



# Village of Brookfield

8820 Brookfield Avenue • Brookfield, Illinois 60513-1688  
(708) 485-7344 • FAX (708) 485-4971  
www.brookfieldil.gov

VILLAGE OF BROOKFIELD  
BROOKFIELD, ILLINOIS 60513

## BROOKFIELD VILLAGE BOARD MEETING AGENDA

**Monday, February 22, 2010  
6:30 P.M.**

**Edward Barcal Hall  
8820 Brookfield Avenue  
Brookfield, IL 60513**

VILLAGE PRESIDENT  
Michael J. Garvey

VILLAGE CLERK  
Brigid Weber

BOARD OF TRUSTEES  
Cathy A. Colgrass-Edwards  
C.P. Hall, II  
David P. LeClere  
Brian S. Oberhauser  
Yvonne Prause  
Michael A. Towner

VILLAGE MANAGER  
Riccardo F. Ginex

MEMBER OF  
Illinois Municipal League  
Proviso Township  
Municipal League  
West Central  
Municipal Conference

TREE CITY U.S.A. Since 1981

HOME OF THE CHICAGO  
ZOOLOGICAL SOCIETY

**I. OPENING CEREMONIES: Pledge of Allegiance to the Flag**

**II. Roll Call**

**III. Appointments and Presentations**

**Proclamation – Boy Scouts of America Day in the Village of Brookfield to Commemorate the 100<sup>th</sup> Anniversary of the Boys Scouts of America**

**Certificates of Achievement – Eagle Scouts**

- **Timothy Geroulis**
- **Tristan Borden**
- **Patrick Deweese**
- **Austin Holtschlag**
- **Anthony Paparo**
- **Christopher Szymczak**

**IV. PUBLIC COMMENT – LIMITED TO ITEMS ON OMNIBUS AND NEW BUSINESS ON TONIGHT'S AGENDA**

Individuals with a disability requiring a reasonable accommodation in order to participate in any meeting should contact the Village of Brookfield (708)485-7344 prior to the meeting. Wheelchair access may be gained through the police department (East) entrance of the Village Hall.

## V. OMNIBUS AGENDA

- A. Approval of Minutes:** Village Board Meeting Monday, February 8, 2010, Committee of the Whole Meeting, Monday, February 8, 2010
- B. Ordinance 2010-12** – An Ordinance Abating a portion of the Tax Levy for the Village of Brookfield, Cook County, Illinois, Special Service Area Number Three for the 2009 Tax Levy Year
- C. Ordinance 2010-13**– An Ordinance Abating the Tax Heretofore levied for the Year 2009 to pay principal of and interest on \$410,000 General Obligation Alternate Revenue Source Bonds, Series 1998, of the Village of Brookfield, Cook County, Illinois
- D. Ordinance 2010-14** - An Ordinance Abating the Tax Heretofore levied for the Year 2009 to pay principal of and interest on \$750,000 General Obligation Alternate Revenue Source Bonds, Series 1998-A, of the Village of Brookfield, Cook County, Illinois
- E. Ordinance 2010-15** - An Ordinance Abating the Tax Heretofore levied for the Year 2009 to pay principal of and interest on \$1,405,000 General Obligation Alternate Revenue Source Bonds, Series 1998-B, of the Village of Brookfield, Cook County, Illinois
- F. Ordinance 2010-16** - An Ordinance Abating the Tax Heretofore levied for the Year 2009 to pay principal of and interest on \$345,000 General Obligation Alternate Revenue Source Bonds, Series 2000-A, of the Village of Brookfield, Cook County, Illinois
- G. Ordinance 2010-17** - An Ordinance Abating the Tax Heretofore levied for the Year 2009 to pay principal of and interest on \$1,245,000 General Obligation Alternate Revenue Source Bonds, Series 2004-A, of the Village of Brookfield, Cook County, Illinois
- H. Ordinance 2010-18** - An Ordinance Abating the Tax Heretofore levied for the Year 2009 to pay principal of and interest on \$334,000 General Obligation Alternate Revenue Source Bonds, Series 2004-B, of the Village of Brookfield, Cook County, Illinois
- I. Ordinance 2010-19** - An Ordinance Abating the Tax Heretofore levied for the Year 2009 to pay principal of and interest on \$3,085,000 General Obligation Alternate Revenue Source Bonds, Series 2006-A, of the Village of Brookfield, Cook County, Illinois
- J. Ordinance 2010-20** - An Ordinance Abating the Tax Heretofore levied for the Year 2009 to pay principal of and interest on \$4,485,000 General Obligation Alternate Revenue Source Bonds, Series 2006-B, of the Village of Brookfield, Cook County, Illinois
- K. Ordinance 2010-21** - An Ordinance Abating the Tax Heretofore levied for the Year 2009 to pay principal of and interest on \$1,850,000 General Obligation Alternate Revenue Source Bonds, Series 2009, of the Village of Brookfield, Cook County, Illinois
- L. Resolution 2010-783** – A Resolution Authorizing the 2010 Fair Housing Action Plan
- M. Resolution 2010-786** – A Resolution Authorizing the Publication of a Revised Official Zoning Map for the Village of Brookfield, Illinois

**VI. COMMITTEES**

<b>Trustee Hall</b>	Chamber of Commerce, Finance <ul style="list-style-type: none"><li>• Corporate Warrant #943</li><li>• Recreation Warrant #222</li></ul>
<b>Trustee Oberhauser</b>	Library, Conservation
<b>Trustee Edwards</b>	Beautification, Plan Commission, Senior Liaison
<b>Trustee Prause</b>	Recreation
<b>Trustee Towner</b>	Public Works, Zoning, Administration
<b>Trustee LeClere</b>	Public Safety, Special Events
<b>President Garvey</b>	Economic Development, Brookfield Zoo, WCMC

**VII. New Business**

- A. Ordinance 2010-24** – An Ordinance Amending Chapter 3 of the Village of Brookfield Code of Ordinances to Create an additional Class 8 Liquor License
- B. Ordinance 2010-25** – An Ordinance Authorizing Transfers of Appropriations within Department and Agencies for the Village of Brookfield, Cook County, Illinois for the Fiscal Year beginning January 1, 2010 and ending December 31, 2010
- C. Resolution 2010-784** – A Resolution Authorizing ICLEI USA Membership
- D. Ordinance 2010-10** – An Ordinance Repealing Ordinance No. 2009-43 and Section 17-46 entitled "Noise Prohibitions" of the Code of Ordinances of the Village of Brookfield
- E. Resolution 2010-787** – A Resolution Declaring the Village of Brookfield's Withdrawal from the Northern Illinois Municipal Gas Franchise Consortium

**VIII. Managers Report**

**IX. Executive Session – Labor Negotiations and Litigation**

**X. Adjournment**



## PROCLAMATION

Expressing support for the Des Plaines Valley Council, Boy Scouts of America, in celebration of Scouting's 100<sup>th</sup> Anniversary in the United States of America promoting the development of youth in our community.

**Whereas**, the Boy Scouts of America, a volunteer organization, was incorporated by Chicago publisher William D. Boyce on February 8, 1910, after learning of the Scouting movement during a visit to London;

**Whereas**, on June 21, 1910, a group of 34 national representatives met, developed organization plans, and opened a temporary national headquarters in New York;

**Whereas**, the purpose of the Boy Scouts of America is to teach America's youth patriotism, courage, self-reliance, and kindred values;

**Whereas**, the Boy Scouts of America has and continues to live out its commitment to helping millions of youth succeed by providing the support, friendship, and mentoring necessary to live a happy and fulfilling life;

**Whereas**, by 1912, Boy Scouts were enrolled in every state;

**Whereas**, in 1916, the United States Congress granted the Boy Scouts of America a federal charter;

**Whereas**, each council commits each Scout to perform at least 12 hours of community service yearly, totaling more than 30,000,000 community service hours each year;

**Whereas**, there have now been more than 111,000,000 members of Scouting, and the organization has presented the two- millionth Eagle Scout award in 2009;

**Whereas**, more than 1 million adult volunteer leaders selflessly serve young people in their communities through organizations chartered by the Boy Scouts of America;

**Whereas**, these men and women often neither receive nor seek the thanks of the public;

**Whereas**, February 23, 2010, would be an appropriate day to designate as "Boy Scouts of America Day" in celebration of the BSA's 100th Anniversary; and

**Whereas**, the Boy Scouts of America endeavors to develop United States citizens who are physically, mentally, and emotionally fit; have a high degree of self-reliance as evidenced in such qualities as initiative, courage, and resourcefulness; have personal values based on religious concepts; have the desire and skills to help others and understand the principles of the United States social, economic, and governmental systems; take pride in their American heritage and understand our nation's role in the world; have a keen respect for the basic rights of all people, and are prepared to participate in and give leadership to the American society; Now, therefore, be it

**NOW, THEREFORE**, be it resolved that I, Michael Garvey, Village President, proclaim February 23, 2010 "Boy Scouts of America Day" in the Village of Brookfield and congratulates the local Des Plaines Valley Council in its celebration of the 100<sup>th</sup> anniversary of its efforts on behalf of betterment and development of youth in our community.

Michael J. Garvey, Village President

VILLAGE OF BROOKFIELD  
BROOKFIELD, ILLINOIS 60513

JOURNAL OF THE PROCEEDINGS OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
AT A REGULAR VILLAGE BOARD MEETING  
HELD ON MONDAY, FEBRUARY 8, 2010 AT 6:31 P.M.  
IN THE BROOKFIELD MUNICIPAL BUILDING

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

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Village Manager Riccardo F. Ginex, Assistant Village Manager Keith Sbiral, Village Attorney Richard Ramello and Deputy Clerk Theresa Coady.

On Monday, February 8, 2010, President Garvey called the Village Board of Trustees meeting to order at 6:31 P.M. and led the Pledge of Allegiance to the Flag.

**APPOINTMENTS AND PRESENTATIONS**

Presentation - Conservation Committee EPA and Chicago Wilderness Conservation and Native Landscaping Award

**PUBLIC COMMENT – LIMITED TO ITEMS ON OMNIBUS AND NEW BUSINESS ON TONIGHT’S AGENDA**

**OMNIBUS AGENDA**

A. Approval of Minutes: Public Hearing Annual Appropriation Ordinance, Monday, January 25, 2010; Village Board Meeting Monday, January 25, 2010; Committee of the Whole Meeting, Monday, January 25, 2010

Motion by Trustee LeClere, seconded by Trustee Towner, to approve the Omnibus Agenda of February 8, 2010 Upon roll call the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

**REPORTS OF SPECIAL COMMITTEES**

**Finance & Chamber of Commerce - Trustee Hall**

☼ **Corporate Warrant No. 942 dated February 8, 2010 - \$908,072.09**

Motion by Trustee Hall, seconded by Trustee Towner, to approve Corporate Warrant No. 942 dated February 8, 2010, in the amount of \$908,072.09. Upon roll call the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

☼ **Recreation Warrant No. 221 dated February 8, 2010 - \$5,183.11**

Motion by Trustee Hall, seconded by Trustee Edwards, to approve Recreation Warrant No. 221, dated February 8, 2010 in the amount of \$5,183.11. Upon roll call the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

**Chamber of Commerce**

- ☼ Chamber meeting scheduled for February 11.
- ☼ Senior event scheduled for February 14
- ☼ After hours scheduled for February 18
- ☼ Chamber Board scheduled for February 25 at Library

**Library and Conservation – Trustee Oberhauser**

- ☼ Trustee Oberhauser reported on the reopening of the library.
- ☼ Conservation workday set for February 20<sup>th</sup>.

**Beautification and Plan Commission, Seniors Liaison - Trustee Edwards**

- ☼ Plan Commission:

- ☉ Senior Liaison: Report on planned Senior Valentine's Day party
- ☉ Beautification Committee: Scheduled for February 9.

#### **Playground and Recreation – Trustee Prause**

- ☉ No report

#### **Public Works, Zoning Board of Appeals and Administration - Trustee Towner**

- ☉ ZBA: No Report
- ☉ Administration: No report
- ☉ Public Works: General maintenance and preparation for impending storm.

#### **Public Safety and Special Events – Trustee LeClere**

- ☉ Special Events: Meeting scheduled for February 10, 2010
- ☉ Public Safety: Recommendations forthcoming regarding parking in the Hollywood area.
- ☉ Special Events on FaceBook
- ☉ Battle of the Bands being planned.

#### **Economic Development, Zoo and WCMC - President Garvey**

- ☉ WCMC: Legislative Breakfast scheduled for February 20, 2010 at Rosemont
- ☉ Economic Development: Grand Opening of new restaurant

#### **NEW BUSINESS**

##### **Ordinance 2010-22 – An Ordinance Amending Chapter 3 of the Village of Brookfield Code of Ordinances to Create an Additional Class 8 Liquor License**

Motion by Trustee LeClere, seconded by Trustee Oberhauser, to approve Ordinance 2010-22 – An Ordinance Amending Chapter 3 of the Village of Brookfield Code of Ordinances to Create an Additional Class 8 Liquor License. Upon roll call the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

##### **Ordinance 2010-23 - An Ordinance Amending Chapter 3 of the Village of Brookfield Code of Ordinances to Create an Additional Class 8 Liquor License**

Motion by Trustee LeClere, seconded by Trustee Edwards, to approve Ordinance 2010-23 - An Ordinance Amending Chapter 3 of the Village of Brookfield Code of Ordinances to Create an Additional Class 8 Liquor License. Upon roll call the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

#### **MANAGER'S REPORT**

- ☉ No Report

#### **ADJOURN TO EXECUTIVE SESSION**

Motion by Trustee Towner, seconded by Trustee LeClere, to adjourn the Regular Village Board Meeting of February 8, 2010 to an Executive Session at 6:48 P.M. in order to discuss Labor Negotiations. Upon roll call the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

#### **RECONVENE REGULAR VILLAGE BOARD MEETING**

Motion by Trustee Towner, seconded by Trustee Edwards to reconvene the Regular Village Board Meeting at 7:02 P.M. Upon roll call the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

#### **ADJOURNMENT**

Motion by Trustee Edwards, seconded by Trustee Towner, to adjourn the Regular Village Board Meeting of February 8, 2010 at 7:03 P.M. Upon roll call the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

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**Brigid Weber  
Village Clerk  
Village of Brookfield**

/lis

VILLAGE OF BROOKFIELD  
BROOKFIELD, ILLINOIS 60513

JOURNAL OF THE PROCEEDINGS OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
AT A COMMITTEE OF THE WHOLE MEETING

HELD ON MONDAY, FEBRUARY 8, 2010 AT 7:04 P.M.  
IN THE BROOKFIELD MUNICIPAL BUILDING

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

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Village Manager Riccardo F. Ginex, Assistant Village Manager Keith Sbiral, Village Attorney Richard Ramello and Deputy Clerk Theresa Coady. On Monday, February 8, 2010, President Garvey called the Committee of the Whole meeting to order at 7:04 P.M.

Discussion Items

Conservation Commission Kiwanis Park Burn

The Conservation Commission requested proposals for the burn management program at Kiwanis North and South Parks. Three companies submitted proposals:

<u>Company</u>	<u>Proposal Cost</u>
1. Conservation Land Stewardship, Inc.	\$3,300.00
2. Ecological Restoration Services	\$6,480.00
3. Applied Ecological Services, Inc.	\$9,515.00

Conservation Land Stewardship, Inc. was the lowest proposal at \$3,300.00 and falls under the amount budgeted. The commission recommends their selection. The burn management will take place in the spring and fall of this year as weather permits.

Staff concurs with the Conservation Committee's selection of Conservation Land Stewardship, Inc., for the amount of \$3,300. Village Manager can sign the agreement.

Riverside/Brookfield Alumni Picnic Class 8 Liquor License Request

The Riverside-Brookfield Alumni Association would like to have their "Blast from the Past" on Saturday, August 21, 2010. They are requesting a liquor license to have beer and wine in the pavilion area. The Board would have to approve a Class 8 license for this to occur. A member of the alumni committee will be attending the meeting.

Ordinance to be on agenda for approval vote at Regular Village Board meeting scheduled for February 22, 2010.

Fair Housing Update

In accordance with the Village's local Fair Housing Ordinance, Staff has prepared the 2009 Fair Housing Assessment for the Board's review only (no action required).

The 2010 Action Plan is similar to 2009's Action Plan and outlines a listing of general activities to be carried out in order to further the applicability and enforcement of the Fair Housing Act and Brookfield's local Fair Housing Ordinance. A Resolution passing the 2010 Fair Housing Action Plan will be presented during the February 22, 2010 Board of Trustees meeting for review and vote.

Zoning Map Update

State statute requires the Village adopt an updated zoning map on a yearly basis. The Zoning Map of the Village of Brookfield does not contain revisions since last year. Staff will make a brief presentation about the Zoning Map and what changes will be made in the coming year. The Board of Trustees will be presented with a formal ordinance at the February 22, 2010 Board of Trustees meeting for Board consideration.

**2009 Abatement Ordinances**

The Board of Trustees will be presented with nine formal ordinances at the February 22, 2010 Board of Trustees meeting for Board consideration.

**Information Services Department Presentation**

Staff gave a "State of the Information Services" presentation to give an overview of the changes to the information Services department during the 2009 calendar year. The last time Staff made this presentation was February 23, 2009. Structural reorganization, process modifications, contract updates, and hardware and software upgrades, have significantly improved employee efficiency and service levels for residents over the past two years. The presentation will also highlight improvements planned for 2010. Slides will be handed out following the presentation. This item is provided as information for the Board of Trustees, no formal action is required.

**Recommendation for Codification of Village Code**

Staff discussed the project and responded to discussion. Staff discussed the option of an RFP and the option of interviewing preferred vendors for this project. Consensus of the Board was to move forward with the codification project.

**ICLEI Membership Resolution**

Based on the Board of Trustees discussion of action items during the July 27, 2009 meeting and discussion, staff recommends that the Board determine whether to authorize ICLEI membership. A Resolution authorizing the Village to become a full ICLEI member and pledge to promote awareness of the causes of climate change will be presented during the February 22, 2010 Board of Trustees meeting at the request of the Board.

**ADJOURNMENT**

Motion by Trustee Edwards, seconded by Trustee Prause, to adjourn the Committee of the Whole Meeting of February 8, 2010 at 7:43 P.M. Upon roll call the motion carried as follows: Ayes: Trustees Edwards, Towner, LeCiere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

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**Brigid Weber  
Village Clerk  
Village of Brookfield**

/s/

ORDINANCE NO. 2010 - 12

AN ORDINANCE ABATING A PORTION OF THE TAX LEVY FOR THE  
VILLAGE OF BROOKFIELD, COOK COUNTY, ILLINOIS,  
SPECIAL SERVICE AREA NUMBER THREE  
FOR THE 2009 TAX LEVY YEAR

PASSED AND APPROVED BY  
THE PRESIDENT AND BOARD OF TRUSTEES  
THE 22<sup>nd</sup> DAY OF FEBRUARY 2010

Published in Pamphlet form by  
Authority of the Corporate  
Authorities of the Village of  
Brookfield, Illinois,  
this 23<sup>rd</sup> day of February 2010.

**ORDINANCE NO. 2010 - 12**

**AN ORDINANCE ABATING A PORTION OF THE TAX LEVY FOR THE  
VILLAGE OF BROOKFIELD, COOK COUNTY, ILLINOIS,  
SPECIAL SERVICE AREA NUMBER THREE  
FOR THE 2009 TAX LEVY YEAR**

**WHEREAS**, on September 28, 1992, the Village of Brookfield passed Ordinance 92-33 providing for the levy and assessment of taxes for the years 1992-2010 in Special Service Area Number Three to finance the debt service on alternate bonds, being general obligation bonds issued to fund the street and storm sewer improvement project in that special service area; and

**WHEREAS**, said ordinance established the levy for the 2009 tax levy year at \$159,430.00, an amount deemed sufficient to satisfy the interest and any principal payment due on the bonds; and

**WHEREAS**, on January 26, 1998, pursuant to Ordinance No. 98-7, the Village of Brookfield authorized the issuance of \$1,405,000.00 in alternate bonds, being general obligation bonds payable from Special Service Area Number Three taxes to achieve debt service savings by refunding a prior bond issued used to fund a special street and storm sewer improvement project in the special service areas located in the Village; and

**WHEREAS**, Ordinance 98-7 further authorized the levy of a direct annual tax over a period of years upon all of the taxable property in the Village sufficient to produce additional annual funds to pay principal and interest on said bonds; and

**WHEREAS**, pursuant to the passage of Ordinance 98-7 a Certificate of Reduction of Taxes Heretofore Levied for Special Service Area Number Three was filed with the Cook County Clerk on February 13, 1998, abating a portion of the taxes heretofore levied by Ordinance 92-33 for the tax levy year 2009 in an amount of \$11,690.00 resulting in a net amount to be extended of \$147,740.00; and

**WHEREAS**, the Village Board of the Village of Brookfield has determined that the Village has sufficient resources from the Village's general corporate fund and a voluntary contribution from School District 103 which, when allocated to the project, will substantially reduce the total share required from Special Service Area Number Three for the 2009 tax levy year.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Brookfield, Cook County, Illinois, as follows:

**Section 1:** Ordinance 98-7, being an Ordinance providing for the levy and assessment of taxes for the tax levy years 1992-2010 in Special Service Area Number Three, shall be and the same is hereby amended by the partial abatement of \$42,768.80 of the \$147,740.00 net amount levied for the 2009 tax levy year; and the revised amount to be levied and assessed for said 2009 tax levy year by Ordinance No. 98-7 shall be \$104,971.20.

**Section 2: THE REMAINDER OF THE TAX LEVY UPON ALL TAXABLE PROPERTY IN SPECIAL SERVICE AREA NUMBER THREE FOR THE YEAR 2010 LEVIED BY ORDINANCE 98-7 SHALL REMAIN IN FULL FORCE AND EFFECT.**

**Section 3:** The Village shall designate revenue from its general corporate funds sufficient to total \$42,768.80, the amount of the partial abatement, in order to partially satisfy its debt service obligation on the Special Service Area Number Three bonds.

**Section 4:** The County Clerk is hereby authorized and directed as a result of the amendment set out in Section 1 herein to abate a portion of the 2009 special service area property tax levy for Special Service Area Number Three, as previously authorized by Ordinance No. 98-7, in the amount of \$42,768.80 and to levy only the remaining sum of \$104,971.20.

**Section 5:** Upon adoption of this ordinance, the Village Clerk shall file a certified copy of this ordinance with the County Clerk of Cook County and it shall be the duty of said County Clerk to partially abate said tax levied by Ordinance 98-7 for the year 2009 in accordance with the provisions hereof.

**Section 6:** This ordinance shall be in full force and effect immediately upon its passage, approval and publication in the manner provided by law.

**ADOPTED** this 22<sup>nd</sup> day of February 2010 pursuant to roll call vote as follows:

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTENTION:** \_\_\_\_\_

**APPROVED** this 22<sup>nd</sup> day of February 2010.

\_\_\_\_\_  
Michael J. Garvey, President of the  
Village of Brookfield, Cook County, Illinois

ATTEST:

\_\_\_\_\_  
Brigid Weber, Village Clerk of the  
Village of Brookfield, Cook County, Illinois

STATE OF ILLINOIS        )  
                                  ) ss.  
COUNTY OF COOK        )

CERTIFICATION OF ORDINANCE

I, Brigid Weber, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Brookfield, Cook County, Illinois (the "Village"), and that as such official I am the keeper of the records and files of the President and Board of Trustees of the Village (the "Corporate Authorities").

I do further certify that the foregoing is a full, true and complete copy of Ordinance No. 2010 - 12 entitled:

*An Ordinance Abating a Portion of the Tax Levy for the Village of Brookfield, Cook County, Illinois, Special Service Area Number Three for the 2009 Tax Levy Year*

a true, correct and complete copy of which said ordinance was passed and approved at a meeting of the Corporate Authorities held on the 22<sup>nd</sup> day of February 2010.

I do further certify that on the 23<sup>rd</sup> day of February 2010 said ordinance was published in pamphlet form as authorized and directed by the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village, this 23<sup>rd</sup> day of February 2010.

\_\_\_\_\_  
Village Clerk

(SEAL)

**ORDINANCE NO. 2010 - 13**

**ORDINANCE ABATING THE TAX HERETOFORE LEVIED  
FOR THE YEAR 2009 TO PAY THE PRINCIPAL OF AND  
INTEREST ON \$410,000 GENERAL OBLIGATION ALTERNATE  
REVENUE SOURCE BONDS, SERIES 1998, OF THE VILLAGE OF  
BROOKFIELD, COOK COUNTY, ILLINOIS**

**PASSED AND APPROVED BY  
THE PRESIDENT AND BOARD OF TRUSTEES  
THE 22<sup>nd</sup> DAY OF FEBRUARY 2010**

Published in pamphlet form by  
authority of the Corporate  
Authorities of the Village of  
Brookfield, Illinois,  
this 23<sup>rd</sup> day of February, 2010.

**ORDINANCE NO. 2010 -- 13**

**ORDINANCE ABATING THE TAX HERETOFORE LEVIED  
FOR THE YEAR 2009 TO PAY THE PRINCIPAL OF AND  
INTEREST ON \$410,000 GENERAL OBLIGATION ALTERNATE  
REVENUE SOURCE BONDS, SERIES 1998, OF THE VILLAGE OF  
BROOKFIELD, COOK COUNTY, ILLINOIS**

**WHEREAS**, the President and Board of Trustees (the "President and Board of Trustees") of the Village of Brookfield, Cook County, Illinois (the "Village"), by Ordinance Number 1998-34, adopted on the 13<sup>th</sup> day of July 1998 (the "Ordinance"), did provide for the issue of \$410,000 General Obligation Alternate Revenue Source Bonds, Series 1998 (the "Bonds"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

**WHEREAS**, the Village will have sufficient Pledged Special Service Area Taxes in the appropriate account or fund pursuant to the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 1, 2010; and

**WHEREAS**, it is necessary and in the best interest of the Village that the tax heretofore levied for the year 2009 to pay the principal of and interest on the Bonds be abated.

**NOW, THEREFORE BE IT ORDAINED** by the President and Board of Trustees of the Village of Brookfield, Cook County, Illinois, as follows:

**Section 1. Abatement of Tax.**

The tax heretofore levied for the year 2009 in the Ordinance for the Series 1998 Bonds in the sum of \$29,122.50 is hereby abated in its entirety.

**Section 2. Filing of Ordinance.**

Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of the County of Cook, Illinois; and it shall be the duty of said County Clerk to abate said tax levied for the year 2009 in accordance with the provisions hereof.

**Section 3. Effective Date of Ordinance.**

This ordinance shall be in full force and effect immediately upon its passage, approval and publication in the manner provided by law.

**ADOPTED** this 22<sup>nd</sup> day of February 2010 pursuant to roll call vote as follows:

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTENTION:** \_\_\_\_\_

**APPROVED** by me this 22<sup>nd</sup> day of February 2010.

\_\_\_\_\_  
Michael J. Garvey, President of the  
Village of Brookfield, Cook County, Illinois

ATTEST:

\_\_\_\_\_  
Brigid Weber, Village Clerk of the  
Village of Brookfield, Cook County, Illinois

STATE OF ILLINOIS        )  
  ) ss.  
COUNTY OF COOK         )

CERTIFICATION OF ORDINANCE

I, Brigid Weber, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Brookfield, Cook County, Illinois (the "Village"), and that as such official I am the keeper of the records and files of the President and Board of Trustees of the Village (the "Corporate Authorities").

I do further certify that the foregoing is a full, true and complete copy of Ordinance No. 2010 -- 13 entitled:

*An Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay the Principal of and Interest on \$410,000 General Obligation Alternate Revenue Source Bonds, Series 1998, of the Village of Brookfield, Cook County, Illinois*

a true, correct and complete copy of which said ordinance was passed and approved at a meeting of the Corporate Authorities held on the 22<sup>nd</sup> day of February 2010.

I do further certify that on the 23<sup>rd</sup> day of February 2010 said ordinance was published in pamphlet form as authorized and directed by the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village, this 23<sup>rd</sup> day of February 2010.

\_\_\_\_\_  
Village Clerk

(SEAL)

**ORDINANCE NO. 2010 - 14**

**ORDINANCE ABATING THE TAX HERETOFORE LEVIED  
FOR THE YEAR 2009 TO PAY THE PRINCIPAL OF AND  
INTEREST ON \$750,000 GENERAL OBLIGATION ALTERNATE  
REVENUE SOURCE BONDS, SERIES 1998-A, OF THE VILLAGE OF  
BROOKFIELD, COOK COUNTY, ILLINOIS**

**PASSED AND APPROVED BY  
THE PRESIDENT AND BOARD OF TRUSTEES  
THE 22<sup>nd</sup> DAY OF FEBRUARY 2010**

Published in pamphlet form by  
authority of the Corporate  
Authorities of the Village of  
Brookfield, Illinois,  
this 23<sup>rd</sup> day of February 2010.

**ORDINANCE NO. 2010 - 14**

**ORDINANCE ABATING THE TAX HERETOFORE LEVIED  
FOR THE YEAR 2009 TO PAY THE PRINCIPAL OF AND  
INTEREST ON \$750,000 GENERAL OBLIGATION ALTERNATE  
REVENUE SOURCE BONDS, SERIES 1998-A, OF THE VILLAGE OF  
BROOKFIELD, COOK COUNTY, ILLINOIS**

**WHEREAS**, the President and Board of Trustees (the "President and Board of Trustees") of the Village of Brookfield, Cook County, Illinois (the "Village"), by Ordinance Number 1998-6, adopted on the 26<sup>th</sup> day of January, 1998 (the "Ordinance"), did provide for the issue of \$750,000 General Obligation Alternate Revenue Source Bonds, Series 1998-A (the "Bonds"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

**WHEREAS**, the Village will have sufficient Pledged Special Service Area Taxes in the appropriate account or fund pursuant to the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 1, 2010; and

**WHEREAS**, it is necessary and in the best interest of the Village that the tax heretofore levied for the year 2009 to pay the principal of and interest on the Bonds be abated.

**NOW, THEREFORE BE IT ORDAINED** by the President and Board of Trustees of the Village of Brookfield, Cook County, Illinois, as follows:

**Section 1. Abatement of Tax.**

The tax heretofore levied for the year 2009 in the Ordinance for the Series 1998-A Bonds in the sum of \$83,640.00 is hereby abated in its entirety.

**Section 2: Filing of Ordinance.**

Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the Cook County Clerk; and it shall be the duty of said County Clerk to abate said tax levied for the year 2009 in accordance with the provisions hereof.

**Section 3. Effective Date of Ordinance.**

This ordinance shall be in full force and effect immediately upon its passage, approval and publication in the manner provided by law.

**ADOPTED** this 22<sup>nd</sup> day of February 2010 pursuant to roll call vote as follows:

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTENTION:** \_\_\_\_\_

**APPROVED** by Village President this 22<sup>nd</sup> day of February 2010.

\_\_\_\_\_  
Michael J. Garvey, President of the  
Village of Brookfield, Cook County, Illinois

ATTEST:

\_\_\_\_\_  
Brigid Weber, Village Clerk of the  
Village of Brookfield, Cook County, Illinois

STATE OF ILLINOIS        )  
  ) ss.  
COUNTY OF COOK        )

CERTIFICATION OF ORDINANCE

I, Brigid Weber, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Brookfield, Cook County, Illinois (the "Village"), and that as such official I am the keeper of the records and files of the President and Board of Trustees of the Village (the "Corporate Authorities").

I do further certify that the foregoing is a full, true and complete copy of Ordinance No. 2010 - 14 entitled:

*Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay the Principal of and Interest on \$750,000 General Obligation Alternate Revenue Source Bonds, Series 1998-A, of the Village of Brookfield, Cook County, Illinois*

a true, correct and complete copy of which said ordinance was passed and approved at a meeting of the Corporate Authorities held on the 22<sup>nd</sup> day of February 2010.

I do further certify that on the 23<sup>rd</sup> day of February 2010 said ordinance was published in pamphlet form as authorized and directed by the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village, this 23<sup>rd</sup> day of February 2010.

\_\_\_\_\_  
Village Clerk

(SEAL)

**ORDINANCE NO. 2010 - 15**

**ORDINANCE ABATING THE TAX HERETOFORE LEVIED  
FOR THE YEAR 2009 TO PAY THE PRINCIPAL OF AND  
INTEREST ON \$1,405,000 GENERAL OBLIGATION ALTERNATE  
REVENUE SOURCE BONDS, SERIES 1998-B, OF THE VILLAGE OF  
BROOKFIELD, COOK COUNTY, ILLINOIS**

PASSED AND APPROVED BY  
THE PRESIDENT AND BOARD OF TRUSTEES  
THE 22<sup>nd</sup> DAY OF FEBRUARY 2010

Published in pamphlet form by  
authority of the Corporate  
Authorities of the Village of  
Brookfield, Illinois,  
this 23<sup>rd</sup> day of February 2010.

**ORDINANCE NO. 2010 - 15**

**ORDINANCE ABATING THE TAX HERETOFORE LEVIED  
FOR THE YEAR 2009 TO PAY THE PRINCIPAL OF AND  
INTEREST ON \$1,405,000 GENERAL OBLIGATION ALTERNATE  
REVENUE SOURCE BONDS, SERIES 1998-B, OF THE VILLAGE OF  
BROOKFIELD, COOK COUNTY, ILLINOIS**

**WHEREAS**, the President and Board of Trustees (the "President and Board of Trustees") of the Village of Brookfield, Cook County, Illinois (the "Village"), by Ordinance Number 1998-7, adopted on the 26<sup>th</sup> day of January, 1998 (the "Ordinance"), did provide for the issue of \$1,405,000 General Obligation Alternate Revenue Source Bonds, Series 1998-B (the "Bonds"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

**WHEREAS**, the Village will have sufficient Pledged Special Service Area Taxes and contributions from other revenue sources in the appropriate account or fund pursuant to the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 1, 2010; and

**WHEREAS**, it is necessary and in the best interest of the Village that the tax heretofore levied for the year 2009 to pay the principal of and interest on the Bonds be abated.

**NOW, THEREFORE BE IT ORDAINED** by the President and Board of Trustees of the Village of Brookfield, Cook County, Illinois, as follows:

**Section 1. Abatement of Tax.**

The tax heretofore levied for the year 2009 in the Ordinance for the Series 1998-B Bonds in the sum of \$147,740.00 is hereby abated in its entirety.

**Section 2. Filing of Ordinance.**

Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the Cook County Clerk, and it shall be the duty of said County Clerk to abate said tax levied for the year 2009 in accordance with the provisions hereof.

**Section 3. Effective Date of Ordinance.**

This ordinance shall be in full force and effect immediately upon its passage, approval and publication in the manner provided by law.

**ADOPTED** this 22<sup>nd</sup> day of February 2010 pursuant to roll call vote as follows:

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTENTION:** \_\_\_\_\_

**APPROVED** by Village President this 22<sup>nd</sup> day of February 2010.

\_\_\_\_\_  
Michael J. Garvey, President of the  
Village of Brookfield, Cook County, Illinois

ATTEST:

\_\_\_\_\_  
Brigid Weber, Village Clerk of the  
Village of Brookfield, Cook County, Illinois

STATE OF ILLINOIS    )  
                                  ) SS.  
COUNTY OF COOK    )

CERTIFICATION OF ORDINANCE

I, Brigid Weber, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Brookfield, Cook County, Illinois (the "Village"), and that as such official I am the keeper of the records and files of the President and Board of Trustees of the Village (the "Corporate Authorities").

I do further certify that the foregoing is a full, true and complete copy of Ordinance No. 2010 - 15 entitled:

*Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay the Principal of and Interest on \$1,405,000 General Obligation Alternate Revenue Source Bonds, Series 1998-B, of the Village of Brookfield, Cook County, Illinois*

a true, correct and complete copy of which said ordinance was passed and approved at a meeting of the Corporate Authorities held on the 22<sup>nd</sup> day of February 2010.

I do further certify that on the 23<sup>rd</sup> day of February 2010, said ordinance was published in pamphlet form as authorized and directed by the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village, this 23<sup>rd</sup> day of February 2010.

---

Village Clerk

(SEAL)

**ORDINANCE NO. 2010 - 16**

**ORDINANCE ABATING THE TAX HERETOFORE LEVIED  
FOR THE YEAR 2009 TO PAY THE PRINCIPAL OF AND  
INTEREST ON \$345,000 GENERAL OBLIGATION ALTERNATE  
REVENUE SOURCE BONDS, SERIES 2000-A, OF THE VILLAGE OF  
BROOKFIELD, COOK COUNTY, ILLINOIS**

**PASSED AND APPROVED BY  
THE PRESIDENT AND BOARD OF TRUSTEES  
THE 22<sup>nd</sup> DAY OF FEBRUARY 2010**

Published in pamphlet form by  
authority of the Corporate  
Authorities of the Village of  
Brookfield, Illinois,  
this 23<sup>rd</sup> day of February 2010.

**ORDINANCE NO. 2010 - 16**

**ORDINANCE ABATING THE TAX HERETOFORE LEVIED  
FOR THE YEAR 2009 TO PAY THE PRINCIPAL OF AND  
INTEREST ON \$345,000 GENERAL OBLIGATION ALTERNATE  
REVENUE SOURCE BONDS, SERIES 2000-A, OF THE VILLAGE OF  
BROOKFIELD, COOK COUNTY, ILLINOIS**

**WHEREAS**, the President and Board of Trustees (the "President and Board of Trustees") of the Village of Brookfield, Cook County, Illinois (the "Village"), by Ordinance Number 2000-56, adopted on the 2nd day of October 2000 (the "Ordinance"), did provide for the issue of \$345,000 General Obligation Alternate Revenue Source Bonds, Series 2000-A (the "Bonds"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

**WHEREAS**, the Village will have the Pledged Special Service Area Taxes in the appropriate account or fund pursuant to the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 1, 2010; and

**WHEREAS**, it is necessary and in the best interest of the Village that the tax heretofore levied for the year 2009 to pay the principal of and interest on the Bonds be abated.

**NOW, THEREFORE BE IT ORDAINED** by the President and Board of Trustees of the Village of Brookfield, Cook County, Illinois, as follows:

**Section 1. Abatement of Tax.**

The tax heretofore levied for the year 2009 in the Ordinance for the Series 2000-A Bonds in the sum of \$31,019.46 is hereby abated in its entirety.

**Section 2 Filing of Ordinance.**

Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of The County of Cook, Illinois; and it shall be the duty of said County Clerk to abate said tax levied for the year 2009 in accordance with the provisions hereof.

**Section 3. Effective Date of Ordinance.**

This ordinance shall be in full force and effect immediately upon its passage, approval and publication in the manner provided by law.

**ADOPTED** this 22<sup>nd</sup> day of February 2010 pursuant to roll call vote as follows:

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTENTION:** \_\_\_\_\_

**APPROVED** by me this 22<sup>nd</sup> day of February 2010.

\_\_\_\_\_  
Michael J. Garvey, President of the  
Village of Brookfield, Cook County, Illinois

ATTEST:

\_\_\_\_\_  
Brigid Weber, Village Clerk of the  
Village of Brookfield, Cook County, Illinois

STATE OF ILLINOIS        )  
  ) ss.  
COUNTY OF COOK        )

CERTIFICATION OF ORDINANCE

I, Brigid Weber, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Brookfield, Cook County, Illinois (the "Village"), and that as such official I am the keeper of the records and files of the President and Board of Trustees of the Village (the "Corporate Authorities").

I do further certify that the foregoing is a full, true and complete copy of Ordinance No. 2010 - 16 entitled:

*Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay the Principal of and Interest on \$345,000 General Obligation Alternate Revenue Source Bonds, Series 2000-A, of the Village of Brookfield, Cook County, Illinois*

a true, correct and complete copy of which said ordinance was passed and approved at a meeting of the Corporate Authorities held on the 22<sup>nd</sup> day of February 2010.

I do further certify that on the 23<sup>rd</sup> day of February 2010 said ordinance was published in pamphlet form as authorized and directed by the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village, this 23<sup>rd</sup> day of February 2010.

\_\_\_\_\_  
Brigid Weber, Village Clerk  
Village of Brookfield, Illinois

(SEAL)

**ORDINANCE NO. 2010 - 17**

**ORDINANCE ABATING THE TAX HERETOFORE LEVIED  
FOR THE YEAR 2009 TO PAY THE PRINCIPAL OF AND  
INTEREST ON \$1,245,000 GENERAL OBLIGATION ALTERNATE  
REVENUE SOURCE BONDS, SERIES 2004-A, OF THE VILLAGE OF  
BROOKFIELD, COOK COUNTY, ILLINOIS**

**PASSED AND APPROVED BY  
THE PRESIDENT AND BOARD OF TRUSTEES  
THE 22<sup>nd</sup> DAY OF FEBRUARY 2010**

Published in pamphlet form by  
authority of the Corporate  
Authorities of the Village of  
Brookfield, Illinois,  
this 23<sup>rd</sup> day of February 2010

**ORDINANCE NO. 2010 - 17**

**ORDINANCE ABATING THE TAX HERETOFORE LEVIED  
FOR THE YEAR 2009 TO PAY THE PRINCIPAL OF AND  
INTEREST ON \$1,245,000 GENERAL OBLIGATION ALTERNATE  
REVENUE SOURCE BONDS, SERIES 2004-A, OF THE VILLAGE OF  
BROOKFIELD, COOK COUNTY, ILLINOIS**

**WHEREAS**, the President and Board of Trustees (the "President and Board of Trustees") of the Village of Brookfield, Cook County, Illinois (the "Village"), by Ordinance Number 2004-20, adopted on the 22<sup>nd</sup> day of March, 2004 (the "Ordinance"), did provide for the issue of \$1,245,000 General Obligation Alternate Revenue Source Bonds, Series 2004-A (the "Bonds"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

**WHEREAS**, the Village will have sufficient Pledged Special Service Area Taxes in the appropriate account or fund pursuant to the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 1, 2010; and

**WHEREAS**, it is necessary and in the best interest of the Village that the tax heretofore levied for the year 2009 to pay the principal of and interest on the Bonds be abated.

**NOW, THEREFORE BE IT ORDAINED** by the President and Board of Trustees of the Village of Brookfield, Cook County, Illinois, as follows:

**Section 1. Abatement of Tax.**

The tax heretofore levied for the year 2009 in the Ordinance for the Series 2004-A Bonds in the sum of \$165,375.00 is hereby abated in its entirety.

**Section 2 Filing of Ordinance.**

Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the Cook County Clerk; and it shall be the duty of said County Clerk to abate said tax levied for the year 2009 in accordance with the provisions hereof.

**Section 3. Effective Date of Ordinance.**

This ordinance shall be in full force and effect immediately upon its passage, approval and publication in the manner provided by law.

**ADOPTED** this 22<sup>nd</sup> day of February 2010 pursuant to roll call vote as follows:

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTENTION:** \_\_\_\_\_

**APPROVED** by Village President this 22<sup>nd</sup> day of February 2010.

\_\_\_\_\_  
Michael J. Garvey, President of the  
Village of Brookfield, Cook County, Illinois

ATTEST:

\_\_\_\_\_  
Brigid Weber, Village Clerk of the  
Village of Brookfield, Cook County, Illinois

STATE OF ILLINOIS        )  
  ) ss.  
COUNTY OF COOK        )

CERTIFICATION OF ORDINANCE

I, Brigid Weber, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Brookfield, Cook County, Illinois (the "Village"), and that as such official I am the keeper of the records and files of the President and Board of Trustees of the Village (the "Corporate Authorities").

I do further certify that the foregoing is a full, true and complete copy of Ordinance No. 2010 - 17 entitled:

*Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay the Principal of and Interest on \$1,245,000 General Obligation Alternate Revenue Source Bonds, Series 2004-A, of the Village of Brookfield, Cook County, Illinois*

a true, correct and complete copy of which said ordinance was passed and approved at a meeting of the Corporate Authorities held on the 22<sup>nd</sup> day of February 2010.

I do further certify that on the 23<sup>rd</sup> day of February 2010 said ordinance was published in pamphlet form as authorized and directed by the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village, this 23<sup>rd</sup> day of February 2010.

\_\_\_\_\_  
Brigid Weber, Village Clerk  
Village of Brookfield, Cook County, Illinois

(SEAL)

**ORDINANCE NO. 2010 - 18**

**ORDINANCE ABATING THE TAX HERETOFORE LEVIED  
FOR THE YEAR 2009 TO PAY THE PRINCIPAL OF AND  
INTEREST ON \$334,000 GENERAL OBLIGATION ALTERNATE  
REVENUE SOURCE BONDS, SERIES 2004-B, OF THE VILLAGE OF  
BROOKFIELD, COOK COUNTY, ILLINOIS**

PASSED AND APPROVED BY  
THE PRESIDENT AND BOARD OF TRUSTEES  
THE 22<sup>nd</sup> DAY OF FEBRUARY 2010

Published in pamphlet form by  
authority of the Corporate  
Authorities of the Village of  
Brookfield, Illinois,  
this 23<sup>rd</sup> day of February 2010.

**ORDINANCE NO. 2010 - 18**

**ORDINANCE ABATING THE TAX HERETOFORE LEVIED  
FOR THE YEAR 2009 TO PAY THE PRINCIPAL OF AND  
INTEREST ON \$334,000 GENERAL OBLIGATION ALTERNATE  
REVENUE SOURCE BONDS, SERIES 2004-B, OF THE VILLAGE OF  
BROOKFIELD, COOK COUNTY, ILLINOIS**

**WHEREAS**, the President and Board of Trustees (the "President and Board of Trustees") of the Village of Brookfield, Cook County, Illinois (the "Village"), by Ordinance Number 2004-20 (the "Ordinance"), adopted on the 22<sup>nd</sup> day of March 2004, did provide for the issue of \$334,000 General Obligation Alternate Revenue Source Bonds, Series 2004-B (the "Bonds"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

**WHEREAS**, the Village will have the pledged utility taxes in the appropriate account or fund pursuant to the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 1, 2010; and

**WHEREAS**, it is necessary and in the best interest of the Village that the tax heretofore levied for the year 2009 to pay the principal of and interest on the Bonds be abated.

**NOW, THEREFORE BE IT ORDAINED** by the President and Board of Trustees of the Village of Brookfield, Cook County, Illinois, as follows:

**Section 1. Abatement of Tax.**

The tax heretofore levied for the year 2009 in the Ordinance for the Series 2004-B Bonds in the sum of \$44,250.00 is hereby abated in its entirety.

**Section 2. Filing of Ordinance.**

Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of the County of Cook, Illinois; and it shall be the duty of said County Clerk to abate said tax levied for the year 2009 in accordance with the provisions hereof.

**Section 3. Effective Date of Ordinance.**

This ordinance shall be in full force and effect immediately upon its passage, approval and publication in the manner provided by law.

**ADOPTED** this 22<sup>nd</sup> day of February 2010 pursuant to roll call vote as follows:

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTENTION:** \_\_\_\_\_

**APPROVED** by Village President this 22<sup>nd</sup> day of February 2010.

\_\_\_\_\_  
Michael J. Garvey, President of the  
Village of Brookfield, Cook County, Illinois

ATTEST:

\_\_\_\_\_  
Brigid Weber, Village Clerk of the  
Village of Brookfield, Cook County, Illinois

STATE OF ILLINOIS        )  
                                      ) ss.  
COUNTY OF COOK         )

CERTIFICATION OF ORDINANCE

I, Brigid Weber, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Brookfield, Cook County, Illinois (the "Village"), and that as such official I am the keeper of the records and files of the President and Board of Trustees of the Village (the "Corporate Authorities").

I do further certify that the foregoing is a full, true and complete copy of Ordinance No. 2010 – 18 entitled:

*Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay the Principal of and Interest on \$334,000 General Obligation Alternate Revenue Source Bonds, Series 2004-B, of the Village of Brookfield, Cook County, Illinois*

a true, correct and complete copy of which said ordinance was passed and approved at a meeting of the Corporate Authorities held on the 22<sup>nd</sup> day of February 2010.

I do further certify that on the 23<sup>rd</sup> day of February 2010 said ordinance was published in pamphlet form as authorized and directed by the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village, this 23<sup>rd</sup> day of February 2010.

\_\_\_\_\_  
Brigid Weber, Village Clerk  
Village of Brookfield, Cook County, Illinois

(SEAL)

**ORDINANCE NO. 2010 - 19**

**ORDINANCE ABATING THE TAX HERETOFORE LEVIED  
FOR THE YEAR 2009 TO PAY THE PRINCIPAL OF AND  
INTEREST ON \$3,085,000 GENERAL OBLIGATION ALTERNATE  
REVENUE SOURCE BONDS, SERIES 2006-A, OF THE VILLAGE OF  
BROOKFIELD, COOK COUNTY, ILLINOIS**

PASSED AND APPROVED BY  
THE PRESIDENT AND BOARD OF TRUSTEES  
THE 22<sup>nd</sup> DAY OF February 2010

Published in pamphlet form by  
authority of the Corporate  
Authorities of the Village of  
Brookfield, Illinois,  
this 23<sup>rd</sup> day of February 2010.

**ORDINANCE NO. 2010 – 19**

**ORDINANCE ABATING THE TAX HERETOFORE LEVIED  
FOR THE YEAR 2009 TO PAY THE PRINCIPAL OF AND  
INTEREST ON \$3,085,000 GENERAL OBLIGATION ALTERNATE  
REVENUE SOURCE BONDS, SERIES 2006-A, OF THE VILLAGE OF  
BROOKFIELD, COOK COUNTY, ILLINOIS**

**WHEREAS**, the President and Board of Trustees (the "President and Board of Trustees") of the Village of Brookfield, Cook County, Illinois (the "Village"), by Ordinance Number 2006-45 (the "Ordinance"), adopted on the 12<sup>th</sup> day of June 2006, did provide for the issue of \$3,085,000 General Obligation Alternate Revenue Source Bonds, Series 2006-A (the "Bonds"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

**WHEREAS**, the Village will have sufficient pledged water and sewer fees in the appropriate account or fund pursuant to the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 1, 2010; and

**WHEREAS**, it is necessary and in the best interest of the Village that the tax heretofore levied for the year 2009 to pay the principal of and interest on the Bonds be abated.

**NOW, THEREFORE BE IT ORDAINED** by the President and Board of Trustees of the Village of Brookfield, Cook County, Illinois, as follows:

**Section 1. Abatement of Tax.**

The tax heretofore levied for the year 2009 in the Ordinance for the Series 2006-A Bonds in the sum of \$254,488.76 is hereby abated in its entirety.

**Section 2. Filing of Ordinance.**

Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of the County of Cook, Illinois; and it shall be the duty of said County Clerk to abate said tax levied for the year 2009 in accordance with the provisions hereof.

**Section 3. Effective Date of Ordinance.**

This ordinance shall be in full force and effect immediately upon its passage, approval and publication in the manner provided by law.

**ADOPTED** this 22<sup>nd</sup> day of February, 2010 pursuant to roll call vote as follows:

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTENTION:** \_\_\_\_\_

**APPROVED** this 22<sup>nd</sup> day of February 2010.

\_\_\_\_\_  
Michael J. Garvey, President of the  
Village of Brookfield, Cook County, Illinois

ATTEST:

\_\_\_\_\_  
Brigid Weber, Village Clerk of the  
Village of Brookfield, Cook County, Illinois

STATE OF ILLINOIS        )  
                                  ) ss.  
COUNTY OF COOK        )

CERTIFICATION OF ORDINANCE

I, Brigid Weber, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Brookfield, Cook County, Illinois (the "Village"), and that as such official I am the keeper of the records and files of the President and Board of Trustees of the Village (the "Corporate Authorities").

I do further certify that the foregoing is a full, true and complete copy of Ordinance No. 2010 - 19 entitled:

*Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay the Principal of and Interest on \$3,085,000 General Obligation Alternate Revenue Source Bonds, Series 2006-A, of the Village of Brookfield, Cook County, Illinois*

a true, correct and complete copy of which said ordinance was passed and approved at a meeting of the Corporate Authorities held on the 22<sup>nd</sup> day of February 2010.

I do further certify that on the 23<sup>rd</sup> day of February 2010 said ordinance was published in pamphlet form as authorized and directed by the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village, this 23<sup>rd</sup> day of February 2010.

---

Brigid Weber, Village Clerk  
Village of Brookfield, Cook County, Illinois

(SEAL)

**ORDINANCE NO. 2010 - 20**

**ORDINANCE ABATING THE TAX HERETOFORE LEVIED  
FOR THE YEAR 2009 TO PAY THE PRINCIPAL OF AND  
INTEREST ON \$4,485,000 GENERAL OBLIGATION ALTERNATE  
REVENUE SOURCE BONDS, SERIES 2006-B, OF THE VILLAGE OF  
BROOKFIELD, COOK COUNTY, ILLINOIS**

PASSED AND APPROVED BY  
THE PRESIDENT AND BOARD OF TRUSTEES  
THE 22<sup>nd</sup> DAY OF FEBRUARY 2010

Published in pamphlet form by  
authority of the Corporate  
Authorities of the Village of  
Brookfield, Illinois  
this 23<sup>rd</sup> day of February 2010

**ORDINANCE NO. 2010 - 20**

**ORDINANCE ABATING THE TAX HERETOFORE LEVIED  
FOR THE YEAR 2009 TO PAY THE PRINCIPAL OF AND  
INTEREST ON \$4,485,000 GENERAL OBLIGATION ALTERNATE  
REVENUE SOURCE BONDS, SERIES 2006-B, OF THE VILLAGE OF  
BROOKFIELD, COOK COUNTY, ILLINOIS**

**WHEREAS**, the President and Board of Trustees (the "President and Board of Trustees") of the Village of Brookfield, Cook County, Illinois (the "Village"), by Ordinance Number 2006-44, adopted on the 12<sup>th</sup> day of June 2006 (the "Ordinance"), did provide for the issue of \$4,485,000 General Obligation Alternate Revenue Source Bonds, Series 2006-B (the "Bonds"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

**WHEREAS**, the Village will have sufficient sales tax revenue in the appropriate account or fund pursuant to the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 1, 2010; and

**WHEREAS**, it is necessary and in the best interest of the Village that the tax heretofore levied for the year 2009 to pay the principal of and interest on the Bonds be abated.

**NOW, THEREFORE BE IT ORDAINED** by the President and Board of Trustees of the Village of Brookfield, Cook County, Illinois, as follows:

**Section 1. Abatement of Tax.**

The tax heretofore levied for the year 2009 in the Ordinance for the Series 2006-B Bonds in the sum of \$320,055.00 is hereby abated in its entirety.

**Section 2. Filing of Ordinance.**

Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of the County of Cook, Illinois; and it shall be the duty of said County Clerk to abate said tax levied for the year 2009 in accordance with the provisions hereof.

**Section 3. Effective Date of Ordinance.**

This ordinance shall be in full force and effect immediately upon its passage, approval and publication in the manner provided by law.

**ADOPTED** this 22<sup>nd</sup> day of February 2010 pursuant to roll call vote as follows:

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTENTION:** \_\_\_\_\_

**APPROVED** this 22<sup>nd</sup> day of February 2010.

\_\_\_\_\_  
Michael J. Garvey, President of the  
Village of Brookfield, Cook County, Illinois

ATTEST:

\_\_\_\_\_  
Brigid Weber, Village Clerk of the  
Village of Brookfield, Cook County, Illinois

STATE OF ILLINOIS        )  
  ) ss.  
COUNTY OF COOK        )

CERTIFICATION OF ORDINANCE

I, Brigid Weber, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Brookfield, Cook County, Illinois (the "Village"), and that as such official I am the keeper of the records and files of the President and Board of Trustees of the Village (the "Corporate Authorities").

I do further certify that the foregoing is a full, true and complete copy of Ordinance No. 2010 – 20 entitled:

*Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay the Principal of and Interest on \$4,485,000 General Obligation Alternate Revenue Source Bonds, Series 2006-B, of the Village of Brookfield, Cook County, Illinois*

a true, correct and complete copy of which said ordinance was passed and approved at a meeting of the Corporate Authorities held on the 22<sup>nd</sup> day of February 2010.

I do further certify that on the 23<sup>rd</sup> day of February 2010 said ordinance was published in pamphlet form as authorized and directed by the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village, this 23<sup>rd</sup> day of February 2010.

\_\_\_\_\_  
Brigid Weber, Village Clerk  
Village of Brookfield, Cook County, Illinois

(SEAL)

**ORDINANCE NO. 2010 - 21**

**ORDINANCE ABATING THE TAX HERETOFORE LEVIED  
FOR THE YEAR 2009 TO PAY THE PRINCIPAL OF AND  
INTEREST ON \$1,885,000.00 GENERAL OBLIGATION ALTERNATE  
REVENUE SOURCE BONDS, SERIES 2009, OF THE VILLAGE OF  
BROOKFIELD, COOK COUNTY, ILLINOIS**

PASSED AND APPROVED BY  
THE PRESIDENT AND BOARD OF TRUSTEES  
THE 22<sup>nd</sup> DAY OF FEBRUARY 2010

Published in pamphlet form by  
authority of the Corporate  
Authorities of the Village of  
Brookfield, Illinois,  
this 23<sup>rd</sup> day of February 2010.

ORDINANCE NO. 2010 - 21

**ORDINANCE ABATING THE TAX HERETOFORE LEVIED  
FOR THE YEAR 2009 TO PAY THE PRINCIPAL OF AND  
INTEREST ON \$1,885,000.00 GENERAL OBLIGATION ALTERNATE  
REVENUE SOURCE BONDS, SERIES 2009, OF THE VILLAGE OF  
BROOKFIELD, COOK COUNTY, ILLINOIS**

**WHEREAS**, the President and Board of Trustees (the "President and Board of Trustees") of the Village of Brookfield, Cook County, Illinois (the "Village"), by Ordinance Number 2009-51, adopted on the 28<sup>th</sup> day of September 2009 (the "Ordinance"), did provide for the issue of \$1,885,000.00 General Obligation Alternate Revenue Source Bonds, Series 2009 (the "Bonds"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

**WHEREAS**, the Village will have sufficient pledged water and sewer fees in the appropriate account or fund pursuant to the Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 1, 2010; and

**WHEREAS**, it is necessary and in the best interest of the Village that the tax heretofore levied for the year 2009 to pay the principal of and interest on the Bonds be abated.

**NOW, THEREFORE BE IT ORDAINED** by the President and Board of Trustees of the Village of Brookfield, Cook County, Illinois, as follows:

**Section 1. Abatement of Tax.**

The tax heretofore levied for the year 2009 in the Ordinance for the Series 2009 Bonds in the sum of \$120,867.86 is hereby abated in its entirety.

**Section 2. Filing of Ordinance.**

Forthwith upon the adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of the County of Cook, Illinois; and it shall be the duty of said County Clerk to abate said tax levied for the year 2009 in accordance with the provisions hereof.

**Section 3. Effective Date of Ordinance.**

This ordinance shall be in full force and effect immediately upon its passage, approval and publication in the manner provided by law.

**ADOPTED** this 22<sup>nd</sup> day of February, 2010 pursuant to roll call vote as follows:

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTENTION:** \_\_\_\_\_

**APPROVED** this 22<sup>nd</sup> day of February, 2010.

\_\_\_\_\_  
Michael J. Garvey, President of the  
Village of Brookfield, Cook County, Illinois

ATTEST:

\_\_\_\_\_  
Brigid Weber, Village Clerk of the  
Village of Brookfield, Cook County, Illinois

STATE OF ILLINOIS        )  
  ) ss.  
COUNTY OF COOK         )

CERTIFICATION OF ORDINANCE

I, Brigid Weber, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Brookfield, Cook County, Illinois (the "Village"), and that as such official I am the keeper of the records and files of the President and Board of Trustees of the Village (the "Corporate Authorities").

I do further certify that the foregoing is a full, true and complete copy of Ordinance No. 2010 - 21 entitled:

*Ordinance Abating the Tax Heretofore Levied for the Year 2009 to Pay the Principal of and Interest on \$1,885,000.00 General Obligation Alternate Revenue Source Bonds, Series 2009, of the Village of Brookfield, Cook County, Illinois*

a true, correct and complete copy of which said ordinance was passed and approved at a meeting of the Corporate Authorities held on the 22<sup>nd</sup> day of February 2010.

I do further certify that on the 23<sup>rd</sup> day of February 2010 said ordinance was published in pamphlet form as authorized and directed by the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village, this 23<sup>rd</sup> day of February 2010.

\_\_\_\_\_  
Brigid Weber, Village Clerk  
Village of Brookfield, Cook County, Illinois

(SEAL)

**VILLAGE OF BROOKFIELD  
RESOLUTION 2010-783**

**A RESOLUTION AUTHORIZING THE 2010 FAIR HOUSING ACTION PLAN**

**PASSED AND APPROVED BY  
THE PRESIDENT AND BOARD OF TRUSTEES  
THIS 22<sup>nd</sup> DAY OF FEBRUARY, 2010**

**VILLAGE OF BROOKFIELD  
RESOLUTION 2010-783**

**A RESOLUTION AUTHORIZING THE 2010 FAIR HOUSING ACTION PLAN**

WHEREAS, the Village of Brookfield is committed to affirmatively furthering fair housing and establishing, promoting, and maintaining a diverse community; and,

WHEREAS, the Village of Brookfield periodically updates a Fair Housing Action Plan in order to fulfill this commitment.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees as follows:

SECTION 1: That the 2010 Fair Housing Action Plan, attached as EXHIBIT A, is hereby adopted.

SECTION 2: That the officials, officers, and employees are hereby authorized to take further actions as necessary to carry out the intent and purpose of this resolution and plan.

SECTION 3: That this resolution shall be in full force and effect from and after its passage and approval as required by law.

**ADOPTED** this 22<sup>nd</sup> day of February, 2010, pursuant to a roll call vote as follows:

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTENTION:** \_\_\_\_\_

**APPROVED** by me this 22<sup>nd</sup> day of February, 2010.

\_\_\_\_\_

Michael J. Garvey, President of the  
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office,  
this 23<sup>rd</sup> day of February, 2010.

---

Brigid Weber, Clerk of the Village  
of Brookfield, Cook County, Illinois

(SEAL)

**VILLAGE OF BROOKFIELD  
FAIR HOUSING PLAN  
JANUARY 2009**

The Village of Brookfield, in an effort to establish, promote and maintain a diverse community, plans the following:

Protected Classes

The Village Of Brookfield will review and enforce local building and zoning codes to ensure that people are protected from discrimination in housing when it is based upon a person's race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status.

Actions to Promote Fair Housing

1. Provide educational outreach regarding fair housing by:
  - a. Publish and distribute materials and Village newsletter articles for residents about fair housing issues and value of living in diverse community.
  - b. Publish and distribute materials for professionals in the housing industry (realtors, builders, lenders, etc.) to promote their obligations under the Community Reinvestment Act and Cook County Human Rights ordinance, including non-discriminatory lending practices and business investment to create a more vibrant and stable community.
2. Regularly review and enforce property maintenance codes and standard procedures for inspections to ensure uniform enforcement of building code with other municipalities.
3. Regularly review and enforce local building and zoning codes to promote diverse population and worker housing to retain and attract businesses.
4. Provide opportunities for a variety of housing types in accordance with the Village's 2020 Master Plan to ensure decent and affordable housing for low- to moderate-income employees.
5. Continue enforcement of the Americans with Disabilities Act.
6. Update the Village of Brookfield Fair Housing Ordinance as needed.

Performance Measurements

The Village of Brookfield will measure fair housing performance by reporting activities and status of formal complaints to the Board of Trustees on an annual basis.

Fair Housing Complaints

The Village of Brookfield will incorporate fair housing complaint acceptance into its current multi-family annual inspection program of the Building and Planning Department. Complaints will be filed in accordance with the Village's Fair Housing Ordinance or referred to the Cook County Human Rights Commission.

RESOLUTION NO. R-2010 - 786

**A RESOLUTION AUTHORIZING THE PUBLICATION OF A REVISED OFFICIAL  
ZONING MAP FOR THE VILLAGE OF BROOKFIELD, ILLINOIS**

PASSED AND APPROVED BY  
THE PRESIDENT AND BOARD OF TRUSTEES  
THE 22<sup>TH</sup> DAY OF FEBRUARY 2010

RESOLUTION NO. R-2010 - 786

**A RESOLUTION AUTHORIZING THE PUBLICATION OF A REVISED OFFICIAL ZONING MAP FOR THE VILLAGE OF BROOKFIELD, ILLINOIS**

**WHEREAS**, pursuant Section 11-13-19 of the Illinois Municipal Code (65 ILCS 5/11-13-19), a municipality is required to publish a revised official zoning map no later than March 31<sup>st</sup> each year showing the changes in zoning uses, divisions, restrictions, regulations, and classifications from the previous calendar year, if any; and

**WHEREAS**, the zoning map attached hereto as "Exhibit A" and made a part hereof, is a revised official zoning map of the Village of Brookfield, inclusive of changes for the preceding calendar year, showing the existing zoning uses, divisions, restrictions, regulations, and classifications of the village for the preceding calendar year.

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Brookfield, Cook County, Illinois, as follows:

**Section 1:** The zoning map attached hereto as "Exhibit A" shall constitute the official zoning map of the Village of Brookfield and is hereby approved and shall be published by the Village Clerk in accordance with the requirements of Section 11-13-19 of the Illinois Municipal Code (65 ILCS 5/11-13-19) with no changes from the 2009 Zoning Map.

**Section 2:** This Resolution shall be in full force and effect upon its passage and approval in accordance with law.

**ADOPTED** this 22<sup>th</sup> day of February 2010, pursuant to a roll call vote as follows:

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTENTION:** \_\_\_\_\_

**APPROVED** by me the 22<sup>th</sup> day of March 2010.

\_\_\_\_\_  
Michael J. Garvey, President of the  
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office,  
this 22<sup>th</sup> day of March 2010.

\_\_\_\_\_  
Brigid Weber, Clerk of the Village  
of Brookfield, Cook County, Illinois

Exhibit A

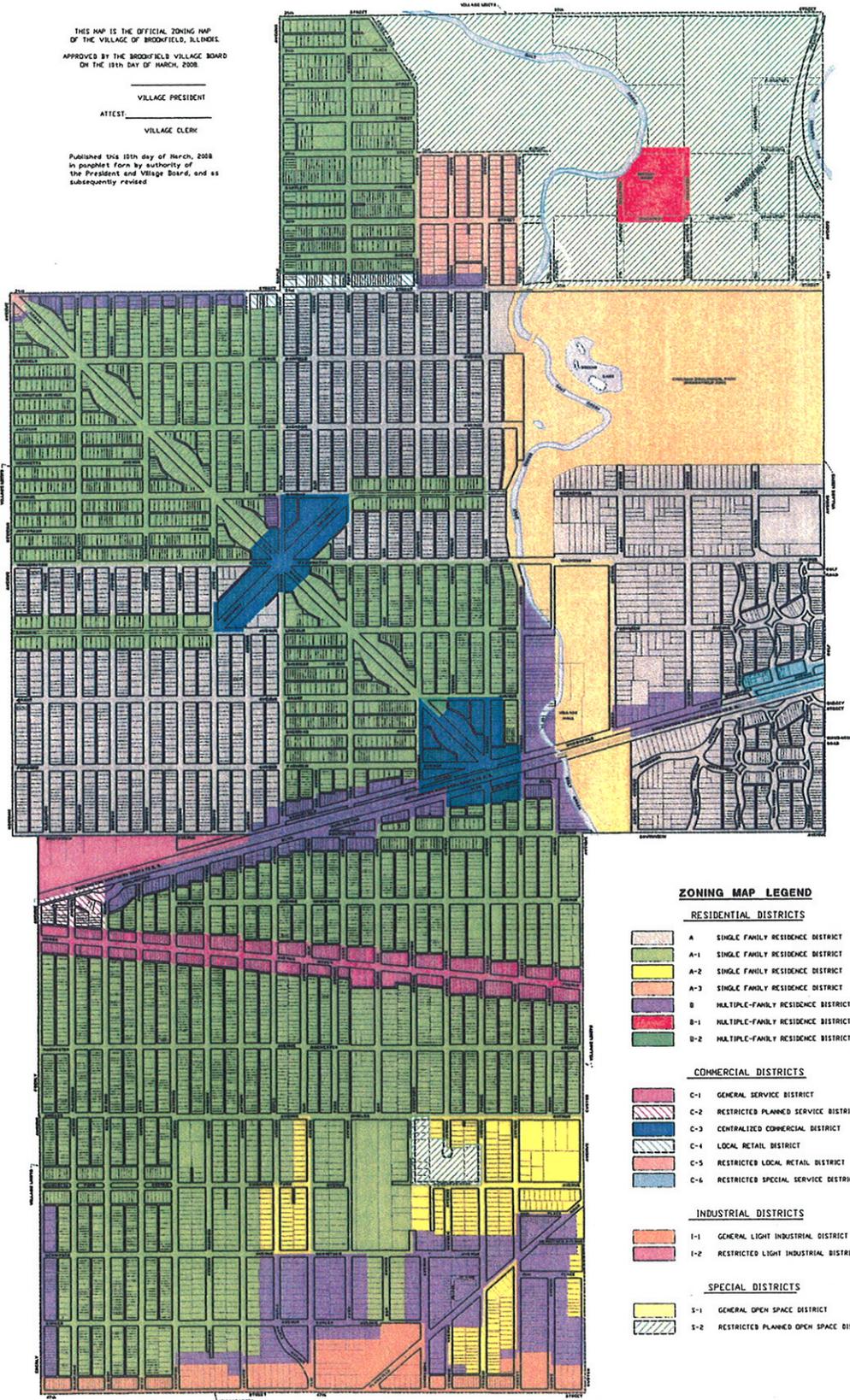
# OFFICIAL ZONING MAP of the VILLAGE OF BROOKFIELD



THIS MAP IS THE OFFICIAL ZONING MAP  
OF THE VILLAGE OF BROOKFIELD, ILLINOIS  
APPROVED BY THE BROOKFIELD VILLAGE BOARD  
ON THE 18TH DAY OF MARCH, 2008.

VILLAGE PRESIDENT \_\_\_\_\_  
ATTEST: VILLAGE CLERK \_\_\_\_\_

Published the 18th day of March, 2008  
in pamphlet form by authority of  
the President and Village Board, and as  
subsequently revised.



### ZONING MAP LEGEND

#### RESIDENTIAL DISTRICTS

- A SINGLE FAMILY RESIDENCE DISTRICT
- A-1 SINGLE FAMILY RESIDENCE DISTRICT
- A-2 SINGLE FAMILY RESIDENCE DISTRICT
- A-3 SINGLE FAMILY RESIDENCE DISTRICT
- B MULTIPLE-FAMILY RESIDENCE DISTRICT
- B-1 MULTIPLE-FAMILY RESIDENCE DISTRICT
- B-2 MULTIPLE-FAMILY RESIDENCE DISTRICT

#### COMMERCIAL DISTRICTS

- C-1 GENERAL SERVICE DISTRICT
- C-2 RESTRICTED PLANNED SERVICE DISTRICT
- C-3 CENTRALIZED COMMERCIAL DISTRICT
- C-4 LOCAL RETAIL DISTRICT
- C-5 RESTRICTED LOCAL RETAIL DISTRICT
- C-6 RESTRICTED SPECIAL SERVICE DISTRICT

#### INDUSTRIAL DISTRICTS

- I-1 GENERAL LIGHT INDUSTRIAL DISTRICT
- I-2 RESTRICTED LIGHT INDUSTRIAL DISTRICT

#### SPECIAL DISTRICTS

- S-1 GENERAL OPEN SPACE DISTRICT
- S-2 RESTRICTED PLANNED OPEN SPACE DISTRICT

CHECK	VENDOR	AMOUNT
00110	9340 IMRF	51,962.28
02510	22690 VILLAGE OF BROOKFIELD	286,218.81
63820	22450 VILLAGE OF BROOKFIELD	328.91
63821	19396 SIGN UP SIGN CO.	642.00
63822	15400 OFF BROADWAY PUB	325.00
63823	1470 AMERICAN PLANNING ASSOC	608.00
63824	1470 AMERICAN PLANNING ASSOC	520.00
63826	1020 A & M PARTS INC.	231.99
63827	1250 AIRGAS NORTH CENTRAL	344.43
63828	1325 AIS	2,965.20
63829	1780 AT&T LONG DISTANCE	110.42
63830	1781 AT & T	5,335.01
63831	1782 AT&T	45.26
63832	2018 B&F TECHNICAL CODE SVC, INC	333.60
63833	2330 BLUDER'S TREE SERVICE INC.	102,400.00
63834	2605 BROOKFIELD EXPRESS CAR WASH	84.00
63835	2720 BROOKFIELD TRUE VALUE HARDWAR	71.25
63836	3055 CALL ONE	307.60
63837	3102 CANON BUSINESS SOLUTIONS, INC	143.28
63838	3103 CANON FINANCIAL SERVICES INC.	152.09
63839	3280 CHICAGO INTL TRUCKS, LLC	46.69
63840	3490 COLUMN OFFICE EQUIPMENT INC.	89.00
63841	3560 COMED	20,893.13
63842	3823 CROWN TROPHY	13.00
63843	4260 SCOTT DE ROSS	150.00
63844	4285 DEFENSIVE EDGE TRAINING	650.00
63845	4310 DELTA GLOVES	78.40
63846	4350 DENNIS HEATING & COOLING CO.	250.00
63847	5479 ERLA INC	281.00
63848	6572 FMP	738.90
63849	7191 GE CAPITAL	390.16
63850	7276 RICCARDO GINEX	47.95
63851	7883 GROOT INDUSTRIES, INC.	150,696.05
63852	8120 HANSON AGGREGATES INC.	124.20
63853	8200 HARLEM PLUMBING SUPPLY	28.77
63854	8290 HD SUPPLY WATERWORKS, LTD	352.65
63855	8312 HEALY ASPHALT COMPANY, LLC	873.72
63856	9044 ICC	100.00
63857	9448 ILLINOIS DEPT OF PUBLIC HEALT	120.00
63858	9896 INTERNATIONAL CODE COUNCIL	666.90
63859	10100 J&L ELECTRONIC SERVICE, INC.	315.00
63860	10200 JACK'S INC.	245.39
63861	10830 JULIE, INC.	15.00
63862	12345 LAWSON PRODUCTS, INC.	49.90
63863	12506 LESLIE HEATING & COOLING INC	257.00
63864	13392 MENARDS-HODGKINS	303.91
63865	13540 MIDWAY TRUCK PARTS	91.94
63866	13865 MUNICIPAL CLERKS OF S/W SUBUR	50.00
63867	13883 MURPHYS TRANS & COMPLETE AUTO	2,489.00
63868	14717 NORTH AMERICAN SALT CO.	11,806.83

CHECK	VENDOR	AMOUNT
63869	14800 NICOR	1,219.26
63870	15837 ORKIN INC.	281.00
63871	16210 PARCEL MAIL SERVICE	48.90
63872	16450 P.F. PETTIBONE & CO.	95.55
63873	16518 PINNER ELECTRIC, INC.	3,470.77
63874	16531 PITNEY BOWES PURCHASE POWER	2,000.23
63875	16532 PITNEY BOWES	436.00
63876	16548 PLYMOUTH PLACE, INC.	76.00
63877	16615 PORTABLE JOHN, INC..	464.30
63878	16704 PRIORITY PRINT	207.25
63879	16933 ROBERT C. PUSATERI	150.00
63880	18391 RELIABLE FIRE EQUIPMENT CO.	50.00
63881	18562 ANITA RICHARDSON	1,575.00
63882	18644 RIVERSIDE MANUFACTURING CO.	103.90
63883	19090 SCHAEFFER MFG. CO.	1,728.10
63884	19208 RICHARD SEBEK	884.45
63885	19430 SKILLPATH SEMINARS	249.00
63886	19433 SNAP-ON CREDIT	99.62
63887	19535 SPEAKEASY	926.47
63888	19630 STAPLES BUSINESS ADVANTAGE	619.56
63889	19679 STATE INDUSTRIAL PRODUCTS	327.79
63890	19681 STATE TREASURER	3,817.14
63891	19805 SUBURBAN LABORATORIES, INC.	110.00
63892	19889 SWAN CLEANERS	53.00
63893	20595 THOMPSON ELEVATOR INSP SVC IN	50.00
63894	20890 TURTLE WAX CAR WASH A/R	13.00
63895	21445 UNIFIRST CORPORATION	343.66
63896	22231 VERIZON WIRELESS	1,939.08
63897	22790 VILLAGE OF RIVERSIDE	219.10

79 CHECKS PRINTED

\$666,901.75

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
IMRF	MONTHLY DEPOSIT-JAN 10	442.73	01-01-5120		9340	110
IMRF	MONTHLY DEPOSIT-JAN 10	4,582.40	01-10-5120		9340	110
IMRF	MONTHLY DEPOSIT-JAN 10	2,299.26	01-12-5120		9340	110
IMRF	MONTHLY DEPOSIT-JAN 10	3,058.86	01-13-5120		9340	110
IMRF	MONTHLY DEPOSIT-JAN 10	2,094.47	01-19-5120		9340	110
IMRF	MONTHLY DEPOSIT-JAN 10	1,396.32	01-20-5120		9340	110
IMRF	TDPD-M. RUHL-JAN 10	60.00	01-30-5120		9340	110
IMRF	MONTHLY DEPOSIT-JAN 10	20,260.82	01-30-5120		9340	110
IMRF	MONTHLY DEPOSIT-JAN 10	950.01	01-40-5120		9340	110
IMRF	EMPLOYEE W/H-JAN 10	10,441.94	02-00-2023		9340	110
IMRF	LIB EMPLOYEE W/H-JAN 10	1,452.14	02-00-2023		9340	110
IMRF	LIB EMPLOYER W/H-JAN 10	4,923.33	02-00-2023		9340	110
VILLAGE OF BROOKFIELD	P/R DATED 2/5/10	10,423.53	01-10-5020		22690	2510
VILLAGE OF BROOKFIELD	FICA & MEDICARE-2/5/10	778.51	01-10-5110		22690	2510
VILLAGE OF BROOKFIELD	SUI-2/5/10	68.54	01-10-5190		22690	2510
VILLAGE OF BROOKFIELD	P/R DATED 2/5/10	2,615.38	01-12-5020		22690	2510
VILLAGE OF BROOKFIELD	P/R DATED 2/5/10	1,384.80	01-12-5025		22690	2510
VILLAGE OF BROOKFIELD	FICA & MEDICARE-2/5/10	295.26	01-12-5110		22690	2510
VILLAGE OF BROOKFIELD	SUI-2/5/10	40.52	01-12-5190		22690	2510
VILLAGE OF BROOKFIELD	P/R DATED 2/5/10	4,529.62	01-13-5020		22690	2510
VILLAGE OF BROOKFIELD	P/R DATED 2/5/10	7,686.40	01-13-5025		22690	2510
VILLAGE OF BROOKFIELD	P/R DATED 2/5/10	805.65	01-13-5030		22690	2510
VILLAGE OF BROOKFIELD	P/R DATED 2/5/10	279.16	01-13-5040		22690	2510
VILLAGE OF BROOKFIELD	FICA & MEDICARE-2/5/10	984.71	01-13-5110		22690	2510
VILLAGE OF BROOKFIELD	SUI-2/5/10	131.75	01-13-5190		22690	2510

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
VILLAGE OF BROOKFIELD	P/R DATED 2/5/10	6,391.33	01-19-5025		22690	2510
VILLAGE OF BROOKFIELD	FICA & MEDICARE-2/5/10	476.98	01-19-5110		22690	2510
VILLAGE OF BROOKFIELD	SUI-2/5/10	65.46	01-19-5190		22690	2510
VILLAGE OF BROOKFIELD	P/R DATED 2/5/10	7,662.14	01-20-5020		22690	2510
VILLAGE OF BROOKFIELD	P/R DATED 2/5/10	90,637.64	01-20-5025		22690	2510
VILLAGE OF BROOKFIELD	P/R DATED 2/5/10	4,753.32	01-20-5025		22690	2510
VILLAGE OF BROOKFIELD	P/R DATED 2/5/10	8,552.91	01-20-5040		22690	2510
VILLAGE OF BROOKFIELD	FICA & MEDICARE-2/5/10	2,218.48	01-20-5110		22690	2510
VILLAGE OF BROOKFIELD	SUI-2/5/10	1,053.44	01-20-5190		22690	2510
VILLAGE OF BROOKFIELD	P/R DATED 2/5/10	3,812.04	01-25-5020		22690	2510
VILLAGE OF BROOKFIELD	P/R DATED 2/5/10	69,289.29	01-25-5025		22690	2510
VILLAGE OF BROOKFIELD	FICA & MEDICARE-2/5/10	845.29	01-25-5110		22690	2510
VILLAGE OF BROOKFIELD	SUI-2/5/10	653.03	01-25-5190		22690	2510
VILLAGE OF BROOKFIELD	P/R DATED 2/5/10	3,292.12	01-30-5020		22690	2510
VILLAGE OF BROOKFIELD	P/R DATED 2/5/10	29,197.67	01-30-5025		22690	2510
VILLAGE OF BROOKFIELD	P/R DATED 2/5/10	2,783.07	01-30-5040		22690	2510
VILLAGE OF BROOKFIELD	FICA & MEDICARE-2/5/10	2,610.34	01-30-5110		22690	2510
VILLAGE OF BROOKFIELD	SUI-2/5/10	358.29	01-30-5190		22690	2510
VILLAGE OF BROOKFIELD	FICA & MEDICARE-2/5/10	376.30	01-40-5110		22690	2510
VILLAGE OF BROOKFIELD	SUI-2/5/10	51.65	01-40-5190		22690	2510
VILLAGE OF BROOKFIELD	P/R DATED 2/5/10	1,856.79	61-61-5020		22690	2510
VILLAGE OF BROOKFIELD	P/R DATED 2/5/10	13,877.64	61-61-5025		22690	2510
VILLAGE OF BROOKFIELD	P/R DATED 2/5/10	994.63	61-61-5040		22690	2510
VILLAGE OF BROOKFIELD	FICA & MEDICARE-2/5/10	1,242.24	61-61-5110		22690	2510
VILLAGE OF BROOKFIELD	SUI-2/5/10	165.29	61-61-5190		22690	2510

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
VILLAGE OF BROOKFIELD	P/R DATED 2/5/10	1,856.79	62-61-5020		22690	2510
VILLAGE OF BROOKFIELD	P/R DATED 2/5/10	895.36	62-61-5025		22690	2510
VILLAGE OF BROOKFIELD	FICA & MEDICARE-2/5/10	202.82	62-61-5110		22690	2510
VILLAGE OF BROOKFIELD	SUI-2/5/10	22.63	62-61-5190		22690	2510
VILLAGE OF BROOKFIELD	PETTY CASH POSTAGE FOR PKG TO TROOPS	60.00	01-10-5680		22450	63820
VILLAGE OF BROOKFIELD	PETTY CASH	7.00	01-10-5799		22450	63820
VILLAGE OF BROOKFIELD	PETTY CASH	2.98	01-12-5670		22450	63820
VILLAGE OF BROOKFIELD	PETTY CASH HOLIDAY CELEBRATION EXP	93.35	01-50-5625		22450	63820
VILLAGE OF BROOKFIELD	PETTY CASH HOLIDAY CELEBRATION EXP	155.23	01-50-5690		22450	63820
VILLAGE OF BROOKFIELD	PETTY CASH HOLIDAY CELEBRATION EXP	10.35	01-50-5799		22450	63820
SIGN UP SIGN CO.	CENSUS BANNERS	642.00	01-10-5299		19396	63821
OFF BROADWAY PUB	FOOD FOR LETS WIN PROGRA	325.00	01-20-5560		15400	63822
AMERICAN PLANNING ASSOC	MEMBERSHIP DUES- KEITH SBIRAL	608.00	01-13-5550		1470	63823
AMERICAN PLANNING ASSOC	MEMBERSHIP DUES- MEENA BEYERS	520.00	01-13-5550		1470	63824
A & M PARTS INC.	W S WASH	15.98	01-34-5710	174464	1020	63826
A & M PARTS INC.	UNIV BALL JOINT TOOL	44.39	01-34-5710	174769	1020	63826
A & M PARTS INC.	FUEL & AIR FILTERS	51.71	01-34-5710	175496	1020	63826
A & M PARTS INC.	PLATINUM FILTER KIT SUPER DUTY GREASE COU MERCON V DURABLEND QT	119.91	01-34-5710	175463	1020	63826
AIRGAS NORTH CENTRAL	MEDICAL OXYGEN	229.47	01-25-5330	349817	1250	63827
AIRGAS NORTH CENTRAL	WELDING GASES	114.96	01-34-5710	343910	1250	63827
AIS	TREND MICOR INC 1 YR WOR	2,965.20	01-14-6530	13500	1325	63828

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
	FREE BUSINESS SEC STD 12/18/09-12/18/10					
AT&T LONG DISTANCE	LONG DIST SVC-853558135-	110.42	01-14-5580		1780	63829
AT & T	R07-0065	1,318.55	01-14-5580		1781	63830
AT & T	Z14-0033	128.38	01-14-5580		1781	63830
AT & T	387-2650	2,205.39	01-14-5580		1781	63830
AT & T	387-2561	105.87	01-14-5580		1781	63830
AT & T	Z14-0019	128.38	01-14-5580		1781	63830
AT & T	Z14-0030	128.38	01-14-5580		1781	63830
AT & T	387-2733	37.69	01-14-5580		1781	63830
AT & T	Z14-0045	758.82	01-14-5580		1781	63830
AT & T	387-1350	36.44	01-14-5580		1781	63830
AT & T	485-2499	30.06	01-14-5580		1781	63830
AT & T	Z99-1854	457.05	01-14-5580		1781	63830
AT&T	387-2561	45.26	01-14-5580		1782	63831
B&F TECHNICAL CODE SVC, INC	MONTHLY SVC-JAN 10	333.60	01-13-5299	31240	2018	63832
BLUDER'S TREE SERVICE INC.	2010 TREE TRIMMING PROGR	102,400.00	01-33-5475	1001	2330	63833
BROOKFIELD EXPRESS CAR WASH	CAR WASHES	72.00	01-20-5380	2495	2605	63834
BROOKFIELD EXPRESS CAR WASH	CAR WASHES	12.00	01-20-5380	2496	2605	63834
BROOKFIELD TRUE VALUE HARDWARE	MISC SUPPLIES	46.56	01-25-5690		2720	63835
BROOKFIELD TRUE VALUE HARDWARE	MISC SUPPLIES	7.19	01-30-5690		2720	63835
BROOKFIELD TRUE VALUE HARDWARE	MISC SUPPLIES	6.73	01-34-5690		2720	63835
BROOKFIELD TRUE VALUE HARDWARE	MISC SUPPLIES	10.77	01-36-5690		2720	63835
CALL ONE	LOCAL/LONG DIST SVC 2/14 1010-4340-0000	307.60	01-14-5500		3055	63836
CANON BUSINESS SOLUTIONS, INC	SUPPLY INCL SVC PRG	143.28	01-10-5340	202238	3102	63837
CANON FINANCIAL SERVICES INC.	CONTRACT CHARGES-FEB 10	30.45	01-10-5340	588893	3103	63838

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
CANON FINANCIAL SERVICES INC.	CONTRACT CHARGES-FEB 10	30.41	01-20-5340		3103	63838
CANON FINANCIAL SERVICES INC.	CONTRACT CHARGES-FEB 10	30.41	01-25-5350		3103	63838
CANON FINANCIAL SERVICES INC.	CONTRACT CHARGES-FEB 10	30.41	01-30-5350		3103	63838
CANON FINANCIAL SERVICES INC.	CONTRACT CHARGES-FEB 10	30.41	01-40-5350		3103	63838
CHICAGO INTL TRUCKS, LLC	SWITCH	46.69	01-34-5710	328324	3280	63839
COLUMN OFFICE EQUIPMENT INC.	MONTHLY MAINT BASE	89.00	01-10-5340	928462	3490	63840
COMED	8820 BROOKFIELD 0134304000	964.34	01-36-5775		3560	63841
COMED	04110-61044	2,203.77	01-36-5775		3560	63841
COMED	37460-88025	17,488.48	01-36-5775		3560	63841
COMED	LIGHTS AT ZOO STOP 2083099050	236.54	01-36-5775		3560	63841
CROWN TROPHY	NAME PLATE-ALAN KITZER PUBLIC SAFETY COMMITTEE	13.00	01-30-5690	10938	3823	63842
SCOTT DE ROSS	ANNUAL WORKBOOTS ALLOWAN	150.00	01-33-5700		4260	63843
DEFENSIVE EDGE TRAINING	REG FEE-ANDREW LOWRY ARMORER & ADV ARMORER CRS	650.00	01-20-5590	408	4285	63844
DELTA GLOVES	BLACK MAGIC NITREX GLOVE	78.40	01-20-5675	111930	4310	63845
DENNIS HEATING & COOLING CO.	2 FILTER UPGRADE KITS	250.00	01-25-5305	12927	4350	63846
ERLA INC	LABOR/PARTS-FERNO- WASHINGTON EMS	281.00	01-25-5640	13022	5479	63847
FMP	CORE RETURN	9.00CR	01-34-5710	74860	6572	63848
FMP	FRONT AXLE/CV JOINT	499.04	01-34-5710	137183	6572	63848
FMP	STARTER ASM	248.86	01-34-5710	137515	6572	63848
GE CAPITAL	RICOH COPIER SYSTEM ID #90133414518	210.16	01-10-5340		7191	63849
GE CAPITAL	TOSHIBA COPIER SYSTEM ID #90133496015	180.00	01-20-5350		7191	63849
RICCARDO GINEX	INTERNET SVC-VLG MGR	47.95	01-14-5580		7276	63850

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
GROOT INDUSTRIES, INC.	RESIDENTIAL YARD WASTE FEB 10	19,403.57	62-61-5480	23255	7883	63851
GROOT INDUSTRIES, INC.	RESIDENTIAL P/U FEB 10	81,898.98	62-61-5480	23254	7883	63851
GROOT INDUSTRIES, INC.	2009 FALL LEAF TRANSPORT DISP SVC	49,393.50	62-61-5480	60945	7883	63851
HANSON AGGREGATES INC.	STONE	124.20	61-62-5730	144383	8120	63852
HARLEM PLUMBING SUPPLY	2-MALE ADPT 5/8 OD COMP	4.93	01-30-5690	5090	8200	63853
HARLEM PLUMBING SUPPLY	WATER FILTER HOUSING FILTER CARTRIDGE	23.84	01-30-5690	5080	8200	63853
HD SUPPLY WATERWORKS, LTD	6X25 CLAMP	217.00	61-62-5390	78470	8290	63854
HD SUPPLY WATERWORKS, LTD	6X15 CLAMP	135.65	61-62-5390	78460	8290	63854
HEALY ASPHALT COMPANY, LLC	UPM	873.72	01-36-5735	21188	8312	63855
ICC	DUES-KEITH SBIRAL #5156402	100.00	01-13-5550		9044	63856
ILLINOIS DEPT OF PUBLIC HEALTH	3-ILLINOIS STATE PLUMBIN CODE BOOKS	120.00	01-13-5615		9448	63857
INTERNATIONAL CODE COUNCIL	BOOK ORDER	666.90	01-13-5615	176816	9896	63858
J&L ELECTRONIC SERVICE, INC.	DISASSEMBLE & CLEAN OUT DUST & DIRT FROM COMPUTERS & CAM UNITS	315.00	01-20-5310	83273E	10100	63859
JACK'S INC.	LABOR/REPAIRS TO AMKUS GENERATOR	111.00	01-25-5399	40010	10200	63860
JACK'S INC.	NYLON TOOL BAG	134.39	01-25-5715	40630	10200	63860
JULIE, INC.	LOCATES-JAN 10	15.00	61-62-5595	100173	10830	63861
LAWSON PRODUCTS, INC.	DUAL WALL HEAT SHRINK	49.90	01-34-5710	864297	12345	63862
LESLIE HEATING & COOLING INC	REPAIRS TO POLICE DEPT HEATING SYSTEM	257.00	01-31-5305	S6429	12506	63863
MENARDS-HODGKINS	TWIST & TRY BASE C QT	4.49	01-30-5690	90888	13392	63864
MENARDS-HODGKINS	ULTRA INT SATN PASTL GAL	19.89	01-30-5690	90118	13392	63864

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
MENARDS-HODGKINS	SWIFFER DUSTER KIT 15W BR30 HIGH HEAT 4PK	48.92	01-31-5690	84717	13392	63864
MENARDS-HODGKINS	PAINTING SUPPLIES	129.61	01-31-5690	88663	13392	63864
MENARDS-HODGKINS	AVALON 2H 8" LAV CH	101.00	01-31-5690	84824	13392	63864
MIDWAY TRUCK PARTS	DIESEL PUMP	91.94	01-34-5380	587232	13540	63865
MUNICIPAL CLERKS OF S/W SUBURB	FOIA/OMA TRAINING THERESA COADY & BRIGID WEBER	50.00	01-01-5810		13865	63866
MURPHYS TRANS & COMPLETE AUTO	REMOVE,INSTALL & OVERHAU TRANSMISSION #471	1,202.00	01-34-5450	5916	13883	63867
MURPHYS TRANS & COMPLETE AUTO	REMOVE,INSTALL & OVERHAU TRANSMISSION #471	1,287.00	01-34-5710		13883	63867
NORTH AMERICAN SALT CO.	BULK COARSE LA-HWY	4,282.85	01-36-5745	474174	14717	63868
NORTH AMERICAN SALT CO.	BULK COARSE LA-HWY	7,523.98	01-36-5745	473431	14717	63868
NICOR	SVC-8820 BRKFLD BLDG B 14-56-64-0000 9	707.03	01-31-5770		14800	63869
NICOR	SVC-3840 MAPLE 83-07-18-0000 3	135.64	01-31-5770		14800	63869
NICOR	SVC-4523 EBERLY 96-09-97-0000 5	210.30	01-31-5770		14800	63869
NICOR	SVC - 4301 ELM 82-99-97-0000 6	166.29	01-31-5770		14800	63869
ORKIN INC.	PEST CONTROL	48.00	01-30-5510		15837	63870
ORKIN INC.	PEST CONTROL	45.00	01-30-5510		15837	63870
ORKIN INC.	PEST CONTROL	45.00	01-30-5510		15837	63870
ORKIN INC.	PEST CONTROL	52.00	01-30-5510		15837	63870
ORKIN INC.	PEST CONTROL	46.00	01-30-5510		15837	63870
ORKIN INC.	PEST CONTROL	45.00	01-30-5510		15837	63870
PARCEL MAIL SERVICE	SHIPPING CHARGES	29.00	01-20-5690		16210	63871
PARCEL MAIL SERVICE	SHIPPING CHARGES	8.80	01-20-5690		16210	63871

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
PARCEL MAIL SERVICE	SHIPPING CHARGES	11.10	01-25-5690		16210	63871
P.F. PETTIBONE & CO.	500 SHEETS 28# XEROGRAPH B.W. MINUTE BOOK PAPER	95.55	01-10-5670	19267	16450	63872
PINNER ELECTRIC, INC.	STREET LIGHT REPAIRS	3,470.77	01-36-5570	19827	16518	63873
PITNEY BOWES PURCHASE POWER	POSTAGE REFILL 8000-9090-0020-5984	2,000.23	01-10-5680		16531	63874
PITNEY BOWES	TERM RENTAL CHG-9498214	436.00	01-10-5340		16532	63875
PLYMOUTH PLACE, INC.	PRISONER MEALS-JAN 10	76.00	01-20-5625		16548	63876
PORTABLE JOHN, INC..	RENTAL CHG	464.30	01-35-5510	159394	16615	63877
PRIORITY PRINT	TICKETS/VEHICLE REPORTS	207.25	01-20-5540	100088	16704	63878
ROBERT C. PUSATERI	BOBSCODE EXPORTER VERSIO 1.2.0	150.00	01-14-5230	10-001	16933	63879
RELIABLE FIRE EQUIPMENT CO.	500/BAG 9" RED BROOKS	50.00	01-25-5330	528904	18391	63880
ANITA RICHARDSON	ADJUDICATION FEES-JAN 10	1,575.00	01-11-5250		18562	63881
RIVERSIDE MANUFACTURING CO.	NAVY TROUSERS	103.90	01-20-5765	88894	18644	63882
SCHAEFFER MFG. CO.	55 GAL DRUM SUPREME 7000 SYN PLUS 15W-40	864.05	01-34-5650	VN1018	19090	63883
SCHAEFFER MFG. CO.	55 GAL DRUM SUPREME 7000 SYN PLUS 15W-40	864.05	01-34-5650	VN1019	19090	63883
RICHARD SEBEK	REFUND OF INSURANCE PREM OVERPAYMENT	884.45	01-20-5150		19208	63884
SKILLPATH SEMINARS	SEMINAR-THE HOW TO WRITE EFFECTIVE POLICIES SEMINAR STEVE STELTER-3/18/10	249.00	01-20-5590		19430	63885
SNAP-ON CREDIT	EVAP SMOKE MACHINE RENTA	99.62	01-34-5715	2637	19433	63886
SPEAKEASY	MONTHLY T1 LINE CHARGES	926.47	01-14-5500	312681	19535	63887
STAPLES BUSINESS ADVANTAGE	ADM OFFICE SUPPLIES	19.17	01-10-5670	272382	19630	63888
STAPLES BUSINESS ADVANTAGE	OPTICAL MOUSE	13.17	01-10-5670	599845	19630	63888
STAPLES BUSINESS ADVANTAGE	ADM OFFICE SUPPLIES	504.39	01-10-5670	893404	19630	63888

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
STAPLES BUSINESS ADVANTAGE	LTR FILE FOLDERS	24.89	01-12-5670	893402	19630	63888
STAPLES BUSINESS ADVANTAGE	CREDIT-RETURN	15.79CR	01-12-5670	193989	19630	63888
STAPLES BUSINESS ADVANTAGE	CASHIER'S OFFICE SUPPLIE	36.79	01-12-5670	193990	19630	63888
STAPLES BUSINESS ADVANTAGE	CASHIER'S OFFICE SUPPLIE	3.10	01-12-5670	193986	19630	63888
STAPLES BUSINESS ADVANTAGE	RET 20 FOLDERS	39.80CR	01-12-5670	193987	19630	63888
STAPLES BUSINESS ADVANTAGE	1099 MISC FORMS	31.58	01-12-5670	193988	19630	63888
STAPLES BUSINESS ADVANTAGE	RECREATION SUPPLIES	20.97	01-40-5670	893403	19630	63888
STAPLES BUSINESS ADVANTAGE	RECREATION SUPPLIES	21.09	01-40-5670	193991	19630	63888
STATE INDUSTRIAL PRODUCTS	50' PARKER HYDR HOSE	327.79	01-34-5710	488470	19679	63889
STATE TREASURER	TRAFFIC SIGNAL MAINT	3,817.14	01-36-5570	35916	19681	63890
SUBURBAN LABORATORIES, INC.	COLIFORM TEST FOR IEPA	110.00	61-62-5785	100097	19805	63891
SWAN CLEANERS	LAUNDRY SVC FOR POLICE D	53.00	01-20-5299		19889	63892
THOMPSON ELEVATOR INSP SVC INC	ELEVATOR CERTIFICATE FAITH LUTHERAN CHURCH	50.00	01-13-5299	331	20595	63893
TURTLE WAX CAR WASH A/R	CAR WASHES	13.00	01-20-5380	201001	20890	63894
UNIFIRST CORPORATION	MATS	52.80	01-30-5515	489876	21445	63895
UNIFIRST CORPORATION	DPW UNIFORMS	116.78	01-30-5515	594859	21445	63895
UNIFIRST CORPORATION	DPW UNIFORMS	116.78	01-30-5515	593546	21445	63895
UNIFIRST CORPORATION	MATS	57.30	01-30-5515	489875	21445	63895
VERIZON WIRELESS	VLG CELL PHONES	1,939.08	01-14-5580		22231	63896
VILLAGE OF RIVERSIDE	MONTHLY FUEL USE-JAN 10	219.10	01-34-5650	11409	22790	63897
	TOTAL EXPENDITURES	<u>666,901.75</u>	1-00-1001			

CHECK	VENDOR	AMOUNT
02510	22690 VILLAGE OF BROOKFIELD	4,990.16
43217	18327 REFUND - CLASS CANCELLED	58.10
43218	18327 REFUND - CLASS CANCELLED	61.60
43219	18327 REFUND - CLASS CANCELLED	56.61
43220	18336 REFUND - MISC	35.00
43221	18336 REFUND - MISC	70.00
43223	8375 NANCY HERATY	630.00
43224	8608 HOLLYWOOD CITIZEN'S ASSOC	535.00
43225	12455 ANN LENARTSON	371.20
9 CHECKS PRINTED		\$6,807.67

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
VILLAGE OF BROOKFIELD	P/R DATED 2/5/10	2,242.92	01-40-5025		22690	2510
VILLAGE OF BROOKFIELD	P/R DATED 2/5/10	2,747.24	01-40-5035		22690	2510
REFUND - CLASS CANCELLED	REFUND-ZUMBA CLASS GIA RAMOS	58.10	01-48-4499		18327	43217
REFUND - CLASS CANCELLED	REFUND-ZUMBA CLASS CHERRI SCHMIDT	61.60	01-48-4499		18327	43218
REFUND - CLASS CANCELLED	REFUND-ZUMBA CLASS DARLENE BARTEL	56.61	01-48-4499		18327	43219
REFUND - MISC	REFUND-VOLLEYBALL STEVE ZAMBRZYCKI	35.00	01-45-4499		18336	43220
REFUND - MISC	REFUND-HULA HOOP CLASS SHARON FREDERICK	70.00	01-48-4499		18336	43221
NANCY HERATY	YOGA INSTRUCTOR-1ST HALF SESSION 1	630.00	01-48-5450		8375	43223
HOLLYWOOD CITIZEN'S ASSOC	PAYMENT FOR 2ND HALF WIN SPRING 2010	535.00	01-48-5470		8608	43224
ANN LENARTSON	DANCE CLASS INSTRUCTOR	371.20	01-48-5450		12455	43225
	TOTAL EXPENDITURES	<u>6,807.67</u>	1-00-1021			

**ORDINANCE NO. 2010 - 24**

**AN ORDINANCE AMENDING CHAPTER 3 OF THE VILLAGE OF BROOKFIELD  
CODE OF ORDINANCES TO CREATE AN ADDITIONAL  
CLASS 8 LIQUOR LICENSE**

**PASSED AND APPROVED BY  
THE PRESIDENT AND BOARD OF TRUSTEES  
THE 22<sup>nd</sup> DAY OF FEBRUARY 2010**

Published in pamphlet form by  
authority of the Corporate  
Authorities of Brookfield, Illinois,  
The 22<sup>nd</sup> day of February 2010

**ORDINANCE NO. 2010 - 24**

**AN ORDINANCE AMENDING CHAPTER 3 OF THE VILLAGE OF BROOKFIELD  
CODE OF ORDINANCES TO CREATE AN ADDITIONAL  
CLASS 8 LIQUOR LICENSE**

**WHEREAS**, the Village of Brookfield is authorized by the Illinois Municipal Code, 65 ILCS 5/4-1, to regulate and restrict the licensing of retail liquor establishments within the boundaries of the Village;

**WHEREAS**, Section 03-32 of the Village of Brookfield Code of Ordinances, as amended, provides for the issuance of a Class 8 liquor license, which is temporary in nature, for the retail sale of alcoholic liquor to be consumed on the premises in conjunction with events of short duration such as festivals, picnics and banquets by certain not-for-profit organizations or other public function the Liquor Commissioner deems appropriate;

**WHEREAS**, Section 03-34, as amended by Ordinance 2010-23, of the Village of Brookfield Code of Ordinances provides that the number of Class 8 liquor licenses shall not exceed four (4);

**WHEREAS**, the available Class 8 liquor licenses have been issued to other events within the Village by certain not-for-profit organizations;

**WHEREAS**, there is an application submitted by the Riverside-Brookfield Alumni Association for the Riverside-Brookfield Alumni Association "Blast from the Past" picnic to be held in Kiwanis Park, 8820 Brookfield Avenue, Brookfield, Illinois, from noon until dusk on Saturday, August 21, 2010, currently pending for the issuance of an additional Class 8 liquor license; and

**WHEREAS**, the corporate authorities of the Village of Brookfield deem it to be in the best interests of the Village and its residents to create an additional Class 8 liquor license to accommodate the currently pending license application;

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Brookfield as follows:

**Section 1. Recitals.**

The facts and statements contained in the preambles to this ordinance are found to be true and correct and are hereby adopted as part of this ordinance.

**Section 2. Creation of an Additional Class 8 Liquor License.**

Subsection 9 of Section 03-34 entitled "Limitation on the Number of Licenses" of the Village of Brookfield Code of Ordinances, as amended, be and is hereby further amended to read as follows:

(9) The total number of Class 8 licenses shall not exceed five (5).

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.]

**Section 3. Effective Date.**

This ordinance shall take effect upon its passage, approval and publication in pamphlet form.

**ADOPTED** this 22<sup>nd</sup> day of February 2010, pursuant to a roll call vote as follows:

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTENTION:** \_\_\_\_\_

**APPROVED** by me this 22<sup>nd</sup> day of February 2010.

\_\_\_\_\_  
Michael J. Garvey, President of the  
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office  
and published in pamphlet form  
this 22<sup>nd</sup> day of February 2010.

\_\_\_\_\_  
Brigid Weber, Clerk of the Village  
Of Brookfield, Cook County, Illinois

**BEFORE THE LOCAL LIQUOR CONTROL COMMISSIONER  
OF THE VILLAGE OF BROOKFIELD, COOK COUNTY, ILLINOIS**

IN RE: THE MATTER OF )  
 )  
Riverside-Brookfield Alumni Association )  
Post Office Box 25 ) (Application for a Class 8 Liquor License)  
Riverside, Illinois 60546, )  
 )  
Respondent. )

**ORDER – FINDING – CLASS 8 PUBLIC FUNCTION**

THIS MATTER coming on to be heard on the application of the Riverside-Brookfield Alumni Association, Post Office Box 25, Riverside, Illinois, for the issuance of a Class 8 liquor license for a special event entitled “Blast from the Past” Alumni Picnic to be held August 21, 2010, to benefit the Riverside-Brookfield Alumni Association by the Local Liquor Control Commissioner of the Village of Brookfield, Illinois, and the Local Liquor Control Commissioner being fully advised in the premises:

**NOW, THEREFORE**, the Local Liquor Control Commissioner finds that:

1. The Riverside-Brookfield Alumni Association is a not-for-profit organization operating within the Village of Brookfield;
2. The Riverside-Brookfield Alumni Association supports and provides a benefit to the community;
3. The Riverside-Brookfield Alumni Association, Post Office Box 25, Riverside, Illinois, has applied for the issuance of a Class 8 liquor license to hold a special event entitled “Blast from the Past” Alumni Picnic on August 21, 2010, for the Riverside-Brookfield Alumni Association, within the Grove Pavilion located in Kiwanis Park, 8820 Brookfield Avenue, Brookfield, Illinois;
4. Section 03-32 entitled “Classes, Hours and Fees” of Chapter 3 entitled “Alcoholic Liquor” of the Code of Ordinances, Village of Brookfield, Illinois, as amended, authorizes the issuance of a Class 8 liquor license to public functions deemed appropriate by the Local Liquor Commissioner;
5. The special event, “Blast from the Past” Alumni Picnic, to be held on August 21, 2010, for the Riverside-Brookfield Alumni Association, within the Grove Pavilion located in Kiwanis Park, 8820 Brookfield Avenue, Brookfield, Illinois, is an appropriate public function for the issuance of a Class 8 liquor license.

**IT IS THEREFORE ORDERED:**

1. The application of the Riverside-Brookfield Alumni Association, Post Office Box 25, Riverside, Illinois, for the issuance of a Class 8 liquor license to hold the “Blast from the Past” Alumni Picnic on August 21, 2010, within the Grove Pavilion located in Kiwanis Park, 8820 Brookfield Avenue, Brookfield, Illinois, be and is hereby approved.

2. A Class 8 liquor license shall be issued to the Riverside-Brookfield Alumni Association, Post Office Box 25, Riverside, Illinois, to hold the "Blast from the Past" Alumni Picnic on August 21, 2010, within the Grove Pavilion located in Kiwanis Park, 8820 Brookfield Avenue, Brookfield, Illinois, **subject to** the issuance of appropriate permission being obtained to use the Grove Pavilion in Kiwanis Park on August 21, 2010.

3. Further provided that prior to the commencement of the event, the Riverside-Brookfield Alumni Association shall provide to the office of the Local Liquor Control Commissioner of the Village of Brookfield, Illinois, a true and accurate copy of a State of Illinois Special Use Permit validly issued to the Riverside-Brookfield Alumni Association for the "Blast from the Past" Alumni Picnic to be held on August 21, 2010.

4. In the event that the Riverside-Brookfield Alumni Association fails to obtain appropriate permission to use the Grove Pavilion located in Kiwanis Park, 8820 Brookfield Avenue, Brookfield, Illinois, or fails to provide to the office of the Local Liquor Control Commissioner of the Village of Brookfield, Illinois, prior to the commencement of the event a copy of a State of Illinois Special Use Permit validly issued to the Riverside-Brookfield Alumni Association for the event to be held on August 21, 2010, for the Riverside-Brookfield Alumni Association, the Class 8 liquor license issued to the Riverside-Brookfield Alumni Association be and is hereby revoked.

5. A copy of this Order shall be served upon the Riverside-Brookfield Alumni Association contemporaneously with the issuance of the Class 8 liquor license.

Dated this \_\_\_\_\_ day of February 2010.

ENTER:

\_\_\_\_\_  
Michael J. Garvey  
Local Liquor Control Commissioner

RECEIVED a copy of this Order this \_\_\_\_\_ day of February 2010.

The Riverside-Brookfield Alumni Association

By: \_\_\_\_\_

**VILLAGE OF BROOKFIELD**

---

**ORDINANCE NO. 2010 - 25**

**AN ORDINANCE AUTHORIZING TRANSFERS OF APPROPRIATIONS  
WITHIN DEPARTMENTS AND AGENCIES  
FOR THE VILLAGE OF BROOKFIELD, COOK COUNTY, ILLINOIS FOR THE  
FISCAL YEAR BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010**

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ADOPTED BY THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BROOKFIELD

THIS 22<sup>nd</sup> DAY OF FEBRUARY, 2010

---

Published in pamphlet form  
by the authority of the  
President and Board of Trustees  
of the Village of Brookfield,  
Cook County, Illinois this  
23<sup>rd</sup> day of February, 2010

**VILLAGE OF BROOKFIELD  
ORDINANCE NO. 2010 - 25**

**AN ORDINANCE AUTHORIZING TRANSFERS OF APPROPRIATIONS  
WITHIN DEPARTMENTS AND AGENCIES OF THE VILLAGE**

WHEREAS, Section 8-2-9 of the Illinois Municipal Code authorizes transfers, within any department or agency of the Village, of sums of money previously appropriated for one corporate object or purpose to another corporate object or purpose at any time by a two-thirds vote of the corporate authorities, provided that no such transfer reduces an appropriation below an amount sufficient to cover all obligations incurred or to be incurred against that appropriation; and

WHEREAS, the President and Board of Trustees of the Village of Brookfield have reviewed the appropriations of the current fiscal year and have determined that it is necessary, appropriate, and in the best interests of the Village to transfer certain funds from appropriations for certain corporate objects and purposes to other corporate objects and purposes within the same departments and agencies; and

WHEREAS, the transfer of funds authorized by this Ordinance shall not reduce an appropriation for any corporate object or purpose below an amount sufficient to cover all obligations incurred or to be incurred against that appropriation;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Brookfield, Cook County and State of Illinois, as follows:

Section 1. Recitals. The foregoing recitals are incorporated herein as findings of the President and Board of Trustees.

Section 2. Transfer of Funds. The appropriations listed below made for the fiscal year beginning January 1, 2010 and ending December 31, 2010, shall be, and they are hereby, increased or decreased by the amounts listed below, and the funds appropriated for the corporate objects and purposes of said appropriation that are decreased shall be, and they are hereby, transferred within the same department or agency to those corporate objects and purposes that are increased, as follows:

**FY 2010 APPROPRIATION TRANSFER ORDINANCE (transfer 1-crossing guards)**

<b>BUDGET</b>	<b>ACCT #</b>	<b>DESCRIPTION</b>	<b>APPROPRIATION</b>	<b>(DECREASE) INCREASE/</b>	<b>APPROPRIATION REVISED</b>
<b>GENERAL FUND--01</b>				-	
<b>PRESIDENT AND VILLAGE BOARD--01</b>					
38,650	01-01-5010	SALARY-ELECTED & APPOINTED OFFICIAL	38,650		38,650
-	01-01-5025	WAGES-FULL TIME SALARIED	0	96,110	
2,957	01-01-5110	EMPLOYER FICA/MEDICARE	2,957	7,352	10,309
5,844	01-01-5120	EMPLOYER IMRF	5,844		5,844
1,000	01-01-5299	OTHER PROFESSIONAL SERVICES	1,000		1,000
13,000	01-01-5490	INTERGOVERNMENTAL FEES & DUES	13,000		13,000
12,000	01-01-5540	PRINTING & COPYING SERVICES	12,000		12,000
300	01-01-5550	PROFESSIONAL ASSOCIATIONS	300		300
1,000	01-01-5590	TRAINING	1,000		1,000
100	01-01-5620	COMPUTER SUPPLIES	100		100
100	01-01-5670	OFFICE SUPPLIES	100		100
6,000	01-01-5680	POSTAGE	6,000		6,000
200	01-01-5720	STATIONERY	200		200
500	01-01-5799	OTHER MATERIALS & SUPPLIES	500		500
1,400	01-01-5810	CONFERENCE & MEETING REGISTRATION	1,400		1,400
50	01-01-5820	LOCAL MILEAGE,PARKING & TOLLS	50		50
200	01-01-5840	MEALS	200		200
<u>83,301</u>			<u>83,301</u>	<u>103,462</u>	<u>90,653</u>

**FY 2010 APPROPRIATION TRANSFER ORDINANCE (transfer 1-crossing guards)**

BUDGET	ACCT #	DESCRIPTION	APPROPRIATION	(DECREASE) INCREASE/	APPROPRIATION REVISED
<b>GENERAL FUND--01</b>					
<b>POLICE DEPARTMENT--20</b>					
394,089	01-20-5020	WAGES-FULL TIME SALARIED	394,089		394,089
2,242,409	01-20-5025	WAGES-FULL TIME HOURLY	2,242,409	(96,110)	2,146,299
185,864	01-20-5040	WAGES-OVERTIME 1.5X	185,864		185,864
6,000	01-20-5065	TUITION REIMBURSEMENT	6,000		6,000
1,040,732	01-20-5080	POLICE PENSION CONTRIBUTION	1,040,732		1,040,732
58,800	01-20-5099	OTHER COMPENSATION	58,800		58,800
49,324	01-20-5110	EMPLOYER FICA/MEDICARE	49,324	(7,352)	41,972
15,479	01-20-5120	EMPLOYER IMRF	15,479		15,479
2,075	01-20-5140	INSURANCE-GROUP LIFE & AD&D	2,075		2,075
386,942	01-20-5150	INSURANCE-GROUP MEDICAL	386,942		386,942
27,592	01-20-5160	INSURANCE-GROUP DENTAL	27,592		27,592
2,000	01-20-5170	INSURANCE-SUPPLEMENTAL VISION	2,000		2,000
10,000	01-20-5190	INSURANCE-UNEMPLOYMENT COMPENSATION	10,000		10,000
500	01-20-5280	MEDICAL	500		500
1,600	01-20-5299	OTHER PROFESSIONAL SERVICES	1,600		1,600
20,000	01-20-5310	R & M-COMMUNICATIONS EQUIPMENT	20,000		20,000
500	01-20-5320	R & M-DATA PROCESSING EQUIPMENT	500		500
5,000	01-20-5340	R & M-POLICE EQUIPMENT	5,000		5,000
3,000	01-20-5350	R & M-OFFICE EQUIPMENT	3,000		3,000
6,000	01-20-5380	R & M-VEHICLES	6,000		6,000
500	01-20-5399	R & M-OTHER EQUIPMENT	500		500
200	01-20-5410	ADVERTISING & LEGAL PUBLICATION	200		200
500	01-20-5460	EQUIPMENT RENTAL	500		500
15,000	01-20-5490	INTERGOVERNMENTAL FEES & DUES	15,000		15,000
200	01-20-5515	LAUNDRY SERVICES	200		200
5,000	01-20-5540	PRINTING & COPYING SERVICES	5,000		5,000
3,000	01-20-5550	PROFESSIONAL ASSOCIATIONS	3,000		3,000
10,000	01-20-5560	PURCHASED PROGRAM SERVICES	10,000		10,000
10,000	01-20-5590	TRAINING	10,000		10,000
6,500	01-20-5605	AMMUNITION & RANGE SUPPLIES	6,500		6,500
500	01-20-5610	AWARDS	500		500
1,000	11-20-5615	BOOKS & PUBLICATIONS	1,000		1,000
1,000	01-20-5620	COMPUTER SUPPLIES	1,000		1,000
3,500	01-20-5625	CONCESSIONS & FOOD	3,500		3,500
500	01-20-5630	COPIER SUPPLIES	500		500
100	01-20-5650	FUEL	100		100
3,000	01-20-5670	OFFICE SUPPLIES	3,000		3,000
2,500	01-20-5675	POLICE SUPPLIES	2,500		2,500
200	01-20-5680	POSTAGE	200		200
3,500	01-20-5690	PROGRAM SUPPLIES	3,500		3,500
100	01-20-5720	STATIONERY	100		100
17,000	01-20-5765	UNIFORMS	17,000		17,000
500	01-20-5799	OTHER MATERIALS & SUPPLIES	500		500
1,000	01-20-5810	CONFERENCE & MEETING REGISTRATION	1,000		1,000
500	01-20-5820	LOCAL MILEAGE,PARKING & TOLLS	500		500
2,000	01-20-5830	LODGING	2,000		2,000
1,000	01-20-5840	MEALS	1,000		1,000
500	01-20-5850	PURCHASED TRANSPORTATION	500		500
<u>4,547,206</u>			<u>4,547,206</u>	<u>(103,462)</u>	<u>4,443,744</u>

Section 3. Effective Date. This Ordinance shall be in full force and effective from and after its passage and approval of two-thirds of the corporate authorities, and ten days after its publication in pamphlet form in the manner provided by law.

**PASSED** this 22<sup>nd</sup> day of February, 2010

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this 22<sup>nd</sup> day of February, 2010.

---

Michael J. Garvey, President of  
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office,  
and published in pamphlet form  
this 22<sup>nd</sup> of February 2010.

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Brigid Weber, Clerk of the Village  
of Brookfield, Cook County, Illinois

**VILLAGE OF BROOKFIELD  
RESOLUTION 2010-784**

**A RESOLUTION AUTHORIZING ICLEI USA MEMBERSHIP**

PASSED AND APPROVED BY  
THE PRESIDENT AND BOARD OF TRUSTEES  
THIS 22<sup>nd</sup> DAY OF February, 2010

**VILLAGE OF BROOKFIELD  
RESOLUTION 2010-784**

**A RESOLUTION AUTHORIZING ICLEI USA MEMBERSHIP**

WHEREAS, scientific consensus has developed that carbon dioxide (CO<sub>2</sub>) and other greenhouse gases released into the atmosphere have a profound effect on the Earth's climate; and

WHEREAS, the 2007 Fourth Assessment Report from the Intergovernmental Panel on Climate Change (IPCC) states that it is very likely that most of the observed increases in globally averaged temperatures since the mid-20<sup>th</sup> century are due to human-induced greenhouse gas emissions; and

WHEREAS, in 2006 the U.S. National Climatic Data Center confirmed clear evidence of human influences on climate due to changes in greenhouse gases; and

WHEREAS, the U.S. Conference of Mayors endorsed the 2005 U.S. Mayors' Climate Protection Agreement initiated by Seattle Mayor Nickels and signed by more than 900 mayors in the United States as of March 2009; and

WHEREAS, the Urban Environmental Accords adopted by local government delegates during UN World Environment Day 2005 call for reduced emissions through energy efficiency, land use and transportation planning, waste reduction, and wiser energy management; and

WHEREAS, in 2003 the American Geophysical Union adopted a Statement noting that human activities are increasingly altering the Earth's climate and that natural influences cannot explain the rapid increase in near-surface temperatures observed during the second half of the 20<sup>th</sup> century; and

WHEREAS, in 2001, at the request of the Administration, the National Academy of Sciences (NAS) reviewed and declared global warming a real problem likely due to human activities; and

WHEREAS, the 2000 U.S. Global Change Research Program's (USGCRP) First National Assessment indicated that global warming has begun; and

WHEREAS, 162 countries including the United States pledged under the United Nations Framework Convention on Climate Change to reduce their greenhouse gas emissions; and

WHEREAS, energy consumption, specifically the burning of fossil fuels, accounts for more than 80% of U.S. greenhouse gas emissions; and

WHEREAS, local government actions taken to reduce greenhouse gas emissions and increase energy efficiency provide multiple local benefits by decreasing air pollution, creating jobs, reducing energy expenditures, and saving money for the local government, its businesses, and its residents; and

WHEREAS, ICLEI – Local Governments for Sustainability is a membership association of local governments committed to advancing climate protection and sustainable development;

NOW THEREFORE, BE IT RESOLVED, that the Village of Brookfield, Illinois will join ICLEI as a Full Member and pledges to take a leadership role in promoting public awareness about the causes and impacts of climate change.

BE IT FURTHER RESOLVED, that the Village of Brookfield will undertake ICLEI’s five milestones to reduce both greenhouse gas and air pollution emissions throughout the community, and specifically:

- Conduct a greenhouse gas emissions inventory and forecast to determine the source and quantity of greenhouse gas emissions in the jurisdiction;
- Establish a greenhouse gas emissions reduction target;
- Develop an action plan with both existing and future actions which when implemented will meet the local greenhouse gas reduction target;
- Implement the action plan; and
- Monitor and report progress; and

BE IT FINALLY RESOLVED that the Village of Brookfield requests assistance from ICLEI as it progresses through these milestones.

**ADOPTED** this 22nd day of February, 2010, pursuant to a roll call vote as follows:

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTENTION:** \_\_\_\_\_

**APPROVED** by me this 22nd day of February, 2010.

\_\_\_\_\_

Michael J. Garvey, President of the

Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office,  
this 23rd day of February, 2010.

---

Brigid Weber, Clerk of the Village  
of Brookfield, Cook County, Illinois

(SEAL)

# Metropolitan Mayors Caucus Greenest Region Compact of Metropolitan Chicago

**We** the undersigned Mayors, will strive to improve the environment in the Chicago region by taking actions in our own operations and communities.

**Through** our leadership we will demonstrate the economic and social viability of sustainable and environmentally-friendly practices.

**To** create the greenest region in the United States, we will commit to:

1. Setting environmental goals within our communities, and
2. Implementing at least seven strategies identified in the Workbook that support the achievement of our goals, including the three Priority Strategies identified by the Caucus' Environmental Committee as described below.

## **Priority Strategy 1:**

Promote residential water conservation practices.

Goal: Measurably reduce the amount of water used by 15% below 2000 water consumption levels by 2015.

Potential Adaptation Actions:

1. Educate residents to increase their knowledge of water saving practices.
2. Provide information on simple ways to save water.
3. Enact sprinkler and outdoor water usage ordinances.
4. Promote use of rain barrels.
5. Encourage use of aerators on water faucets.
6. Repair or replace leaking municipal water mains.
7. Encourage residents to install water meters and check for household leaks.
8. Provide financial incentives to encourage behavioral changes.
9. Encourage xeriscaping – a set of landscape design principles which minimize water usage.
10. Incorporate conservation practices into new development guidelines and incentives, such as for low-flow toilets and showerheads and higher efficiency appliances.
11. Any additional strategy identified by a municipality that is compatible with its environmental goals.



**Priority Strategy 2:**

Enact E-Waste Recycling Programs.

Goal: Measurably decrease the amount of electronic waste collected by curbside waste haulers.

Potential Adaptation Actions:

1. Develop an e-waste recycling program.
2. Provide information to residents on the hazards of improper disposal of e-waste and the environmental benefits of recycling e-waste;
3. Host, sponsor or advertise at least one e-waste recycling event annually.
4. Donate used equipment to schools, libraries, non-profits, etc.
5. Any additional strategy identified by a municipality that is compatible with its environmental goals.

**Priority Strategy 3:**

Participate in the Northern Illinois Energy Project's Residential Lighting Program.

Goal: Reduce residential energy consumption by encouraging the use of Compact Fluorescent Light Bulbs.

Potential Adaptation Actions:

1. Partner with the Northern Illinois Energy Project to offer free, or discounted, CFL light bulbs to residents.
2. Any additional strategy identified by a municipality that is compatible with its environmental goals.

**Additional Environmental Strategies:****Air Strategies:**

1. Retrofit municipal diesel engines by installing pollution control devices.
2. Raise awareness of public transit options by displaying information about options and promoting these choices to citizens, employees, and visitors.
3. Build bus shelters and install bike racks to encourage non-automotive travel.

**Energy Strategies:**

4. Reduce energy consumption by changing out incandescent traffic signal bulbs to light emitting diodes (LEDs).
5. Commit to annually purchasing renewable energy or renewable energy certificates.

**Land Strategies:**

6. Implement a municipal tree planting ordinance to establish, and maintain maximum tree cover.

**Waste Strategies:**

7. Adopt a local ordinance or policy which requires the recycling of construction and demolition debris.
8. Offer a residential paint recycling program.

9. Implement a curbside recycling program.

**Water Strategies:**

10. Review local stormwater ordinances, identify barriers to implementation, and encourage the implementation of Stormwater Best Management Practices through local planned developments and redevelopments.

By signing the Greenest Region Compact of Metropolitan Chicago, we pledge to make environmental considerations a priority. We will demonstrate that environmental practices are fiscally responsible. We call on our residents and businesses to join us as environmental stewards to preserve our resources, climate, and economic viability of our region for future generations.

**ORDINANCE NO. 2010 - 010**

**AN ORDINANCE REPEALING ORDINANCE NO. 2009-43 AND  
SECTION 17-46, ENTITLED "NOISE PROHIBITIONS,"  
OF THE CODE OF ORDINANCES OF THE VILLAGE OF BROOKFIELD**

**PASSED AND APPROVED BY  
THE PRESIDENT AND BOARD OF TRUSTEES  
THE 22<sup>nd</sup> DAY OF FEBRUARY 2010**

Published in pamphlet form by  
authority of the Corporate  
Authorities of Brookfield, Illinois,  
the 22<sup>nd</sup> day of February 2010

ORDINANCE NO. 2010 - 010

**AN ORDINANCE REPEALING ORDINANCE NO. 2009-43 AND  
SECTION 17-46, ENTITLED "NOISE PROHIBITIONS,"  
OF THE CODE OF ORDINANCES OF THE VILLAGE OF BROOKFIELD**

BE IT ORDAINED by the President and Board of Trustees of the Village of Brookfield, Cook County, Illinois, as follows:

Section 1: That Ordinance No. 2009-43 and Section 17-46, entitled "Noise Prohibitions" of Chapter 1, entitled "Miscellaneous Offenses and Provisions" of the Code of Ordinances of the Village of Brookfield, are hereby rescinded and repealed.

Section 2: That this ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

**ADOPTED** this 22nd day of February 2010, pursuant to a roll call vote as follows:

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTENTION:** \_\_\_\_\_

**APPROVED** by me this 22nd day of February 2010.

\_\_\_\_\_  
Michael J. Garvey, President of the  
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office,  
and published in pamphlet form  
this 22nd day of February 2010.

\_\_\_\_\_  
Brigid Weber, Clerk of the Village  
of Brookfield, Cook County, Illinois

RESOLUTION NO. R-2010-787

**A RESOLUTION DECLARING THE VILLAGE OF BROOKFIELD'S  
WITHDRAWAL FROM NORTHERN ILLINOIS  
MUNICIPAL GAS FRANCHISE CONSORTIUM**

PASSED AND APPROVED BY  
THE PRESIDENT AND BOARD OF TRUSTEES  
THE 22<sup>TH</sup> DAY OF FEBRUARY 2010

RESOLUTION NO. R-2010-787

**A RESOLUTION DECLARING THE VILLAGE OF BROOKFIELD'S  
WITHDRAWAL FROM NORTHERN ILLINOIS  
MUNICIPAL GAS FRANCHISE CONSORTIUM**

**WHEREAS**, the Village of Brookfield (hereinafter Village) is currently a member of the Northern Illinois Municipal Gas Franchise Consortium (hereinafter Consortium) and has been a member of the Consortium since January 11, 2010;

**WHEREAS**, the purpose of the Consortium is for the participating municipalities to cooperate and jointly prepare and negotiate a model franchise agreement with utilities companies that serve those participating Northern Illinois Municipalities;

**WHEREAS**, upon review of the current natural gas franchise agreement between the Village and the natural gas utility, the Village finds that it is not appropriate or in the Village's best interest to jointly develop and negotiate a model franchise agreement with the other members of the Consortium at this time;

**WHEREAS**, the Village deems it appropriate, necessary and in the best interest of the Village to withdraw from the Consortium effective upon the passage and approval of this Resolution; and

**WHEREAS**, the Village hereby declares its withdrawal from the Consortium effective March 19, 2010;

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Brookfield, Cook County, Illinois:

**Section 1:** The foregoing recitals are incorporated into this Resolution as the findings of the Board of Trustees of the Village.

**Section 2:** The Village hereby declares its withdrawal from Northern Illinois Municipal Gas Franchise Consortium effective as of March 19, 2010.

**Section 3:** The Village President and the Village Clerk are hereby authorized to provide notice to the Administrator of the Northern Illinois Municipal Gas Franchise Consortium, by certified copy of this Resolution, of the Village's withdrawal from the Northern Illinois Municipal Gas Franchise Consortium and to take all other steps necessary to effect the Village's withdrawal therefrom.

**Section 4:** This Resolution shall be in full force and effect upon its passage and approval in accordance with law.

**ADOPTED** this 22<sup>nd</sup> day of February 2010, pursuant to a roll call vote as follows:

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

**ABSTENTION:** \_\_\_\_\_

**APPROVED** by me the 22<sup>nd</sup> day of February 2010.

\_\_\_\_\_  
Michael J. Garvey, President of the  
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office,  
this 22<sup>nd</sup> day of February 2010.

\_\_\_\_\_  
Brigid Weber, Clerk of the Village  
of Brookfield, Cook County, Illinois



# Village of Brookfield

8820 Brookfield Avenue • Brookfield, Illinois 60513-1688  
(708) 485-7344 • FAX (708) 485-4971  
www.brookfieldil.gov

VILLAGE PRESIDENT  
Michael J. Garvey

VILLAGE CLERK  
Brigid Weber

BOARD OF TRUSTEES  
Cathy A. Colgrass-Edwards  
C.P. Hall, II  
David P. LeClere  
Brian S. Oberhauser  
Yvonne Prause  
Michael A. Towner

VILLAGE MANAGER  
Riccardo F. Ginex

MEMBER OF  
Illinois Municipal League  
Proviso Township  
Municipal League  
West Central  
Municipal Conference

TREE CITY U.S.A. Since 1981

HOME OF THE CHICAGO  
ZOOLOGICAL SOCIETY

VILLAGE OF BROOKFIELD  
BROOKFIELD, ILLINOIS 60513

**BROOKFIELD VILLAGE BOARD  
COMMITTEE OF THE WHOLE MEETING  
Monday, February 22, 2010**

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

## AGENDA

- I. Discussion** – Chamber of Commerce Class 8 Liquor License Request
- II. Discussion** - Overnight Parking Amendment, Chapter 18 Section 125
- III. Discussion** - Authorized Signers for Village Investment Account
- IV. Discussion** – Ogden Avenue Tax Increment Finance District
- V. Discussion** – Financial Review
- VI. Discussion** - Fourth of July Parade and Picnic
- VII. Discussion** - Brookfielder 2010
- VIII. Addresses from the Audience** – Any member of the audience who wishes to address the President and Village Board may do so at this time
- IX. Adjournment**

Individuals with a disability requiring a reasonable accommodation in order to participate in any meeting should contact the Village of Brookfield (708)485-7344 prior to the meeting. Wheelchair access may be gained through the police department (East) entrance of the Village Hall.



## COMMITTEE ITEM MEMO

---

**ITEM:** CHAMBER OF COMMERCE – CLASS 8 LIQUOR LICENSE REQUEST  
**COMMITTEE DATE:** February 22, 2010  
**PREPARED BY:** Riccardo F. Ginex, Village Manager *R. F. Ginex*  
**PURPOSE:** Requesting a liquor license for their Street Dance and Pig Roast  
**BUDGET AMOUNT:** N/A

### BACKGROUND:

---

The Brookfield Chamber of Commerce is planning to hold their Street Dance on Saturday, May 22<sup>nd</sup> and their Pig Roast on Saturday, September 18<sup>th</sup>. Both of these events will be open to the public and be held in the 3700 block of Grand Blvd. The Chamber will be selling cooked food and beer. They are requesting a liquor license to sell and consume beer in the public right-of-way on the street. The Board would have to approve not only a Class 8 liquor license but also a Class S1 for this to occur. (The Class 8 is for a Special Event and the Class S1 is for sale on the public-right-of-way.)

Staff is working very closely and has had numerous discussions with Chamber representatives on specific needs for the events. The Village will assist in blocking the street off as well as with public safety issues. 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 Letters

### STAFF RECOMMENDATION:

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The Board approves the Class 8 and Class S1 recommendation for both events.

### REQUESTED COURSE OF ACTION:

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A resolution is passed granting the Class 8 and Class S1 licenses at the March 8<sup>th</sup> Board Meeting.

February 10<sup>th</sup>, 2010

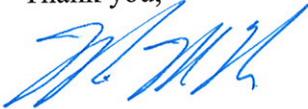
Mr. Rick Ginex, Village Manager  
Village of Brookfield  
8820 Brookfield Ave.  
Brookfield, IL 60513

Dear Mr. Ginex,

Please accept this letter of request for a one time event liquor license on behalf of the Brookfield Chamber of Commerce. We are requesting this license for our Streetdance to be held on May 22<sup>th</sup>, 2010. The event will begin at 5 pm and continue until 11 pm. There will be a DJ and local restaurants serving dinner. The event will take place on the 3700 block of Grand Boulevard.

If there are further questions, please request information from myself.

Thank you,



Mike McNeily, Edward Jones Investments  
1<sup>st</sup> Vice President  
Brookfield Chamber of Commerce  
3734 Prairie Ave.  
Brookfield, IL 60513  
(708)485-8291

February 10<sup>th</sup>, 2010

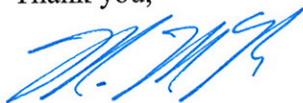
Mr. Rick Ginex, Village Manager  
Village of Brookfield  
8820 Brookfield Ave.  
Brookfield, IL 60513

Dear Mr. Ginex,

Please accept this letter of request for a one time event liquor license on behalf of the Brookfield Chamber of Commerce. We are requesting this license for our Third Annual Pig Roast to be held on September 18<sup>th</sup>, 2010. The event will begin at noon and continue until dusk. There will be a host of local bands and entertainment for the whole family. The event will take place on the 3700 block of Grand Boulevard.

If there are further questions, please request information from myself.

Thank you,



Mike McNeily, Edward Jones Investments  
1<sup>st</sup> Vice President  
Brookfield Chamber of Commerce  
3734 Prairie Ave.  
Brookfield, IL 60513  
(708)485-8291



## COMMITTEE ITEM MEMO

---

**ITEM:** OVERNIGHT PARKING AMENDMENT – CHAP. 18 SEC. 125  
**COMMITTEE DATE:** February 22, 2010  
**PREPARED BY:** Riccardo F. Ginex, Village Manager *R.F. Ginex*  
**PURPOSE:** Discussion on overnight parking hours on 3700 blocks of Grand Blvd. and Prairie Ave. (west side only) and Fairview Ave. 8900 block (north side only)

**BUDGET AMOUNT:** See Below

**BACKGROUND:**

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Presently, the hours limiting parking in the commercial district are from 2am – 6am. A number of restaurants on these streets have Class 2 liquor licenses. The hours of operation Monday – Friday for the Class 2 liquor license, allow service until 1:30 am. On Saturday, Sunday and legal holidays service is allowed until 2:30am. The issue on the weekends that is arising for some of the businesses is that patrons are receiving parking tickets for staying in the businesses until 2:30 am as the parking is posted, “No Parking 2am – 6am”.

We have had a request to see if the Board would be open to changing the parking hours in the 3700 blocks of Grand Blvd., the west side of Prairie Ave., approximately 206 feet north of Brookfield Ave and the north side of 8900 block of Fairview for approximately 107 feet west of Grand Blvd. The change would move the hours prohibiting parking from 3 am – 7 am on Saturday, Sunday and legal holidays only. (Presently on Fairview, there is No Parking 2:30 am – 6:30 am.) By doing so, the business patrons would be able to park legally and these hours would still allow our Public Works staff a four hour window to clean snow and sweep the street when needed.

The Village believes this change would be business friendly as we anticipate additional businesses will be coming forward asking for liquor licenses in the near future. Additionally, staff is in agreement with it. There will be a minimal cost to add small additional signs in these areas.

**ATTACHMENTS:**

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None

**STAFF RECOMMENDATION:**

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The Board approves the recommendation to change the limit on parking hours only on Saturday, Sunday, and legal holidays for these two blocks in the commercial district.

**REQUESTED COURSE OF ACTION:**

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An amendment in made to Chap. 18, Sec. 125 and passed at the March 8<sup>th</sup> Board meeting.



## COMMITTEE ITEM MEMO

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**ITEM:** Authorized Signers for Village Investment Account at First Chicago Bank and Trust

**COMMITTEE DATE:** March 8, 2010

**PREPARED BY:** Doug Cooper, Finance Director 

**PURPOSE:** Formal Approval of Authorized Individuals

**BUDGET AMOUNT:** N/A

**BACKGROUND:**

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The Village currently holds a Certificate of Deposit with the First Chicago Bank and Trust, Itasca, IL. The CD came up for renewal on February 4, 2010. The Bank discovered at that time that the authorized individuals indicated in their records were no longer employed with the Village. The Bank asked that the Village pass a formal resolution indicating the individuals who should be listed as Authorized Signers on the account.

**ATTACHMENTS:**

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1. Resolution regarding authorized individuals

**STAFF RECOMMENDATION:**

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Approval of the attached resolution regarding authorized signatories on the account

**REQUESTED COURSE OF ACTION:**

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None

**RESOLUTION NO. 2010 - 785**

**A RESOLUTION APPROVING THE VILLAGE PRESIDENT, THE VILLAGE MANAGER  
AND THE ASSISTANT VILLAGE MANAGER AS AUTHORIZED SIGNATORIES FOR  
THE ACCOUNT HELD BY THE FIRST CHICAGO BANK AND TRUST FOR THE  
VILLAGE OF BROOKFIELD, COOK COUNTY, ILLINOIS**

**PASSED AND APPROVED BY  
THE PRESIDENT AND BOARD OF TRUSTEES  
THE 8TH DAY OF MARCH, 2010**

RESOLUTION NO. 2010- 785

**A RESOLUTION APPROVING THE VILLAGE PRESIDENT, THE VILLAGE MANAGER AND THE ASSISTANT VILLAGE MANAGER AS AUTHORIZED SIGNATORIES FOR THE ACCOUNT HELD BY THE FIRST CHICAGO BANK AND TRUST FOR THE VILLAGE OF BROOKFIELD, COOK COUNTY, ILLINOIS**

**WHEREAS**, the Village of Brookfield (the "Village") maintains an account with the First Chicago Bank and Trust, Itasca, Illinois, and

**WHEREAS**, the First Chicago Bank and Trust requires a formal document identifying those persons authorized to approve transactions related to this account, and

**WHEREAS**, there was a change of authorized signers at the Village since the inception of this account,

**NOW, THEREFORE**, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BROOKFIELD, COOK COUNTY, ILLINOIS, as follows:

**Section 1:** It is hereby determined that it is advisable, necessary and in the best interests of the citizens and governmental administration of the Village and its taxpayers that the following individuals be approved as authorized signers of all accounts held with the First Chicago Bank and Trust, and furthermore, that this resolution supersedes any previous authority assigned to this account.

**AUTHORIZED SIGNATORIES:**

Michael Garvey, Village President  
Riccardo Ginex, Village Manager  
Keith Sbiral, Assistant Village Manager

**Section 2:** This Resolution shall be in full force and effect upon its passage and approval in accordance with law.

**ADOPTED** this 8<sup>th</sup> day of March 2010 pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Michael J. Garvey, President of the  
Village of Brookfield, Cook County, Illinois

ATTEST:

\_\_\_\_\_  
Brigid Weber, Village Clerk of the  
Village of Brookfield, Cook County, Illinois



# COMMITTEE ITEM MEMO

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

**COMMITTEE DATE:** February 22, 2010

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

**PURPOSE:** Discussion of Ogden Avenue TIF Policy

**BUDGET AMOUNT:** N/A

**BACKGROUND:**

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As part of the 2020 Master Plan Implementation the Board of Trustees has studied the feasibility of a Tax Increment Financing District along the Ogden Avenue corridor and approved the district in 2008. Staff is now reviewing and creating a set of TIF Policies which would act as a guide for future board actions.

I, along with Staff from Kane, McKenna, and Associates, will present information regarding TIF Policy document options. We will also address planning for future TIF projects.

Materials will be distributed at the meeting.

**ATTACHMENTS:**

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1. N/A

**STAFF RECOMMENDATION:**

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Continue an ongoing discussion of TIF administration and policies.

**REQUESTED COURSE OF ACTION:**

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Discussion.



# COMMITTEE ITEM MEMO

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**ITEM:** Financial Review

**COMMITTEE DATE:** January 25, 2010

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

**PURPOSE:** Review impending shortfalls and revenue opportunities

**BUDGET AMOUNT:** N/A

**BACKGROUND:**

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Staff will present brief slides which will outline some revenue possibilities as we move into the next budget cycle. These possibilities will include the budgeted increase in vehicle stickers, food and beverage tax increase, liquor license increase, and shared service agreements.

Staff will give a brief presentation and answer questions of the Board of Trustees.

**ATTACHMENTS:**

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1. N/A

**STAFF RECOMMENDATION:**

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N/A

**REQUESTED COURSE OF ACTION:**

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Discussion.



## COMMITTEE ITEM MEMO

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**ITEM:** FOURTH OF JULY PARADE AND PICNIC  
**COMMITTEE DATE:** February 22, 2010  
**PREPARED BY:** Riccardo F. Ginex, Village Manager *R.F. Ginex*  
**PURPOSE:** Discussion on planning the events.  
**BUDGET AMOUNT:** \$9,350.00

**BACKGROUND:**

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Every year the Village holds a parade in honor of Independence Day. Additionally, last year's parade was much smaller than usual since a number of organizations and public safety agencies had declined to participate due to cut-backs they have had to make. Some neighboring communities decided to either cut back or postpone 4<sup>th</sup> of July festivities this year, also.

North Riverside is cancelling all 4th of July festivities for this year which includes their parade, festivities in their park and fireworks.

Riverside has not budgeted any funds but a private organization; "Friends of the Fourth" raised money again to sponsor the events for 2010.

Westchester will have a parade on July 4<sup>th</sup> that is sponsored by their Chamber and the Village. Also, they will continue to sponsor the Westchester Fest in 2010. The event is put on by the Village, Chamber, Park District and private sponsorship but their Village incurs the majority of the costs.

Finally, Lyons has cancelled their parade but will still hold their fireworks display.

As you remember the Village made a number of reductions in how the parade and picnic were staffed last year.

In FY2010, the Board approved \$9,350 down from \$14,420 in FY2009 for use toward organizations, clubs and bands to participate in our parade and the festivities afterward, plus some logistical amenities. Two (2) bands and the sound will cost approximately \$4,500.

Again, this year we would use our engine and ambulance from Station 2 on Broadway to participate. These firefighters would be on-duty and we would incur no additional overtime costs.

The Police Department will utilize ten (10) officers rather than the fifteen (15) used last year, as well as a number of Auxiliary Officers. One regular on-duty officer will be utilized with an off-duty officer (on overtime) to monitor the activities at Kiwanis Park until 2:30pm. Two officers on overtime will be used from 2:30pm to 6:00pm.

Public Works will reduce the number of staff utilized by two (2). These personnel will not participate in the set-up for the parade and the seasonal employees will be available during the festivities in the park to make sure the garbage is not an issue. This reduction in staff will still allow the Village to provide the needed resources to make the event as memorable as past years.

Staff usually sends out our contracts and parade applications in February, so it is essential the Board provide some direction as you can on the decision about the parade and picnic.

**ATTACHMENTS:**

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None

**STAFF RECOMMENDATION:**

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The Board provides direction on the whether the parade and picnic should move forward as last year.

**REQUESTED COURSE OF ACTION:**

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No formal Board action required.



# COMMITTEE ITEM MEMO

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**ITEM:** Brookfielder 2010

**COMMITTEE DATE:** February 22, 2010

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

**PURPOSE:** Discussion of the next Brookfielder

**BUDGET AMOUNT:** N/A

**BACKGROUND:**

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Staff will present options for the next Brookfielder and timing for the 2010 editions.

**ATTACHMENTS:**

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1. N/A

**STAFF RECOMMENDATION:**

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N/A

**REQUESTED COURSE OF ACTION:**

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Discussion.