kent, OH 44240
Phone Number: 330.673.9511

Hereby proposes to provide treatment of Ash trees against infestation by Emerald Ash Borer, for the guaranteed price as designated below:

	<u>Cost per Application (DBH)</u>
1. Singular application of a soil injected insecticide (Merit® imidacloprid based insecticide formulation, or Village approved equal, price per diameter inch, at recommended application rate, measured at breast height, 1.4 meters above ground level.	\$ <u>1.22</u>

Signed, James V. Stief James V. Stief Executive Vice President
Signature of company representative Title
Date 4/9/2013

And attested, [Signature] Notary Public, 4/9/13
Signature of Notary Public Date

my commission exp. 20 9/6/16

SEAL

The Davey Tree Expert 115165 S. Madison
Bur Ridge IL 60527 630-323-7220
marcus.parker@davey.com
DuPage County

Illinois Department of Agriculture DIS EMERALD ASH BORER COMPLIANCE AGREEMENT

Contact Name: Mr. Alex

Mailing Address Street _____ City/Town _____ State _____ Zip code _____

Telephone: _____ Fax: 630.323.8472 E-mail: _____

County _____

Disposal or Processing Yard Location (if different than mailing address above): Street _____

City/Town _____ Zip code _____ County _____

Applicable to State of Illinois Insect State Quarantine(s) for the Emerald Ash Borer (*Agilus planipennis*)
Pursuant to the Insect Pest and Plant Diseases Act (905 Illinois Compiled Statutes 901.6) (905)

I acknowledge State and Federal regulations governing the Emerald Ash Borer (EAB), quarantine zone boundaries, and "regulated articles". When working within and near EAB quarantine zone(s), I agree to apply records that may be required for inspection. I agree to comply with the procedures listed below in this agreement and with any other procedures required by the Director of the Illinois Department of Agriculture, as follows:

1. Regulated articles shall not be moved out of established quarantine zone(s) at any time unless: a) the regulated articles have been chipped/processed to a size measuring less than 1.0 inch in two dimensions; b) the bark and outer 1/4 inch of sapwood of regulated articles has been completely removed; or c) the regulated articles, including firewood, have been treated to meet USDA-APHIS-PPQ standards for Kila Sterilization (T404-B-1), Heat Treatment (T314-4), or Fumigation Treatment (T404-B-1-1);
2. From May 1 to September 1, all regulated articles originating from within the EAB quarantine zone and leaving any municipality or township of their origin shall only be transported within the EAB quarantine zone in an enclosed vehicle or a vehicle completely enclosed by a covering, such as canvas, plastic or tightly woven cloth, adequate to prevent the passage of the Emerald Ash Borer to the environment;
3. Any and all persons or entities transferring possession of regulated articles within the EAB quarantine zone to another person or entity shall inform the person or entity taking possession of the regulated article, either verbally or in writing, that the said regulated articles are subject to State and Federal quarantine regulations;
4. Employers shall inform their employees about the EAB quarantine regulations, including EAB quarantine zone boundaries, instruct employees how to identify the EAB and its signs, and require a copy of this compliance agreement to be carried by employees working in the State of Illinois; and
5. The Illinois Department of Agriculture shall be informed of any suspected EAB infestation(s).

"Regulated Articles" are hereby defined as the following:

- 1) The Emerald Ash Borer (*Agilus planipennis* Fairmaire) in any living stage of development;
- 2) Ash trees (*Fraxinus* spp.) of any size;
- 3) Ash limbs and branches;
- 4) Any cut non-convalescent, hardwood firewood;
- 5) Bark from ash trees and wood chips larger than one inch in two dimensions from ash trees;
- 6) Ash logs and lumber with either the bark or the outer one-half-inch of sapwood or both, attached;
- 7) Any item made from or containing the wood of the ash tree which is capable of spreading the emerald ash borer;
- 8) Any other article, product, or means of conveyance when it is determined by the Director of Agriculture that it presents the risk of spread of the Emerald Ash Borer in any stage of development.

Attorney of the undersigned hereby will validate the agreement which shall remain in effect until canceled. This document may be revised as necessary or provided for necessary. By the Illinois Department of Agriculture.

Signature/Title Marcus J. Parker / Arborist Date Signed 12/29/09

State Agency/ Official Signature Quinn S. Thompson / Assoc. Compliance Agreement No: 045-033

Illinois Department of Agriculture
2280 Bethany Road, Suite B
DeKalb, Illinois 60115
Phone: 815-787-5476
Fax: 815-787-5488

Illinois Department of Agriculture
P.O. Box 19281
Springfield, Illinois 62794-9281
Phone: 217-785-2427
Fax 217-524-4882



One original signed agreement to be maintained at the Illinois Dept. of Agriculture and a second original signed agreement to be maintained at the company office. For up-to-date information on EAB please go to: www.illinoisEAB.com or www.state.il.us/EAB [1/22/2008, EABComplianceAgreementV1.doc]

Vince's Landscaping and Lawn Maintenance

(630) 789-2224

108 Burr Ridge Pkwy.
Burr Ridge, IL 60527

TRANSACTION NO. 81	
TERMS	<input checked="" type="checkbox"/> SOLD
<input type="checkbox"/> Cash	<input type="checkbox"/> Maintenance
<input type="checkbox"/> C.O.D.	<input type="checkbox"/> Consulting
<input type="checkbox"/> Charge. net 30 days	<input type="checkbox"/> Trim
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

JOB SITE:
COMMON AREA 555 TO 91ST ST

BILL TO:
VILLAGE OF BURR RIDGE

Date of Order	Prepared By	Authorized By	Customer's Phone	Planned Ship Date
---------------	-------------	---------------	------------------	-------------------

Description	Amount
Vince's Flower Shop Landscaping will provide:	
1. Lawn cutting on a weekly basis	240 ⁰⁰ per cut.
2. Lawn edging when needed; at least bi-monthly	—
3. All beds will be weeded and cultivated at least 6 times/season.	—
4. Shrubs and evergreens shall be pruned at least twice/season. More often, if necessary, to remove dead or damaged branches.	—
5. Blades on mowers will be sharpened an appropriate amount as to not rip grass.	—
6. Leaves shall be removed in Autumn in and throughout the season.	—
7. A quality turf fertilizer shall be applied times per season	—
8. - broadleaf weed applications shall be made per season.	—
9. A Spring cleaning is done in March, as soon as weather permits to discourage disease.	—
10. Spring inspection is done with an approved member.	—
11. Ground covers shall be pruned twice per season.	—
12. Fertilizers shall be applied to all planting beds.	—
13. A cultivated and edged ring shall be maintained at the base of all trees and bushes, to present a neat weed-free appearance.	—

<input type="checkbox"/> Authorized Signature	SUB-TOTAL
<input type="checkbox"/> Customer Signature	TAX
	TOTAL AMOUNT

240⁰⁰ per cut

PROPOSAL



Royal Oak Landscaping, Inc.

P.O. Box 489, Hinsdale, IL. 60522-0489

Phone 630-887-1331 Fax 630-850-9070

www.royaloaklandscaping.net

March 28, 2013

Village of Burr Ridge
7660 County Line Rd.
Burr Ridge, IL 60527

We hereby submit an estimate for the 2013 season:

Mowing of the complete right-of-way, along the west side of County Line Road, between 79th and 91st Streets, as well as along the southeast corner of German Church and County Line Road—100 feet along German Church Road and 100 feet along County Line Road.

April to October - 14 cuts total

\$240.00 per cut

Payment to be made as follows: Net due 15 days from invoice date. Late payment charge 1.5% per month. Collection and attorney fees will be added to un-paid balances.

Authorized signature Mike Tameling This proposal may be withdrawn by us if not accepted within 30 days

Acceptance -The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above

Signature _____
Print name _____
Date _____



GroundsKeeper Landscape Care, L.L.C.
P.O. Box 526
Orland Park, IL 60467
Phone: (708) 301-7441
Fax: (708) 364-0476
Website: www.groundskpr.com

8M

April 1, 2013

Village of Burr Ridge
Attn: Gary Gatlin

Dear Mr. Gatlin,

I am providing this proposal based on the RFP for 21 tree removals in the Village of Burr Ridge. The bid includes removal of trees and grinding stumps (deep enough for replanting). The trees are as follows:

Address	Type of Tree	Size "
1 Erin Lane	Ash	21
4 Erin Lane	Ash	14
165 Tomlin Circle	Ash	20
158 Tomlin Circle	Ash	27
82 Tomlin Circle	Ash	21
6000 S. County Line Rd	Ash	9
6590 S Elm St	Ash	17
6590 S Elm St	Ash	20
6051 S. Garfield	Ash	31
15w365 60th St	Ash	26
6002 Grant St.	Ash	19
2 Carriage Place Dr.	Ash	16
Burr Ridge Parkway & Bridewell	Ash	18
11563 Burr Oak Ln	Ash	16
122 75th St.	Ash	17
S. Frontage Road	Ash	28
8720 S. Grant	Ash	10
8971 Enclave	Ash	12
8971 Enclave	Ash	8
8971 Enclave	Ash	9
69 Tomlin Circle	Ash	13
11 Doughshire Court	Ash	26
6411 Manor Dr.	Ash	17
6423 Manor Dr.	Ash	17
6430 Manor Dr.	Ash	15
6448 Manor Dr	Ash	15
6424 St. James Ct.	Ash	13
6500 Manor	Ash	16
6539 Manor	Ash	13

6500 Hillcrest	Ash	8
2 Longwood	Ash	12
3 Longwood	Ash	16
4 Longwood	Ash	14

Our price for this work is \$7,950. We are looking forward to working with you on this contract. If you have any questions, please feel free to contact me at 708-670-9573.

Sincerely,



Keith Pekau
President, GroundsKeeper Landscape Care



8N

Spring 2013 Tree Species

Wilson Nurseries

Bur Oak- 5
Swamp White Oak- 5
'St. Street' Miyabei Maple- 5
'Chanticleer' Callery Pear- 10
'Shamrock' Linden – 5
'Emerald Sunshine' Elm – 5
'Frontier' Hybrid Elm – 5

Hinsdale Nurseries

American Hornbeam -5
'Shademaster' Locust- 5
'Crescendo' Sugar Maple- 4
'Sterling Silver' Linden- 5
River Birch- 5

Total Consortium price - \$9,690.25

Village of Burr Ridge
Forestry and Grounds Division
Planting Locations Spring/Fall 2012

Between 55th and Plainfield

- *1472 Tomlin on Garywood**
 - 'Frontier' Hybrid Elm R
 - 'Winter King' Hawthorn R
- *2 Longwood**
 - 'Espresso' Kentucky Coffeetree EAB
- 15w170 60th on Elm**
 - 'Chanticleer' Callery Pear (2) R
- 440 60th Pl.**
 - 'Chinkapin' Oak R
- 6105 Garfield/62nd**
 - 'Golden Raindrops' Crabapple (2) R
- 6180 S. Elm**
 - 'Winter King' Hawthorn VR
- 6201 Cove Creek Ct**
 - 'Green Mountain' Sugar Maple R

LEGEND

- * - Cook County
- (#) - Quantity
- R - Replacement
- VR - Village Request
- RR - Resident Request
- EAB- EAB Replacement

Between Plainfield and I-55

- *6430 Manor**
 - 'Chanticleer' Callery Pear (2) EAB
- *6435 Manor**
 - 'Chanticleer' Callery Pear EAB
- *6447 Manor**
 - 'Accolade' Elm EAB
- *6450 Manor**
 - 'Chanticleer' Callery Pear EAB
- *6550 Manor - Open Space**
 - Common Baldcypress (2) EAB
 - 'Chanticleer' Callery Pear (2) gas, electric
- *6410 St James Ct.**
 - 'Chinkapin' Oak EAB
- *6424 St James Ct**
 - 'Frontier' Hybrid Elm EAB
- *6400 Hillcrest**
 - 'Accolade' Elm EAB
- *107 Stirrup**
 - 'Accolade' Elm R
- *6820 County Line Ln**
 - 'China Snow' Pekin Lilac RR

***CLR Gateway**
‘Golden Raindrops’ Crabapple R
6912 Fieldstone Dr
‘Winter King’ Hawthorn R
6919 Fieldstone Dr
‘Accolade’ Elm R
7240 S. Park
‘Autumn Blaze’ Freeman Maple (2) RR
7250 Hamilton on 73rd
‘Autumn Blaze’ Freeman Maple R
15w400 N. Frontage on Giddings
‘Espresso’ Kentucky Coffeetree (2) RR
‘China Snow’ Pekin Lilac
15w230 Frontage on Hamilton (Vacant)
‘Espresso’ Kentucky Coffeetree RR
15w308 n Frontage on Park
‘Frontier’ Hybrid Elm RR
Common Baldcypress

Between I-55 and 79th

***7558 Woodland**
‘Autumn Blaze’ Freeman Maple RR
***7553 Ridgewood**
‘Chinkapin’ Oak R
***11539 Burr Oak Ln**
Want to Wait
***11542 Burr Oak Ln.**
‘Sterling Silver’ Linden EAB
***Burr Ridge Pkwy Median**
‘Espresso’ Kentucky Coffeetree (5) R EAB
7660 County Line Rd
Bur Oak – Arbor Day R

Between 79th and 83rd/German Church

8241 Ridgepoint
‘Accolade’ Elm (2) R, VR
8224 Katherine on 83rd
‘China Snow’ Pekin Lilac (3) R-1 RR-2
8250 Lake Ridge
‘Accolade’ Elm R
8104 Garfield
‘Frontier’ Hybrid Elm RR
10 Pine Tree Ln on Garfield
‘Golden Raindrops’ Crabapple R

Between 83rd/German Church and 87th

***8449 Omaha Dr**

'China Snow' Pekin Lilac R

***8610 Crown Ct.**

'Espresso' Kentucky Coffeetree R

8680 Wedgewood Dr. on 87th

'Winter King' Hawthorn (3) R

8698 Madison

Common Baldcypress (2) R

Between 87th and 91st

8730 Polo Ridge Ct.

'Autumn Blaze' Freeman Maple R

241 Devon

'Sterling Silver' Linden R

South of 91st

9185 Forest Edge Ln

'Sterling Silver' Linden R

10S411 Madison

'Winter King' Hawthorn (2) R

10s676 Glen

'Sterling Silver' Linden VR

9395 Madison on 94th

'Sterling Silver' Linden (2) R, VR

'Winter King' Hawthorn R

80

AGREEMENT

THIS AGREEMENT, made this _____ day of _____ 2013 by and between the VILLAGE OF BURR RIDGE, DuPage and Cook Counties, Illinois, and LINDA S. PIECZYNSKI, Attorney at Law, P.C., 2021 Midwest Road, Suite 200, Oak Brook, Illinois 60523, P.C.

WITNESSETH:

WHEREAS, LINDA S. PIECZYNSKI, Attorney at Law, P.C. is a professional corporation in the State of Illinois; and

WHEREAS, the VILLAGE OF BURR RIDGE is desirous of having its Village Ordinances prosecuted in the Courts of DuPage County, Illinois.

NOW THEREFORE, in consideration of the mutual undertakings and promises contained herein, the parties hereto agree as follows:

1. LINDA S. PIECZYNSKI, Attorney at Law, P.C. (Hereinafter referred to as Linda S. Pieczynski) shall prosecute all violations of the ordinances of the VILLAGE OF BURR RIDGE and shall represent the Village at all regular Court sessions held at the Field Court designated for said Village's cases during the term of this Agreement.

2. The VILLAGE OF BURR RIDGE shall pay LINDA S. PIECZYNSKI One Hundred Eighty-Five Dollars (\$185.00) per Court session at which prosecutable local ordinance violations are to be heard for the prosecution of said violation at the designated Field Court. In the event a session exceeds two hours in length, an additional fee shall be due at the rate of One Hundred Forty (\$140.00) per hour exceeding the original two hours.

3. In addition to said fee payment, the VILLAGE OF BURR RIDGE agrees to pay LINDA S. PIECZYNSKI One Hundred Forty (\$140.00) per hour for any telephone consultation, research or trial preparation done in connection with the prosecution of said Village Ordinance violations, for time spent in the preparation of Court documents or correspondence involving said cases and for any Court appearances by LINDA S. PIECZYNSKI at a Court other than the designated Field Court when she is representing the VILLAGE OF BURR RIDGE in the prosecution of the violations of its ordinances.

4. The VILLAGE OF BURR RIDGE agrees to reimburse LINDA S. PIECZYNSKI for any out-of-pocket expenses incurred in the prosecution of its ordinance violations (e.g. postage or photocopying).

5. LINDA S. PIECZYNSKI agrees to provide a qualified attorney to represent the VILLAGE OF BURR RIDGE in her absence due to illness, conflict in Court schedule or vacation period. The payment for the service of said third party shall be made by LINDA S. PIECZYNSKI to said party.

6. The VILLAGE OF BURR RIDGE may designate that individual cases of its ordinance violations be prosecuted by its Village attorneys.

7. This Agreement will be effective from June 1, 2013 through May 31, 2014. Notwithstanding any provision contained herein to the contrary, this Agreement may be terminated by either party at any time. But LINDA S. PIECZYNSKI agrees to give Thirty (30) days prior written notice to the VILLAGE OF BURR RIDGE.

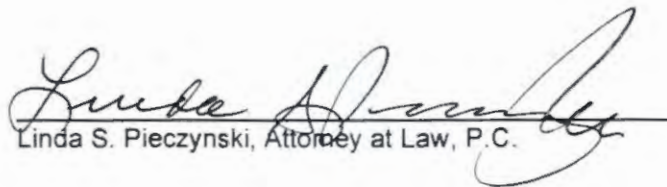
8. A statement for services rendered shall be made monthly, and payment by the Village for such services shall be made by the last day of the month following the rendering of services.

DATED this ____ day of _____, 2013.

By: _____

ATTEST:

Village Clerk


Linda S. Pieczynski, Attorney at Law, P.C.



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

Robert N. Sodikoff
Acting Village President
Karen J. Thomas
Village Clerk
Steven S. Stricker
Administrator

COPY

March 26, 2013

Dear Chief Madden,

Please let this serve as notice of my intent to retire as a member of the Burr Ridge Police Department on April 25, 2013. I want to take this opportunity to thank you for all the opportunities afforded me during my tenure here. I appreciate your confidence in me by appointing me your Deputy Chief of Police in October 2009. It has been a pleasure to serve with you and all the members of this department. If in the future I may be of service to you or the department, please do not hesitate to contact me.

Sincerely,

Timothy J. Vaclav

POLICE DEPARTMENT
John W. Madden
Chief of Police

700 County Line Rd.
Burr Ridge, IL 60527
(30) 323-8181
Fax: (630) 654-4441
www.burr-ridge.gov



Thomas McGrath
17051 Lockwood Avenue
Tinley Park, Illinois 60477-3140

80

March 28, 2013

Mr. Paul May
Public Works Director
Village of Burr Ridge
451 Commerce Street
Burr Ridge, Illinois 60527

Dear Mr. May,

Please accept this letter as my formal notification that I am leaving my position with the Water Department as of June 28, 2013.

The current circumstances have forced me to decide on this earlier date. I believe this will fulfill my promise to you of 6 week's notice.

Sincerely,



Thomas McGrath

**MINUTES
WATER COMMITTEE MEETING
Tuesday, February 19, 2013**

JR

CALL TO ORDER

The meeting was called to order by Chairperson Al Paveza at 7:00 p.m.

ROLL CALL

Present: Trustee Al Paveza and Trustee John Manieri

Absent: Trustee Maureen Wott

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

MINUTES APPROVAL

A **motion** was made by Trustee John Manieri to approve the minutes of January 28, 2013. The motion was **seconded** by Chairperson Al Paveza and **approved** by a vote 2-0.

2012 WATER CONSUMPTION AND BILLING

Finance Director Jerry Sapp presented the Committee with his annual Utility Billing Consumption and Revenue Report. He indicated that, for the calendar year 2012, consumption was up 14.3% over the previous year and revenues were up 53.6%, due to both the fact that we sold more water in higher tiers and the fact that the cost of water increase substantially in 2012. After some discussion and a review of the Village's three-tiered water rate system for residential customers, it was agreed to leave the tiers as is for another year.

Public Works Director Paul May indicated that, in addition to the increase in water rates for both residential and commercial customers as discussed at the last meeting, the water rates will also have to go up for metered water for construction sites. The members of the Committee concurred.

FY 2013-14 PROPOSED WATER FUND BUDGET

Village Administrator Steve Stricker presented the Committee with the proposed FY 13-14 Water Fund Budget. He indicated that the water revenue numbers, as well as the water consumption numbers, were based on five year averages. He stated that the overall budget currently shows a surplus of \$195,530, with total expenditures increasing by 5.8% over the previous year, due mostly to the increase in water purchases from \$2.46 million to \$2.68 million. Administrator Stricker explained that the FY 13-14 Budget included \$140,000 for improvements, including SCADA software upgrades in the amount of \$35,000, landscape improvements around the Pump Center in the amount of \$5,000, and the re-budgeting of

\$100,000 for the extension of the Woodview Estates water main, which is contingent on the developer installing his portion of the main.

DISCUSSION OF WATER MAIN BREAK REPAIR PROTOCOL

Public Works Director/Village Engineer Paul May presented the Committee with his report concerning Water Division staffing and water main break repair protocol. Mr. May indicated that, between 2007 and 2013, contractual costs associated with water main breaks ranged from \$84,000 to \$129,000, with additional overtime costs ranging anywhere from \$25,000 to \$35,000. He indicated that most water main repairs are completed at a contractual cost between \$3,000 and \$6,000, although some main breaks can be more expensive, depending on extenuating circumstances, such as dig depth, utility conflicts, soil condition and impacts to adjacent pavements.

Mr. May indicated that, in order for the Village to successfully perform water main breaks in-house, it is important that adequate Staff and equipment resources are made available. He indicated that, in order to start the process of performing main break repairs in-house, he would like to upgrade the part-time position in the Water Division to full-time (GUW 1) and hire an additional GUW 2 employee. In addition, when the existing GUW 2 employee retires this year, he would like to replace him at the mid-range so as to hire an experienced backhoe operator. He also suggested that the part-time secretary position be converted back to full-time.

Mr. May stated that the recommended costs for personnel services would be an additional \$181,000, which would be offset somewhat by the reduction in the cost for contractors. Trustee Manieri stated that the Village could save at least \$30,000 in benefits if a full-time secretary was not hired. Administrator Stricker stated that, in lieu of a full-time employee, the potential is there to hire a second part-time employee, thereby saving the benefit costs.

Public Works Director May indicated that, if the Water Division is fully staffed as recommended and the necessary equipment is purchased, the Water Division Staff could handle 50% of the breaks in year one, 65% in year two and 80% in year three. He stated that, if the Village performed 80% of the break repairs in-house in the third year, the Village's expenditure would be approximately \$100,000 more than the current scenario.

Chairperson Al Paveza suggested that the part-time employee in the Water Division be made full-time, beginning May 1, and that, once the employee who plans to retire makes his announcement, the Village immediately advertise for a replacement. He also suggested that the additional GUW 2 employee be programmed in to be hired on May 1 in FY 14-15, with the possibility of hiring an additional part-time secretary sometime in the future.

After some discussion, a **motion** was made by Trustee John Manieri to recommend to the Village Board that the repair of main breaks be brought in-house and that, in order to begin this process, the part-time position in the Water Division be made full-time, beginning May 1, 2013, with an additional GUW 2 employee to be hired on May 1 in FY 14-15. The motion was **seconded** by Chairperson Al Paveza and **approved** by a vote of 2-0.

OTHER BUSINESS

Public Works Director Paul May stated that, during a routine inspection, it was found that the Bedford Park water main located within the Forest Preserve property was partially exposed due to erosion. He stated that he was currently soliciting proposals from contractors to make the necessary repair and would place this issue on the Board agenda for approval.

ADJOURNMENT

There being no further business, a **motion** was made by Trustee John Manieri to adjourn the meeting. The motion was **seconded** by Chairman Al Paveza and **approved** by a vote of 2-0. The meeting was adjourned at 8:15 p.m.

Respectively submitted,

Steven Stricker
Village Administrator

SS:bp



VILLAGE OF
BURR RIDGE
A VERY SPECIAL PLACE

Robert N. Sodikoff
Acting Village President

Karen J. Thomas
Village Clerk

Steven S. Stricker
Administrator

April 10, 2013

Burr Ridge Police Department
7700 S. County Line Road
Burr Ridge, IL 60527

COPY

Attention: Deputy Chief Vaclav

Dear Sir:

I am writing this letter to tender my resignation as clerk in the Records Department at the Burr Ridge Police Department, and hereby give my notice.

As per our conversation at the meeting in your office on April 10, 2013 with Records Coordinator, Christina Henderson, my final day of employment will be on April 26, 2013.

I would just like to thank you for the opportunity that you have given me to be a part of the Burr Ridge Police Department. It has been a pleasure working with all.

Sincerely,

Shirley A. Nelson

Shirley A. Nelson

POLICE DEPARTMENT

John W. Madden
Chief of Police

700 County Line Rd.
Burr Ridge, IL 60527
(630) 323-8181
fax: (630) 654-4441
www.burr-ridge.gov



VILLAGE OF BURR RIDGE

84

ACCOUNTS PAYABLE APPROVAL REPORT
 BOARD DATE: 04/08/13
 PAYMENT DATE: 04/09/13
 FISCAL 12-13

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund	2,115.70	26,939.84	29,055.54
21	E-911 Fund		173,129.17	173,129.17
23	Hotel/Motel Tax Fund		4,290.00	4,290.00
24	Places of Eating Tax		7,677.00	7,677.00
31	Capital Improvements Fund		48,197.10	48,197.10
51	Water Fund		5,117.09	5,117.09
52	Sewer Fund		22.67	22.67
61	Information Technology Fund		4,480.12	4,480.12
TOTAL ALL FUNDS		<u>\$2,115.70</u>	<u>\$269,852.99</u>	<u>\$271,968.69</u>

PAYROLL

PAY PERIOD ENDING MARCH 30, 2013

	TOTAL PAYROLL
Legislation	
Administration	18,974.76
Community Development	10,421.20
Finance	8,984.84
Police	130,863.29
Public Works	25,689.76
Water	27,126.98
Sewer	7,503.04
IT Fund	40.90
TOTAL	<u>\$229,604.77</u>
GRAND TOTAL	<u>\$501,573.46</u>

User: scarman
DB: Burr Ridge

EXP CHECK RUN DATES 04/01/2013 - 04/02/2013
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-50-5015	Ordinance prosecution-Mar'13	Linda S. Pieczynski	03/31/13	5757	780.50
10-1010-80-8010	Pstg-2013 annual report newslett	Postmaster	04/01/13	040113	1,636.24
10-1010-80-8010	Addl postage/2013 annual report	Postmaster	04/01/13	040113-A	442.96
10-1010-80-8010	Anniversary lunch/Thomas-Mar'13	Mb Financial Card Services	03/24/13	1258/Mar13	189.94
10-1010-80-8010	08/09/13 concert dep/Denny Diamo	Midwest Entertainers, Inc.	05/01/13	Aug2013	500.00
10-1010-80-8010	2012 annual report newsletter/47	Minuteman Press	04/01/13	44282	2,390.00
10-1010-80-8010	Planter/L Manieri-Mar'13	Vince's Flowers & Landscap	04/01/13	1985-F	59.95
10-1010-80-8012	Aug13 Concert dep-Chgo Kingsnake	Anderson Media Productions	05/01/13	May2013	475.00
10-1010-80-8012	Jun13 concert dep/Heartache Toni	Tom Carey Music, Inc.	03/26/13	Mar2013	500.00
10-1010-80-8020	Liq license fingerprints/Martine	Illinois State Police	04/01/13	04-01-13	36.50
10-1010-80-8020	2RBC31 Certificate Paper/3bx-Apr	Baudville, Inc.	04/03/13	663035/2534069	70.35
10-1010-80-8020	Shipping	Baudville, Inc.	04/03/13	663035/2534069	9.50
10-1010-80-8020	Liq license prints/Rufo(E. Merlo)	Illinois State Police	04/03/13	04/03/13	36.50
10-1010-80-8035	UNV-96242 Paper 28# 98 bright (E	Warehouse Direct, Inc.	04/01/13	114313/18990320	14.80
Total For Dept 1010 Boards & Commissions					7,142.24
Dept 2010 Administration					
10-2010-40-4042	Mileage to/from USPS/Scheiner-2	Village of Burr Ridge	04/03/13	Apr2013	24.86
10-2010-40-4042	Mileage to/from Minuteman Press-	Village of Burr Ridge	04/03/13	Apr2013	6.78
10-2010-40-4042	Mileage to/from IPBC-Scheiner-Ap	Village of Burr Ridge	04/03/13	Apr2013	26.96
10-2010-40-4042	Mileage to/from IRMA mtg-Scheine	Village of Burr Ridge	04/03/13	Apr2013	9.64
10-2010-40-4042	Mileage reimb Dec12/Feb13 Schein	Village of Burr Ridge	04/03/13	Apr2013	15.03
10-2010-40-4042	IAMMA mtg/Scheiner-Jan'13	Village of Burr Ridge	04/03/13	Apr2013	17.69
10-2010-40-4042	Mileage to/from IAMMA-Scheiner-F	Village of Burr Ridge	04/03/13	Apr2013	17.64
10-2010-50-5030	Cell phone bill/2-Mar'13	Verizon Wireless	03/21/13	9701978695/Mar13	119.88
Total For Dept 2010 Administration					238.48
Dept 3010 Community Development					
10-3010-40-4040	ABCI mtg exp/Tejkowski-Mar'13	Village of Burr Ridge	04/03/13	Apr2013	18.00
10-3010-40-4040	ABCI annual fee/Tejkowski-mar'13	Village of Burr Ridge	04/03/13	Apr2013	5.00
10-3010-50-5030	Cell phone bill/2-Mar'13	Verizon Wireless	03/21/13	9701978695/Mar13	123.08
10-3010-50-5051	GOF/Dodge Dakota-Mar'13	Tom & Jerry Tire & Service	03/19/13	47736	25.45
10-3010-50-5075	B&F plan review/BMO-Mar'13	B & F Technical Code Servi	03/15/13	36767	150.00
10-3010-50-5075	B&F plan rvws/Chase Bank-Mar'13	B & F Technical Code Servi	03/25/13	36797	1,369.26
10-3010-50-5075	DMorris inspections-Mar'13	Don Morris Architects P.C.	03/31/13	Mar2013	4,625.00
10-3010-50-5075	DMorris plan reviews-Mar'13	Don Morris Architects P.C.	03/31/13	Mar2013	3,345.00
Total For Dept 3010 Community Development					9,660.79
Dept 4010 Finance					
10-4010-40-4040	2013 IGFOA annual dues-Sapp	IGFOA	03/21/13	Mar2013	200.00
10-4010-40-4040	2013 IGFOA annual dues-Zurawski	IGFOA	03/21/13	Mar2013	100.00
10-4010-50-5030	Cell phone bill-Mar'13	Verizon Wireless	03/21/13	9701978695/Mar13	69.94
Total For Dept 4010 Finance					369.94
Dept 4020 Central Services					
10-4020-50-5081	IRMA deductible-Feb'13	I.R.M.A.	02/28/13	SALES0012219	122.39
10-4020-60-6000	Document frame-Mar'13	Village of Burr Ridge	04/03/13	Apr2013	12.86
10-4020-60-6000	AVE-5960 Address Labels 1 x 2-5/	Warehouse Direct, Inc.	04/01/13	114313/18990320	49.99
10-4020-60-6000	HR-100TM Printing calculator	Warehouse Direct, Inc.	04/01/13	114313/18990320	23.99
10-4020-60-6000	DPS-R1427 Calculator ribbon	Warehouse Direct, Inc.	04/01/13	114313/18990320	8.60
10-4020-60-6000	PMC-08835 Calculator roll paper	Warehouse Direct, Inc.	04/01/13	114313/18990320	4.20
10-4020-60-6010	WHDCOPY11P 3-hole punch-Apr13	Warehouse Direct, Inc.	04/01/13	114313/18990280	42.25

User: scarman
DB: Burr Ridge

EXP CHECK RUN DATES 04/01/2013 - 04/02/2013
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 4020 Central Services					
10-4020-60-6010	PRB-04128 Perforated paper	Warehouse Direct, Inc.	04/01/13	114313/18990320	22.50
10-4020-70-7000	SAF-5577BL literature rack-Mar'1	Warehouse Direct, Inc.	03/19/13	114313/18780450	166.99
Total For Dept 4020 Central Services					453.77
Dept 5010 Police					
10-5010-40-4032	Uniforms/O'Connor-Nov'12	Ray O'Herron Co. Inc.	11/02/12	60521PD/0061943IN	36.25
10-5010-40-4032	Uniforms/Cervenka-Nov'12	Ray O'Herron Co. Inc.	11/02/12	60521PD/0061944IN	120.95
10-5010-40-4032	Retirement badge/Paradis-Mar'13	SymbolArts, LLC	03/11/13	1282/0184417IN	85.00
10-5010-40-4032	Custom Engraving	SymbolArts, LLC	03/11/13	1282/0184417IN	10.00
10-5010-40-4032	Freight	SymbolArts, LLC	03/11/13	1282/0184417IN	10.00
10-5010-40-4042	LERMI mtg mileage/Henderson-Feb'	Village of Burr Ridge	03/27/13	Mar2013	36.73
10-5010-40-4042	Parking(re subpoena) Vulpo-Feb13	Village of Burr Ridge	03/27/13	Mar2013	18.00
10-5010-40-4042	DCCOP mtg/Madden-Feb'13	Village of Burr Ridge	03/27/13	Mar2013	25.00
10-5010-50-5020	2013 state notary filing fee-Fir	Illinois Secretary of Stat	04/02/13	Apr2013	10.00
10-5010-50-5020	2013 notary bond-Firnsin	Notaries Assn of Illinois,	04/02/13	April2013	16.00
10-5010-50-5025	CALEA shipping file boxes-Feb'13	Village of Burr Ridge	03/27/13	Mar2013	13.41
10-5010-50-5030	Cell phone bill/6-Mar'13	Verizon Wireless	03/21/13	9701978695/Mar13	336.82
10-5010-50-5040	Business cards/6 empls-Mar'13	Minuteman Press	03/23/13	44278	390.00
10-5010-60-6010	CALEA meal exp-Apr'13	John W. Madden	04/04/13	Apr2013	258.00
10-5010-60-6010	2013 notary stamp-Firnsin	Notaries Assn of Illinois,	04/02/13	April2013	14.75
10-5010-60-6010	Personalized plastic badges/500-	Proforma B.O.S.S.	03/19/13	314-0F83001137	645.00
10-5010-60-6010	Freight chg-Mar'13	Proforma B.O.S.S.	03/19/13	314-0F83001137	13.84
10-5010-60-6010	#M100 window tint meter-Mar'13	Ray O'Herron Co., Inc.	03/20/13	60521PD/1308308IN	99.00
10-5010-60-6010	Shipping	Ray O'Herron Co., Inc.	03/20/13	60521PD/1308308IN	7.00
10-5010-60-6010	Streamlight SL20X battery stick/	Ray O'Herron Co., Inc.	03/25/13	60521PD/1308863IN	108.00
10-5010-60-6010	Shipping	Ray O'Herron Co., Inc.	03/25/13	60521PD/1308863IN	6.90
10-5010-60-6010	Public pgm reimb/Zuccherro-Jan'13	Village of Burr Ridge	03/27/13	Mar2013	20.00
10-5010-60-6010	9V battery-Mar'13	Village of Burr Ridge	03/27/13	Mar2013	4.28
Total For Dept 5010 Police					2,284.93
Dept 6010 Public Works					
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Cleaners	03/26/13	9027-324028	66.40
10-6010-40-4032	Safety boots/Villasenor-03/18/13	Red Wing Shoe Store	03/19/13	45-5863	103.00
10-6010-40-4032	Safety boots/Kulis-03/18/13	Red Wing Shoe Store	03/19/13	45-5863	125.00
10-6010-40-4041	Pre-empl physical/Pfolsgrof-Mar'	Concentra	03/27/13	1007351991	150.00
10-6010-40-4042	Mileage to/from VH-PW/Benedict-M	Shirley Benedict	03/26/13	Mar2013	40.68
10-6010-50-5025	UPS chg/IDOT-03/12/13	U.P.S.	03/23/13	88739X123	9.18
10-6010-50-5030	Rpl cell phone batteries/PW-03/0	Mb Financial Card Services	03/24/13	1258/Mar13	8.19
10-6010-50-5030	Rpl cell phone batteries/PW-03/0	Mb Financial Card Services	03/24/13	1258/Mar13	24.57
10-6010-50-5030	Cell phone bill/PW-Mar'13	Verizon Wireless	03/21/13	9701978695/Mar13	330.10
10-6010-50-5050	Mower/chipper blade sharpening-M	Alexander Equipment Co.	03/18/13	91194	39.90
10-6010-50-5055	Madison RR signal maint-02/28/13	Meade Electric Company, Ir	03/20/13	14863/658889	129.14
10-6010-50-5056	20 tree removals/14 locs-Mar'13	Winkler's Tree Service, Ir	03/14/13	8086/63504	4,500.00
10-6010-50-5065	Electric/Village street lights-M	Constellation NewEnergy, I	03/20/13	0009399613/Mar13	1,410.64
10-6010-50-5066	Woodchip removal/9lds-Mar'13	Rainbow Farms Enterprises	03/19/13	30221	1,350.00
10-6010-50-5085	Shop Towel Rental	Breens Cleaners	03/26/13	9027-324028	2.70
10-6010-50-5096	Reimb. mailbox damage/Nicosia-Ma	Tony Nicosia	03/27/13	Mar2013	75.00
10-6010-60-6010	Janitorial supls-Mar'13	Grainger	03/20/13	9096136446	192.88
10-6010-60-6040	Scag Eng Filter Part# - CAT220-1	Martin Implement Sales, Ir	03/11/13	BURR0003-P74284	18.48
10-6010-60-6040	Inbound Freight - Filters	Martin Implement Sales, Ir	03/11/13	BURR0003-P74284	6.79
10-6010-60-6040	Scag Spindle Assy- 461663 (less	Martin Implement Sales, Ir	03/11/13	BURR0003-P74284	225.34

EXP CHECK RUN DATES 04/01/2013 - 04/02/2013
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
Total For Dept 6010 Public Works					8,807.99
Dept 6020 Buildings & Grounds					
10-6020-50-5058	Mat Rental - PD	Breens Cleaners	03/26/13	9028-324022	27.00
10-6020-50-5058	Mat Rental - VH & PW	Breens Cleaners	03/26/13	9028-324022	39.00
10-6020-60-6010	1st aid cabinet supls/PW-Mar'13	American First Aid Service	03/14/13	160068	31.40
Total For Dept 6020 Buildings & Grounds					97.40
Total For Fund 10 General Fund					29,055.54
Fund 21 E-911 Fund					
Dept 7010 Special Revenue E-911					
21-7010-50-5095	E911 line charge-Mar'13	AT&T	03/16/13	630Z99786803/Mar	1,027.17
21-7010-70-7000	Motorola Dual-Band UHF R2 (450 -	Emergency Telephone System	03/28/13	12-009	158,571.00
21-7010-70-7000	Motorola APX7500 Dual Band	Emergency Telephone System	03/28/13	12-009	9,631.00
21-7010-70-7000	Consolette Installation &	Emergency Telephone System	03/28/13	12-009	3,900.00
Total For Dept 7010 Special Revenue E-911					173,129.17
Total For Fund 21 E-911 Fund					173,129.17
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-80-8055	H/M marketing-media/ads-Mar13	Boost Creative Marketing I	03/31/13	BURR-1051	4,290.00
Total For Dept 7030 Special Revenue Hotel/Motel					4,290.00
Total For Fund 23 Hotel/Motel Tax Fund					4,290.00
Fund 24 Places of Eating Tax					
Dept 7040 Restaurant/Place of Eating Tax					
24-7040-80-8056	Restaurant/Place of Eating Mktg-	Boost Creative Marketing I	03/31/13	BRREST-21006	3,827.00
24-7040-80-8056	Restaurant marketing-Mar'13	Boost Creative Marketing I	03/31/13	BRREST-21007	3,850.00
Total For Dept 7040 Restaurant/Place of Eating T.					7,677.00
Total For Fund 24 Places of Eating Tax					7,677.00
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7055	VH ph.2 renovation-Mar'13	Interior Environments Inc.	03/31/13	BRVH_0113	3,473.63
31-8010-70-7070	2012 road pgm/pmt #2 final-Dec'1	Brothers Asphalt Paving, I	12/17/12	4951	44,723.47
Total For Dept 8010 Capital Improvement					48,197.10
Total For Fund 31 Capital Improvements Fund					48,197.10
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Cleaners	03/26/13	9027-324028	92.88
51-6030-40-4032	Safety footwear/Corcoran-03/06/1	Red Wing Shoe Store	03/09/13	45-5836	103.00
51-6030-40-4032	Safety footwear/Wisniowicz-03/06	Red Wing Shoe Store	03/09/13	45-5836	125.00
51-6030-50-5020	UB meter reads/3971-Mar'13	DuPage County Public Works	03/27/13	1028	1,985.50
51-6030-50-5030	Cell phone bill/Wtr-Mar'13	Verizon Wireless	03/21/13	9701978695/Mar13	294.05
51-6030-50-5080	Electric/well #4-Mar'13	COMED	03/22/13	0029127044/Mar13	372.24
51-6030-50-5080	Electric/well #1-Mar'13	COMED	03/22/13	0793668005/Mar13	212.47
51-6030-50-5080	Electric/well #5-Mar'13	COMED	03/21/13	4497129016/Mar13	25.40
51-6030-50-5080	Electric/Bedford Sump pump-Mar'1	COMED	03/15/13	9179647001/Mar13	176.56

User: scarman
DB: Burr Ridge

EXP CHECK RUN DATES 04/01/2013 - 04/02/2013
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-50-5095	UB water bills/4129-Mar'13	Third Millennium Assoc. In	03/25/13	15582	1,272.19
51-6030-60-6010	Blue marking paint/84-Mar'13	Grainger	03/08/13	9086821916	457.80
Total For Dept 6030 Water Operations					5,117.09
Total For Fund 51 Water Fund					5,117.09
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Cleaners	03/26/13	9027-324028	22.67
Total For Dept 6040 Sewer Operations					22.67
Total For Fund 52 Sewer Fund					22.67
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-40-4040	Web hosting/burrridgeevents.com-Mb	Financial Card Services	03/24/13	1258/Mar13	5.99
61-4040-50-5020	IT/phone support-Mar 22,25,26,28	Orbis Communications	04/02/13	555724	1,170.00
61-4040-50-5030	Mobile data service-Mar'13	Verizon Wireless	03/21/13	9701978695/Mar13	38.01
61-4040-50-5050	Repair PD printer-Mar'13	Advotek, Inc.	03/27/13	6237	290.00
61-4040-50-5050	Replace server hard drives-Mar'1	Mb Financial Card Services	03/24/13	1258/Mar13	511.47
61-4040-50-5061	2013 PowerDMS subs. renewal/PD	PowerDMS, Inc.	04/01/13	6108	1,401.68
61-4040-60-6010	Battery backup/PD-Apr'13	Orbis Communications	04/02/13	555724	61.53
61-4040-60-6010	#53604, Blk, Bravo Ink Cartridge	Runco Office Supply	03/14/13	5901/538081-0	41.56
61-4040-60-6010	#53601, Cyan, Bravo Ink Cartridg	Runco Office Supply	03/14/13	5901/538081-0	29.99
61-4040-60-6010	#53602, Magenta, Bravo Ink/PD	Runco Office Supply	03/14/13	5901/538081-0	29.99
61-4040-60-6010	#53603, Yellow, Bravo Ink Cartri	Runco Office Supply	03/14/13	5901/538081-0	29.99
61-4040-60-6010	CNM-CLI-8Y, Canon Pixma, Yellow/	Runco Office Supply	03/19/13	5901/538500-0	13.99
61-4040-60-6010	CNM-CLI-8M, Canon Pixma, Magenta	Runco Office Supply	03/19/13	5901/538500-0	27.98
61-4040-60-6010	CNM-CLI-8BK, Canon Pixma, Black/	Runco Office Supply	03/19/13	5901/538500-0	41.97
61-4040-60-6010	HP Q6471A, Toner Cartridge, Cyan	Runco Office Supply	03/19/13	5901/538500-0	121.99
61-4040-60-6010	HP CE250X, Toner Cartridge, Blac	Runco Office Supply	03/19/13	5901/538500-0	180.00
61-4040-60-6010	HP CE251A, Toner Cartiridge, Cyan	Runco Office Supply	03/19/13	5901/538500-0	214.99
61-4040-60-6010	HP CC530AD, Toner Cartridge, Bla	Runco Office Supply	03/19/13	5901/538500-0	165.00
61-4040-60-6010	HP CC532A, Toner Cartridge, Yell	Runco Office Supply	03/19/13	5901/538500-0	103.99
Total For Dept 4040 Information Technology					4,480.12
Total For Fund 61 Information Technology Fund					4,480.12
Fund Totals:					
Fund 10 General Fund					29,055.54
Fund 21 E-911 Fund					173,129.17
Fund 23 Hotel/Motel Tax Fund					4,290.00
Fund 24 Places of Eating Tax					7,677.00
Fund 31 Capital Improvements Fund					48,197.10
Fund 51 Water Fund					5,117.09
Fund 52 Sewer Fund					22.67
Fund 61 Information Technology F					4,480.12
Total For All Funds:					271,968.69

8V

VILLAGE OF BURR RIDGE

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 04/22/13

PAYMENT DATE: 04/23/13

FISCAL 12-13

FUND	FUND NAME	PRE-PAID	PAYABLE	TOTAL AMOUNT
10	General Fund		28,324.18	28,324.18
23	Hotel/Motel Tax Fund		47.89	47.89
31	Capital Improvements Fund		28.00	28.00
51	Water Fund		197,914.98	197,914.98
52	Sewer Fund		2,153.39	2,153.39
61	Information Technology Fund		710.36	710.36
TOTAL ALL FUNDS			<u>\$229,178.80</u>	<u>\$229,178.80</u>

PAYROLL

PAY PERIOD ENDING APRIL 13, 2013

	TOTAL PAYROLL
Legislation	2,866.20
Administration	15,645.99
Community Development	8,529.58
Finance	7,780.09
Police	110,270.30
Public Works	18,628.29
Water	22,521.82
Sewer	6,278.89
IT Fund	122.73
TOTAL	<u>\$192,643.89</u>
GRAND TOTAL	<u>\$421,822.69</u>

User: scarman
DB: Burr Ridge

EXP CHECK RUN DATES 04/10/2013 - 04/11/2013
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-50-5025	FedEx to IRMA att-Mar13	FedEx	03/27/13	222016769	18.87
10-1010-80-8020	Lien release/5 Chippewa Ct-Mar'1	Cook County Recorder of De	03/31/13	279/279033113	42.25
10-1010-80-8020	Rel weed lien/8426 Meadowbrook d	DuPage County Recorder	04/05/13	201304050119	8.00
Total For Dept 1010 Boards & Commissions					69.12
Dept 2010 Administration					
10-2010-40-4040	Hnsdl rotary club membership-Apr1	Hinsdale Rotary Club	04/09/13	April2013	60.00
10-2010-40-4040	Hnsdl rotary club meals-Apr/Jun'	Hinsdale Rotary Club	04/09/13	April2013	195.00
10-2010-40-4040	Rotary foundation-Apr'13	Hinsdale Rotary Club	04/09/13	April2013	25.00
10-2010-50-5025	Messenger srvc to Klein Thorpe-A	Best Transportation Servis	04/07/13	6507-1162	49.66
Total For Dept 2010 Administration					329.66
Dept 3010 Community Development					
10-3010-50-5035	Public hearing notices-Mar'13	Shaw Media	03/31/13	10074572/Mar13	901.76
Total For Dept 3010 Community Development					901.76
Dept 4010 Finance					
10-4010-50-5035	Budget public hearing notice-Mar	Shaw Media	03/31/13	10074572/Mar13	316.24
10-4010-50-5040	AP laser check-blu/#DL102-1/2000	Deluxe For Business	04/17/13	0038704268	338.50
10-4010-50-5040	PR laser check-grn/#DL102-1/500-	Deluxe For Business	04/17/13	0038704268	147.95
10-4010-50-5040	Fraud blocker/shp chg-Apr	Deluxe For Business	04/17/13	0038704268	42.34
Total For Dept 4010 Finance					845.03
Dept 4020 Central Services					
10-4020-50-5040	Letterhead/500-Apr'13	Minuteman Press	04/11/13	44298	118.47
10-4020-50-5081	FSA monthly fee-Apr'13	Discovery Benefits	04/15/13	12993-375406	83.00
10-4020-60-6000	WOTAPP11, Bic Tape, Correction, Warehouse	Direct, Inc.	03/27/13	111835/1895954-0	27.48
10-4020-60-6000	00133, UNV Rubberbands, Size 33/Warehouse	Direct, Inc.	03/27/13	111835/1895974-0	6.99
10-4020-60-6000	ESS31, Ruled Index Cards, 3 x 5, Warehouse	Direct, Inc.	03/27/13	111835/1895974-0	1.58
10-4020-60-6000	PDC-1060325, Perfect Duster 10oz Warehouse	Direct, Inc.	03/27/13	111835/1895974-0	12.99
10-4020-60-6000	10220, UNV, Binder Clip, Large/P Warehouse	Direct, Inc.	03/27/13	111835/1895974-0	12.30
10-4020-60-6000	10210, UNV, Binder Clip, Medium/Warehouse	Direct, Inc.	03/27/13	111835/1895974-0	10.68
10-4020-60-6000	10200, UNV, Binder Clip, Small/P Warehouse	Direct, Inc.	03/27/13	111835/1895974-0	4.68
10-4020-60-6000	10199, UNV, Binder Clip, 15mm, Mi Warehouse	Direct, Inc.	03/27/13	111835/1895974-0	4.68
10-4020-60-6000	22210, ZEB, Z-Grip Retractable P Warehouse	Direct, Inc.	03/27/13	111835/1895974-0	19.96
10-4020-60-6000	GSM-11-RD, Bic, Round, Stick, Me Warehouse	Direct, Inc.	03/27/13	111835/1895974-0	1.39
10-4020-60-6000	3002-P, TOP, Important Message P Warehouse	Direct, Inc.	03/27/13	111835/1895974-0	4.99
10-4020-60-6000	31304, UNV Push Pin, Clear/PD Warehouse	Direct, Inc.	03/27/13	111835/1895974-0	1.69
10-4020-60-6000	35264, UNV, Clasp Envelope 9 x 1 Warehouse	Direct, Inc.	03/27/13	111835/1895974-0	37.50
10-4020-60-6000	72240, UNV, Jumbo Paper Clip/PD Warehouse	Direct, Inc.	03/27/13	111835/1895974-0	6.99
10-4020-60-6000	24915, WHD, File Jacket Expandab Warehouse	Direct, Inc.	03/27/13	111835/1895974-0	25.75
10-4020-60-6000	6549-24PK, MMM, Post-It's, 3 x 3 Warehouse	Direct, Inc.	03/27/13	111835/1895974-0	8.80
10-4020-60-6000	6539YW, MMM, Post-It's, 1.5 x 2, Warehouse	Direct, Inc.	03/27/13	111835/1895974-0	3.09
10-4020-60-6000	64324, SAN, Highlighter, FAB4009/PD Warehouse	Direct, Inc.	03/27/13	111835/1895974-0	4.99
10-4020-60-6000	HR-100TM Printing calculator-Apr Warehouse	Direct, Inc.	04/02/13	1114313/1899032-1	23.99
10-4020-60-6010	1cs coffee & supls/PW-Mar'13	ARAMARK Refreshment Servis	03/27/13	444503-337696	37.43
10-4020-60-6010	2cs coffee & supls/PW-04/09/13	ARAMARK Refreshment Servis	04/09/13	444503-741429	74.86
Total For Dept 4020 Central Services					534.28
Dept 5010 Police					
10-5010-40-4042	Close Qtr Handgun Skills trg/Wee	North East Multi-Regional	03/28/13	279-167197	300.00
10-5010-40-4042	Close Qtr Handgun Skills trg/Tho	North East Multi-Regional	03/28/13	279-167197	300.00

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Fund 10 General Fund					
Dept 5010 Police					
10-5010-40-4042	Close Qtr Handgun Skills trg/Gut	North East Multi-Regional	03/28/13	279-167197	300.00
10-5010-40-4042	Electronic media/cmptr crime trg	North East Multi-Regional	03/28/13	279-167419	125.00
10-5010-40-4042	Electronic media/cmptr crime trg	North East Multi-Regional	03/28/13	279-167419/A	125.00
10-5010-40-4042	Patrol rifle trg/Smith-Mar'13	University of Illinois-GAF	03/27/13	UPIN6595	316.00
10-5010-40-4042	Taser trg/Smith-Mar'13	University of Illinois-GAF	03/27/13	UPIN6585	125.00
10-5010-40-4042	Chgs for Indiana tolls-Apr'13	Illinois State Toll Highw	04/05/13	9591/G13496239	8.06
10-5010-40-4042	NIMS Compliance Officer trg/Wisc	North East Multi-Regional	04/09/13	279/167782	125.00
10-5010-50-5020	Record searches/reports-Mar'13	LexisNexis Risk Data Mngmr	03/31/13	1267894-20130331	55.85
10-5010-50-5025	FedEx/CALEA & trn-Mar'13	FedEx	03/27/13	222016769	188.50
10-5010-50-5025	Shipping chg (Toshiba toner ctr	Proven Business Systems	03/25/13	6302328181-144981	10.00
10-5010-50-5051	Vehicle washing-Mar'13	Fuller's Car Wash	03/31/13	1449	311.79
10-5010-50-5051	Veh. maint-repairs/#0716-Mar'13	Jack Phelan Dodge	03/22/13	1019196-DOC81626	1,696.78
10-5010-50-5051	GOF/#0903-Mar'13	Tom & Jerry Tire & Service	03/04/13	47656	25.45
10-5010-50-5051	GOV/#1304-Mar'13	Tom & Jerry Tire & Service	03/06/13	47669	25.45
10-5010-50-5051	Mount/bal 4 tires/#0802-Mar'13	Tom & Jerry Tire & Service	03/08/13	47678	81.60
10-5010-50-5051	GOF/#1106-Mar'13	Tom & Jerry Tire & Service	03/12/13	47693	25.45
10-5010-50-5051	Vehicle maint/#1011-Mar'13	Tom & Jerry Tire & Service	03/12/13	47694	58.04
10-5010-50-5051	GOF/#1304-Mar'13	Tom & Jerry Tire & Service	03/29/13	47776	25.45
10-5010-50-5095	Random drug screes/3-Apr'13	Concentra	04/04/13	1007371551	145.50
10-5010-60-6000	WHD-20330, Folder, Manial, 1/3 C	Warehouse Direct, Inc.	03/27/13	111835/1895954-0	61.60
10-5010-60-6000	142, MMM, Tape, Mailing, 2" x 80	Warehouse Direct, Inc.	03/27/13	111835/1895954-0	36.24
10-5010-60-6000	90030, QUA, #10 Envelope, 22#, W	Warehouse Direct, Inc.	03/27/13	111835/1895954-0	22.99
10-5010-60-6000	64324, SAN, Hilighter, FAB4009,	Warehouse Direct, Inc.	03/27/13	111835/1895954-0	4.99
10-5010-60-6000	IVR-77855, Innovera CD-R, 52X, 8	Warehouse Direct, Inc.	03/28/13	111835/1895954-1	46.60
10-5010-60-6010	Prisoner meals-Mar'13	Shell Oil Company	03/26/13	065216376303/Mar	11.44
Total For Dept 5010 Police					4,557.78
Dept 6010 Public Works					
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Cleaners	04/02/13	9027-324227	66.40
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Cleaners	04/09/13	9027-324420	66.40
10-6010-40-4032	3prs gloves-Mar'13	Menard, Inc - Homer Glen	03/07/13	31890400-14277	29.22
10-6010-40-4032	Uniform Rental/Cleaning - PW	Breens Cleaners	04/16/13	9027-324615	66.40
10-6010-40-4032	Uniform boots/W Just-Apr'13	Red Wing Shoe Store	04/12/13	45-5934	125.00
10-6010-40-4032	Uniform boots/Nowak-Apr'13	Red Wing Shoe Store	04/12/13	45-5934	108.00
10-6010-40-4041	Pre-empl physical/Lodweyck-Apr'13	Concentra	04/05/13	1007371771	64.50
10-6010-40-4041	Pre-empl drug screen/Pfolsgruf-M	First Advantage Occupatio	03/31/13	P2281877	27.75
10-6010-40-4042	Metro Planning Council mtg/P May	Metropolitan Planning Cour	04/15/13	Apr2013	15.00
10-6010-50-5050	Annual fire extinguisher insp/73	Orr Protection Systems, Ir	04/16/13	S020254-0256084IN	237.25
10-6010-50-5051	Repair unit #29-Apr'13	B & R Repair & Co.	04/04/13	V4733-WT041512	1,034.08
10-6010-50-5051	Repair unit #34 plow bed/Apr'13	Metal Supermarkets	03/26/13	1375/950-310193	410.09
10-6010-50-5051	Vehicle safety test-unit #29/Apr	Courtney's Safety Lane, Ir	04/10/13	053675	52.00
10-6010-50-5051	Vehicle safety test-unit #18/Apr	Courtney's Safety Lane, Ir	04/11/13	053683	35.00
10-6010-50-5051	Vehicle safety test-unit #33/Apr	Courtney's Safety Lane, Ir	04/12/13	053692	52.00
10-6010-50-5051	Vehicle safety test-unit #35/Apr	Courtney's Safety Lane, Ir	04/12/13	053692	35.00
10-6010-50-5051	Vehicle safety test-unit #28/Apr	Courtney's Safety Lane, Ir	04/15/13	053703	35.00
10-6010-50-5051	Vehicle safety test-unit #26/Apr	Courtney's Safety Lane, Ir	04/15/13	053703	35.00
10-6010-50-5053	Mailboxes and posts-Mar'13	Menard, Inc - Homer Glen	03/07/13	31890400-14277	89.82
10-6010-50-5054	Street light maint-Apr'13	Rag's Electric	03/31/13	8674	802.59
10-6010-50-5055	Traffic signal maint/Bridewell-M	Meade Electric Company, Ir	03/29/13	14863-658910	175.00
10-6010-50-5055	RR signal maint/97th & Mad-Mar'1	Meade Electric Company, Ir	04/04/13	14863-659134	129.14
10-6010-50-5055	Electric/Mad St. RR crossing-Apr	COMED	04/09/13	3699071070/Apr'13	43.29

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EXP CHECK RUN DATES 04/10/2013 - 04/11/2013
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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-50-5065	Electric/street lights-Mar'13	Constellation NewEnergy, I	03/31/13	0009634732-Mar13	1,049.04
10-6010-50-5066	Woodchip removal/6 lds-03/26/13	Rainbow Farms Enterprises	03/26/13	30222	900.00
10-6010-50-5085	Shop Towel Rental	Breens Cleaners	04/09/13	9027-324420	3.60
10-6010-50-5095	Mosquito Abatement-May'13	Clarke Environmental Mosq	03/25/13	b02160-6342474	9,016.07
10-6010-50-5095	Random drug screen/3-Apr'13	Concentra	04/02/13	1007372056	145.50
10-6010-50-5096	Reimb mailbox damage/Bonniwell-A	Charles Bonniwell	04/10/13	Apr2013	53.89
10-6010-60-6000	5 x 8 jr rule pads - doz - UNV46	Runco Office Supply	04/11/13	5649/5405850	5.99
10-6010-60-6000	3x5 pocket memo - ESS25093	Runco Office Supply	04/11/13	5649/5405850	13.76
10-6010-60-6000	Col. file folders - letter -UNV1	Runco Office Supply	04/11/13	5649/5405850	13.99
10-6010-60-6000	calculator ink roller - dpsr 142	Runco Office Supply	04/11/13	5649/5405850	3.31
10-6010-60-6000	Orange Card Stock 250 - WAU22851	Runco Office Supply	04/11/13	5649/5405850	18.09
10-6010-60-6000	Red lead pencils - doz - SAN2004	Runco Office Supply	04/11/13	5649/5405850	9.07
10-6010-60-6010	Concentratd Bright soap/ldrums-Ap	High PSI LTD.	04/10/13	37242	370.00
10-6010-60-6010	Janitorial cleaning supls-Apr'13	Menards - Hodgkins	04/12/13	32060290-22259	57.11
10-6010-60-6041	Cab steps/unit #18-Apr'13	Auto Truck Group, Inc.	04/16/13	1142228	59.00
10-6010-60-6041	Battery/unit #49-Apr'13	Interstate Battery System	04/11/13	24011158	103.95
10-6010-60-6042	Cold patch/6 tons-Apr'13	DuPage Materials Company	04/01/13	PO2013-1/68881MB	718.80
Total For Dept 6010 Public Works					16,275.10
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Repair HVAC/PD-Jan'13	Alliance Mechanical	01/25/13	1091644	1,810.84
10-6020-50-5052	Aerators and shelf/rod parts-PD/	Menard, Inc - Homer Glen	03/07/13	31890400-14277	49.85
10-6020-50-5052	Garbage hauling/PW-Feb/Mar'13	Waste Management	04/01/13	2168482-2009-3	208.01
10-6020-50-5052	Garbage hauling/VH-04/01/13	Waste Management	04/01/13	2174888-2009-3	85.60
10-6020-50-5052	Garbage hauling/PD-04/01/13	Waste Management	04/01/13	2174931-2009-1	110.58
10-6020-50-5058	Mat rental-VH/PW less crdt-04/02	Breens Cleaners	04/02/13	9028-324221	39.00
10-6020-50-5058	Mat rental/PD less crdt-04/09/13	Breens Cleaners	04/09/13	9028-324414	6.00
10-6020-50-5058	Cleaning Services - PD	CleanNet of Illinois, Inc	04/01/13	VOBR003-Apr2013	780.95
10-6020-50-5058	Cleaning Services - VH	CleanNet of Illinois, Inc	04/01/13	VOBR003-Apr2013	675.00
10-6020-50-5058	Cleaning Services - PW	CleanNet of Illinois, Inc	04/01/13	VOBR003-Apr2013	380.00
10-6020-50-5058	Cell cleaning-Apr'13	Service Master	04/01/13	161441	265.00
10-6020-50-5058	Mat rental/PD-04/16/13	Breens Cleaners	04/16/13	9028-324609	6.00
10-6020-50-5080	Electric/Lakewood aerator-Apr'13	COMED	04/09/13	9258507004/Apr13	15.56
10-6020-50-5080	Electric/Windsor aerator-Apr'13	COMED	04/09/13	9342034001/Apr13	15.56
10-6020-50-5095	Quarterly radio leasing-Apr/Jun'	Fire & Security Systems, I	03/15/13	320-131180	153.00
10-6020-50-5095	FD Monitoring Tri State Radio-Ap	Fire & Security Systems, I	03/15/13	320-131180	96.00
10-6020-60-6010	Cleaning supls/Swiffer dusters-A	Menards - Hodgkins	04/03/13	32060290-21427	55.79
10-6020-60-6010	Cleaning supls/Pine-Sol-144oz-3/	Menards - Hodgkins	04/03/13	32060290-21427	25.71
10-6020-60-6010	1st aid cabinet supls/VH-Apr'13	American First Aid Service	04/16/13	141429	33.00
Total For Dept 6020 Buildings & Grounds					4,811.45
Total For Fund 10 General Fund					28,324.18
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5075	Electric/gateway sign-Apr'13	COMED	04/10/13	1153168007/Apr13	17.40
23-7030-50-5075	Electric/entryway sign-Apr'13	COMED	04/10/13	2257153023/Apr13	30.49
Total For Dept 7030 Special Revenue Hotel/Motel					47.89
Total For Fund 23 Hotel/Motel Tax Fund					47.89

Fund 31 Capital Improvements Fund

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Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7071	2013 MFT road pgm bid notc-Mar'1	Sun-Times Media	03/31/13	100157211/Mar13	28.00
Total For Dept 8010 Capital Improvement					28.00
Total For Fund 31 Capital Improvements Fund					28.00
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Cleaners	04/02/13	9027-324227	92.88
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Cleaners	04/09/13	9027-324420	92.88
51-6030-40-4032	Uniform Rental/Cleaning - Water	Breens Cleaners	04/16/13	9027-324615	92.88
51-6030-40-4043	Degree pg/tuition reimb/P May-Ap	Paul D. May	04/09/13	Apr2013	72.12
51-6030-50-5020	Coliform water test/14-Mar'13	Envirotest Perry Laborato	03/29/13	13-129468	105.00
51-6030-50-5020	Water Meter Testing (3/4" Meter	HBK Water Meter Service,	01/22/13	13-33	18.50
51-6030-50-5020	Shipping Charges	HBK Water Meter Service,	01/22/13	13-33	18.08
51-6030-50-5020	THM/HAA water tests/4-Mar'13	PDC Laboratories, Inc.	03/31/13	IL0434190-736906S	600.00
51-6030-50-5050	Repair pump #2-Feb'13	Automatic Control Services	02/04/13	2709	325.00
51-6030-50-5067	Emerg watermain repair/81st Park	H & R Construction, Inc.	03/21/13	14489	3,500.00
51-6030-50-5067	CA7 - 3/4" stone/18.3ton-Mar'13	Illinois Mining Corp.	03/31/13	BURR-189715	301.04
51-6030-50-5067	Rpr watermain-well#4-Mar'13	Unique Plumbing Company	03/26/13	22113/2013294	3,610.00
51-6030-50-5080	Electric/PC-Mar'13	Constellation NewEnergy,	03/25/13	0009469577/Mar13	2,961.38
51-6030-50-5080	Electric/2M tank-Apr'13	COMED	04/10/13	9256332009/Apr13	150.41
51-6030-50-5080	Nicor heating gas/PC-Apr'13	NICOR Gas	04/11/13	47915700000/Apr13	163.58
51-6030-50-5095	UB water bills/2166-Apr'13	Third Millennium Assoc. Ir	04/16/13	15661	667.59
51-6030-50-5095	UB late notices/406-Apr'13	Third Millennium Assoc. Ir	04/16/13	15661	275.05
51-6030-60-6040	6" EJ Valve Bonnet O-Ring	EJ USA, Inc	03/10/13	10927-3573242	170.40
51-6030-60-6040	EJ 5BR250 Hydrant 6' no valve MJ	EJ USA, Inc	03/10/13	10927-3573242	1,760.00
51-6030-60-6040	24" EJ 5BR250 Hydrant Extension	EJ USA, Inc	03/10/13	10927-3573242	360.00
51-6030-60-6040	6" MJ Megalug Sets with Accessor	EJ USA, Inc	03/10/13	10927-3573242	128.00
51-6030-60-6040	JCM 6"x30" All Stainless Steel C	EJ USA, Inc	03/28/13	10927-3583948	275.48
51-6030-60-6070	Bedford water/43610000gal-Mar'13	Village of Bedford Park	04/03/13	0020060000/Mar13	171,256.47
51-6030-60-6070	Hnsdl water pchs-Mar'13	Village of Hinsdale	03/06/13	3101225/Mar13	59.02
51-6030-60-6070	Hnsdl water pchs-Mar'13	Village of Hinsdale	03/06/13	3101236/Mar13	80.26
51-6030-60-6070	Hnsdl water pchs-Mar'13	Village of Hinsdale	03/05/13	3107810/Mar13	257.28
51-6030-60-6070	Hnsdl water pchs-Mar'13	Village of Hinsdale	03/06/13	3108351/mar13	80.26
51-6030-60-6070	Hnsdl water pchs-Mar'13	Village of Hinsdale	03/06/13	3108362/Mar13	23.61
51-6030-60-6070	Hnsdl water pchs-Mar'13	Village of Hinsdale	03/21/13	3108491/Mar13	80.26
51-6030-60-6070	Hnsdl water pchs-Mar'13	Village of Hinsdale	03/04/13	3108511/Mar13	285.61
51-6030-60-6070	Hnsdl water pchs-Mar'13	Village of Hinsdale	03/04/13	3108531/Mar13	179.39
51-6030-60-6070	Hnsdl water pchs-Mar'13	Village of Hinsdale	03/04/13	3108540/Mar13	115.66
51-6030-60-6070	Hnsdl water pchs-Mar'13	Village of Hinsdale	04/01/13	3108550/Mar13	23.61
51-6030-60-6070	Hnsdl water pchs-Mar'13	Village of Hinsdale	03/04/13	3108560/Mar13	87.34
51-6030-70-7000	Sensus 1.5" SRII Water Meter	HD Supply Waterworks, Ltd.	03/18/13	080167-6367094	398.00
51-6030-70-7000	Shipping Charge	HD Supply Waterworks, Ltd.	03/18/13	080167-6367094	13.66
51-6030-70-7000	Sensus Meter TouchReader	HD Supply Waterworks, Ltd.	04/04/13	080167-6475261	759.28
51-6030-70-7010	Instl sanitary sewer srvc line/P	H & R Construction, Inc.	03/20/13	14488	8,475.00
Total For Dept 6030 Water Operations					197,914.98
Total For Fund 51 Water Fund					197,914.98
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Cleaners	04/02/13	9027-324227	22.67

User: scarman
DB: Burr Ridge

EXP CHECK RUN DATES 04/10/2013 - 04/11/2013
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Cleaners	04/09/13	9027-324420	22.67
52-6040-40-4032	Uniform Rental/Cleaning - Sewer	Breens Cleaners	04/16/13	9027-324615	22.67
52-6040-40-4043	Degree pg/tuition reimb/P	May-Ap Paul D. May	04/09/13	Apr2013	1,000.00
52-6040-50-5068	Lift stn maint/3-Mar'13	Metropolitan Industries,	03/27/13	003355-0000270184	765.00
52-6040-50-5080	Electric/H'Flds L.S-Apr'13	COMED	04/10/13	0099002061/Apr13	42.84
52-6040-50-5080	Electric/C'Moor L.S-Apr'13	COMED	04/11/13	0356595009/Apr13	159.49
52-6040-50-5080	Electric/A'head L.S.-Apr'13	COMED	04/09/13	7076690006/Apr13	118.05
Total For Dept 6040 Sewer Operations					2,153.39
Total For Fund 52 Sewer Fund					2,153.39
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5050	Phone syst memory & HD upgrade-A	CDW Government, Inc.	04/01/13	1267814-BK16805	254.39
61-4040-60-6010	CE250A Black toner cartridge	HP3 Runco Office Supply	04/10/13	5527/540551-0	111.99
61-4040-60-6010	CE251A Cyan toner cartridge	HP35 Runco Office Supply	04/10/13	5527/540551-0	214.99
61-4040-60-6010	HP 96A Toner Cartridge -HEWC4096	Runco Office Supply	04/11/13	5649/5405850	128.99
Total For Dept 4040 Information Technology					710.36
Total For Fund 61 Information Technology Fund					710.36
Fund Totals:					
Fund 10 General Fund					28,324.18
Fund 23 Hotel/Motel Tax Fund					47.89
Fund 31 Capital Improvements Fund					28.00
Fund 51 Water Fund					197,914.98
Fund 52 Sewer Fund					2,153.39
Fund 61 Information Technology Fund					710.36
Total For All Funds:					229,178.80