

VILLAGE OF BROOKFIELD  
BROOKFIELD, ILLINOIS 60513

**BROOKFIELD VILLAGE BOARD – COMMITTEE OF THE WHOLE MEETING  
Monday, August 11, 2008**

**7:00 p.m. or Immediately following Village Board Meeting  
Edward Barcal Hall  
8820 Brookfield Avenue  
Brookfield, IL 60513**

**AGENDA**

- I. Discussion** – Ogden Avenue TIF Public Hearing
- II. Discussion** – Building and Planning Department Car Purchase
- III. Addresses from the Audience** – Any member of the audience who wishes to address the President and Village Board may do so at this time
- IV. Adjournment**




# COMMITTEE ITEM MEMO

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**ITEM:** Ogden Avenue Tax Increment Finance District Board Action

**COMMITTEE DATE:** August 11, 2008

**PREPARED BY:** Keith Sbiral, AICP, Assistant Village Manager 

**PURPOSE:** Discussion of Ogden Avenue TIF Public Hearing.

**BUDGET AMOUNT:** N/A

**BACKGROUND:**

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As part of the 2020 Master Plan Implementation the Board of Trustees has directed Staff to study the feasibility of creating a Tax Increment Financing District along the Ogden Avenue corridor. The Public Hearing for the Ogden Avenue Tax Increment Finance District will be held August 11, 2008 at 6:00 p.m. The Board will have an opportunity to further discuss the proposed Ogden TIF during the Committee of the Whole and direct Staff relative to what direction the Board wishes to take for approval of the district.

**ATTACHMENTS:**

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1. N/A

**STAFF RECOMMENDATION:**

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Staff recommends the Village Board hold the Public Hearing and prepare any questions ready for the Tax Increment Finance discussion at the Committee of the Whole Meeting.

**REQUESTED COURSE OF ACTION:**

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The Board of Trustees can request to be presented with formal ordinances at the September 8, 2008 Board of Trustees meeting for Board consideration to formally start the TIF adoption.



# COMMITTEE ITEM MEMO

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**ITEM:** Building and Planning Department Car Purchase

**COMMITTEE DATE:** August 11, 2008

**PREPARED BY:** Keith Sbiral, AICP, Assistant Village Manager *KES*

**PURPOSE:** Replacement of Existing Vehicles.

**BUDGET AMOUNT:** \$24,000

**BACKGROUND:**

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The Building and Planning Department currently utilizes a fleet of three Ford Crown Victoria vehicles for inspection and property maintenance services. These cars have been utilized by inspection staff, and in recent years a third car was utilized for other department personnel as needed. More recently the third car became a stop-gap for the primary inspection vehicle breakdowns. Driving a substitute vehicle has created significant reductions in efficiency as the inspectors currently use laptops, printers and technology to utilize Building and Planning Department database software in the field.

In recent weeks one primary inspector vehicle has again broken down and is in need of significant repair and the other primary vehicle was involved in an accident. The third vehicle has not been operational for several weeks. This has resulted in the requirement to shuffle other vehicles from the fleet and to look at the overall cost analysis of the repairs to existing vehicles. Currently the three vehicles are model year 1999 to 2001 (between 7 and 9 years old) and all have approximately 85,000 miles and are former police squad cars.

After a brief analysis including the Public Works Director as well as Finance/Manager's office personnel it has been determined that it would be more efficient to purchase two vehicles in place of three, sell/surplus the existing three vehicles and have two new vehicles that are under warranty. The proposed vehicles are 2009 Ford Focus Sedans with 2.0 4 cylinder engines and come at a cost of \$12,000 as quoted from Westfield Ford (where the Village has previously purchased Village vehicles). The state contract purchase price is \$11,225 which requires a waiting period and does not include license or additional features of the locally purchased vehicle. Purchasing these cars will additionally further the overall commitment to finding ways for the village to "go green" and reduce the overall carbon footprint of the village services. It is important to note that the wait time for government contract hybrid vehicles is greater than one year.

This is an unbudgeted item that was not originally intended to be implemented this year. Staff is recommending that the cost be taken out of 01.10.5910 (Manager's Contingency). The surplus of the three existing cars could result in unexpected revenues of between \$5,000 and \$7,000, which would be applied to the cost of the purchase. The net cost of this project would be approximately \$19,000. Each car would be logoed with Village of Brookfield Building and Planning Department and all new village vehicles are being logoed with the village website: [www.brookfieldil.gov](http://www.brookfieldil.gov).

**ATTACHMENTS:**

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1. Westfield Ford Quote

**STAFF RECOMMENDATION:**

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Staff recommends the Village Board consider a capital investment of \$19,000 .

**REQUESTED COURSE OF ACTION:**

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The Board of Trustees will be presented with formal ordinance at the September 8, 2008 Board of Trustees meeting for Board consideration of the expenditure.



6200 S. LA GRANGE RD., LA GRANGE (COUNTRYSIDE), IL 60525  
(708) 354-8600 • www.westfieldford.com

8-5-08

ATTN: AL KITZER | BROOKFIELD PUBLIC WORKS

QUOTE ON VEHICLE

2009 FORD FOCUS  
SE 4 DOOR SEDAN

2.0 4 CYLINDER    AUTOMATIC TRANS    A/C  
POWER WINDOWS/LOCKS/MIRRORS    KEYLESS ENTRY  
ALUMINUM WHEELS    ABS/ELECTRONIC STABILITY CONTROL  
6 AIRBAGS (DUAL STAGE FRONT | SIDE SEAT | SIDE CURTAIN)  
AM/FM/CD/AUDIO INPUT JACK

M.S.R.P. \$18,435

OUR PRICE  
\$12,000.00  
INCLUDES 'M' PLATES & TITLE  
TAX EXEMPT

PLEASE CALL WITH ANY QUESTIONS

JOHN COSTELLO  
FLEET SALES