

VILLAGE OF BROOKFIELD
BROOKFIELD, ILLINOIS 60513

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
HEARING**

**January 26, 2009
6:00 P.M.**

AGENDA

- I. Call to Order**
- II. Approval of Minutes – November 24, 2008**
- III. Discussion – 2009 Community Development Block Grant Application**
- III. Public Comment**
- IV. Adjournment**

**JOURNAL OF THE PROCEEDINGS OF A PUBLIC HEARING
COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
STAFF PRESENTATION OF 2008 CDBG GRANT PROJECT
HELD ON MONDAY, NOVEMBER 24, 2008 AT 6:15 P.M.
IN THE BROOKFIELD MUNICIPAL BUILDING**

MEMBERS PRESENT: President Garvey, Trustees Ketchmark, Catherine Edwards, Michael A. Towner, David P. LeClere, C.P. Hall II and Yvonne Prause. Village Clerk Brigid Weber.

MEMBERS ABSENT: None

ALSO PRESENT: Village Manager Ricardo F. Ginex, Assistant Village Manager Keith, Village Attorney Richard Ramello and Village Engineer Derek Treichel.

Performance report

Village Engineer Derek Treichel provided the performance report on the only open project of the year -- Project 06-005 – ADA Compliance at Brookfield Public Library. Improvements were constructed in 2007 but final cost estimate not submitted until 2008. Project has not been closed out with final construction cost of \$32,763.00; Village had obtain a grant for \$25,000.00 for this project.

There currently are no open projects.

Needs assessment

Village Engineer Derek Treichel explained the four categories for which the Village could apply for a CDBG grant and informed the Board that we could expect to receive \$25,000.00 from the county once a project has been decided upon.

Questions/Comments from President and Village Board

Questions/Comments from Audience

Adjournment

Motion by Trustee Towner, seconded by Trustee Edwards, to adjourn the CDBG Public Hearing of November 24, 2008 at 6:28 P.M. Upon roll call, the motion carried as follows: Ayes: Trustees Ketchmark, Edwards, Towner, LeClere, Hall and Prause. Nays: None. Absent: None.

Brigid Weber
Village Clerk
Village of Brookfield