

VILLAGE OF BROOKFIELD  
BROOKFIELD, ILLINOIS 60513

**BROOKFIELD VILLAGE BOARD – COMMITTEE OF THE WHOLE MEETING**  
**Monday, July 14, 2008**

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

**AGENDA**

- I. Presentation – Chicago Zoological Society – Jo-Elle Mogerman**
  - Status of CZS-owned property on Rockefeller Avenue
  - Traffic Impact of Construction projects at the Zoo
- II. Discussion – Class 2 & Class S Liquor License – Martin Lynch**  
Irish Times
- III. Discussion – Chamber of Commerce Class 8 Liquor License**
- VI. Discussion – 2005 Zoo Bond Amendment**
- V. Discussion – Cancellation of Board Meeting – Monday, August 25, 2008**
- VI. Addresses from the Audience – Any member of the audience who wishes to address the President and Village Board may do so at this time**
- VII. Adjournment**



# COMMITTEE ITEM MEMO

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**ITEM:** Class 2 & Class S Liquor License Application

**COMMITTEE DATE:** July 14, 2008

**PREPARED BY:** Theresa Coady

**PURPOSE:** Seeking Board Approval to grant a Class 2 & Class S Liquor License to Irish Times Restaurant and Bar

**BUDGET AMOUNT:** N/A

**BACKGROUND:** Martin Lynch is in the process of purchasing Irish Times Restaurant and Bar from his uncle, Martin Cosgrove. He has completed the necessary background check and paid all appropriate fees.

**ATTACHMENTS:**

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None

**STAFF RECOMMENDATION:**

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Staff recommends the Village Board consider a Class 2 & Class S Liquor License.

**REQUESTED COURSE OF ACTION:**

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The Village Attorney create an additional Class 2 & Class S Liquor License for Board approval at the July 28, 2008 Village Board meeting.



## COMMITTEE ITEM MEMO

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**ITEM:** CHAMBER OF COMMERCE – CLASS 8 LIQUOR LICENSE REQUEST  
**COMMITTEE DATE:** July 14, 2008  
**PREPARED BY:** Riccardo F. Ginex, Village Manager *R. Ginex*  
**PURPOSE:** Requesting a liquor license for their Pig Roast  
**BUDGET AMOUNT:** N/A

### **BACKGROUND:**

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The Brookfield Chamber of Commerce is planning to hold a Pig Roast in Kiwanis Park on Saturday, September 14<sup>th</sup>. The event will be open to the public and they plan on selling the cooked food which will be prepared in a large cooker. They are requesting a liquor license to sell and consume beer in the pavilion area. The Board would have to approve the Class 8 license for this to occur. Additionally, under our Code of Ordinances, Section 20-4 Articles for Sale, the Parks and recreation Board would have to approve the sale of food and beer for the event.

I have had discussions with Betty LeClere, the Chamber President, and advised her that any tents used would have to be fire retardant and they would need inspections from the Planning and Code Department as well as the Health Department for the event.

### **ATTACHMENTS:**

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1. Chamber Letter

### **STAFF RECOMMENDATION:**

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The Board approves the Class 8 recommendation.

### **REQUESTED COURSE OF ACTION:**

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A resolution is passed granting the Class 8 license at the July 28<sup>th</sup> Board Meeting.



**BROOKFIELD**  
**CHAMBER OF COMMERCE**  
P.O. BOX 38 • BROOKFIELD, ILLINOIS 60513 • TELEPHONE (708) 485-3893

June 19, 2008

Mike Garvey, President  
Village of Brookfield  
8820 Brookfield Ave.  
Brookfield, IL 60513

Dear Mr. Garvey,

Please accept this letter as a request from the Brookfield Chamber of Commerce to have a Pig Roast in Brookfield. This is a new event for the Chamber that we hope to make a huge success and an annual event to offer to our community.

Our committee has secured the date of Sunday, September 14, 2008 at Kiwanis Park. We have many exciting activities planned for the children and various bands for almost everyone's taste of music. In addition to the pavilion, we will need the use of the bandstand with electricity and any and all picnic tables that are available. Also, be assured that we will provide the proper insurance coverage for our vendors/activities.

Thank you in advance for your prompt response to this request.

Sincerely,

Betty LeClere  
President

BL/alw

Cc: R. Ginex, Village Manager  
Village of Brookfield, 8820 Brookfield Ave., Brookfield, IL 60513



## COMMITTEE ITEM MEMO

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**ITEM:** 2005 ZOO BOND AMENDMENT  
**COMMITTEE DATE:** July 14, 2008  
**PREPARED BY:** Riccardo F. Ginex, Village Manager *R.F. Ginex*  
**PURPOSE:** Amend the 2005 Bond Issuance to match the 2008 Bond Issuance  
**BUDGET AMOUNT:** N/A

### **BACKGROUND:**

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In 2005, the Village of Brookfield issued tax-exempt bonds and loaned the proceeds of those bonds to The Chicago Zoological Society (the Zoo). The 2005 loan agreement contained certain financial tests for the Zoo. In 2008, the Village is again issued tax-exempt bonds and will loan the proceeds to the Zoo for some new construction and renovation projects. In connection with the 2008 bonds, the Zoo agreed to different financial tests and is now asking the Village to revise the 2005 loan agreement financial tests, so that they match those in the 2008 documents. The unrestricted cash investments to debt ratio is being modified to mesh with the 2008 bond issue. It will be helpful to have the Zoo comply with and report on a single set of financial tests.

### **ATTACHMENTS:**

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NA

### **STAFF RECOMMENDATION:**

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The Board approves the recommendation.

### **REQUESTED COURSE OF ACTION:**

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The amendment is passed at the July 28<sup>th</sup> Board Meeting.



## COMMITTEE ITEM MEMO

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**ITEM:** CANCELLATION OF BOARD MEETING – MONDAY, AUGUST 25, 2008  
**COMMITTEE DATE:** July 14, 2008  
**PREPARED BY:** Riccardo F. Ginex, Village Manager *R.F. Ginex*  
**PURPOSE:** Board Summer Recess  
**BUDGET AMOUNT:** N/A

**BACKGROUND:**

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The Board would like to have a short recess in August as is their practice. Monday, August 25<sup>th</sup> will be the second meeting of the month. The next Board Meeting will be Monday, September 8, 2008.

**ATTACHMENTS:**

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N/A

**STAFF RECOMMENDATION:**

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The meeting is cancelled.

**REQUESTED COURSE OF ACTION:**

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The Board approves the action by resolution at the July 28<sup>th</sup> Board meeting.