



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 MEETING AGENDA

**Monday, February 8, 2010
6:30 P.M.**

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

- I. OPENING CEREMONIES: Pledge of Allegiance to the Flag**
- II. Roll Call**
- III. Appointments and Presentations**

Presentation – Conservation Committee
EPA and Chicago Wilderness Conservation and Native Landscaping Award
- IV. PUBLIC COMMENT – LIMITED TO ITEMS ON OMNIBUS AND NEW BUSINESS ON TONIGHT'S AGENDA**
- V. 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

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.

VI. REPORTS OF SPECIAL COMMITTEES

Trustee Hall

Chamber of Commerce, Finance

- Corporate Warrant #942
- Recreation Warrant #221

Trustee Oberhauser

Library, Conservation

Trustee Edwards

Beautification, Plan Commission, Senior Liaison

Trustee Prause

Recreation

Trustee Towner

Public Works, Zoning, Administration

Trustee LeClere

Public Safety, Special Events

President Garvey

Economic Development, Brookfield Zoo, WCMC

VII. New Business

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

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

VIII. Managers Report

IX. Executive Session – Labor Negotiations

X. Adjournment



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 5
77 WEST JACKSON BOULEVARD
CHICAGO, IL 60604-3590

NOV 23 2009

REPLY TO THE ATTENTION OF:
R-19J

Ms. Suzanne Williams
Brookfield Conservation Commission
Village of Brookfield
8820 Brookfield Avenue
Brookfield, Illinois 60513

Subject: 2009 Conservation and Native Landscaping Awards

Dear Ms. Williams:

I am pleased to inform you that the Brookfield Oak Savanna at Kiwanis Park has been selected by the U.S. Environmental Protection Agency and Chicago Wilderness for a 2009 Conservation and Native Landscaping Award. In particular, we are recognizing the Brookfield Conservation Commission's transformation of a portion of the Village's parklands adjacent to Salt Creek into a healthy, diverse oak savanna habitat. The excellent signage provides beneficial information for visitors walking through the Savana.

The Conservation and Native Landscaping Awards recognize sites that are exemplary in terms of native landscaping, ecosystem restoration and protection, and/or conservation design. EPA and Chicago Wilderness support the use of native landscaping and conservation-style development because these practices create habitat for a variety of species and produce important environmental benefits. Through the awards program, we can recognize exceptional sites, raise awareness about native landscaping, ecosystem value, and conservation development, and encourage others to adopt sustainable practices.

I would like to invite you to the 2009 Conservation and Native Landscaping Awards ceremony to receive the award. The awards ceremony will be held Thursday, December 10, from 1:00-3:00 pm at the Chicago Botanic Garden. If you have any questions regarding arrangements for the awards ceremony please contact Danielle Green (312-886-7594, green.danielle@epa.gov) or Bob Newport (312-886-1535, newport.bob@epa.gov).

On behalf of EPA and Chicago Wilderness, I would like to thank you for your commitment to use of native plants, protection of water quality, and enhancement of biodiversity.

Sincerely,

Walter W. Kovalick
for

Bharat Mathur
Acting Regional Administrator

VILLAGE OF BROOKFIELD
BROOKFIELD, ILLINOIS 60513

JOURNAL OF THE PROCEEDINGS OF A PUBLIC HEARING
ANNUAL APPROPRIATION ORDINANCE
HELD ON MONDAY, JANUARY 25, 2010 AT 6:15 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 and Assistant Village Manager Keith Sbiral

On Monday, January 25, 2010, President Garvey called the Public Hearing meeting to order at 6:15 P.M.

PUBLIC HEARING – 2010 APPROPRIATION ORDINANCE

CLOSE PUBLIC COMMENT

Motion by Trustee Edwards, seconded by Trustee LeClere, to close the Public Comment portion of the Public Hearing of January 25, 2010. 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 Oberhauser, to adjourn the Public Hearing of January 25, 2010 at 6:19 P.M. Upon roll call the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

**Brigid Weber
Village Clerk
Village of Brookfield**

/ls

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, JANUARY 25, 2010 AT 6:57P.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 and Village Attorney Richard Ramello

On Monday, January 25, 2010, President Garvey called the Committee of the Whole meeting to order at 6:57 P.M.

Discussion Items

Class 8 Liquor License Request Czech American Congress Annual Picnic, August 1, 2010

The Czechoslovak American Congress will host their annual picnic at Kiwanis Park on Sunday, August 1, 2010 from 9:00 am to 7:00 pm. They would like to sell beer as well as food and other ethnic items. This is the fifth year they are seeking this license. There have been no incidents in the past at these picnics. This is an annual event and is well attended. Mr. Grosser was present to answer any questions presented by the board.

Staff recommends the Village Board consider Class 8 Liquor License. Village Attorney to create an additional Class 8 Liquor Licenses for Board approval at the February 8, 2010 Village Board meeting

Class 8 Liquor License Request St. Barbara School Casino Nights, April 23, 2010 to April 25, 2010 Night at the Races, May 1, 2010 to May 2, 2010

St. Barbara School has requested a Class 8 Liquor License for the above stated events. Staff recommends the Village Board consider a Class 8 Liquor License for this event. The Village Attorney create an additional Class 8 Liquor Licenses for Board approval at the February 8, 2010 Village Board Meeting.

Brookfield Noise Ordinance Repeal

Staff has extensively reviewed the former and current noise ordinance in light of recent noise violations as well as the long term application of noise regulations in Brookfield. Upon review with the Village Attorney, Planning Staff, Management Staff, the Police Department, and the Village Adjudication Court Judge, Staff has determined the most appropriate course of action is to repeal the noise ordinance and handle noise issues under Chapter 17 Disorderly Conduct in the Village Code of Ordinances. The draft ordinance repeals Noise Ordinance language that, in the opinion of the Village Attorney and Adjudication Court Judge is not legally defensible. Staff will review the proposal and answer questions of the Board of Trustees.

Item to be on Agenda for approval vote at the Regular Village Board meeting scheduled for February 8, 2010.

Ogden Avenue Tax Increment Finance District

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.

Staff will review the estimated revenue realized by the TIF in the 2009 tax year, the estimated timeline for the first Joint Review Board meeting and yearly TIF Report, and will present some options with respect to working policies for the district administration. Staff will review these next steps and have a brief presentation regarding the content of a proposed TIF Policy at the Committee of the Whole meeting. Staff will be directing the Auditor to complete a stand-alone TIF Audit which will be completed by Lauterbach and Amen, LLC

TEMPORARILY RECESS COMMITTEE OF THE WHOLE MEETING

Motion by Trustee Towner, seconded by Trustee LeClere, to Temporarily Recess the Committee of the Whole Meeting at 7:22 P.M. in order to conduct an Executive Session of the Regular Village Board Meeting. Upon roll call the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

RECONVENE COMMITTEE OF THE WHOLE MEETING

Motion by Trustee Towner, seconded by Trustee Oberhauser, to reconvene the Committee of the Whole Meeting of January 25, 2010 at 7:59 P.M. Upon roll call the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

Financial Review

Trustees were provided with a budgetary review memo dated October 1, 2009 from the 2010 Budget discussions. This memo served to outline financial issues the Village will face over the coming years. The Board has indicated a desire to continue to review expected budgetary shortfalls as well as revenue opportunities that do not directly affect property tax rates.

Staff presented brief slides outlining some revenue possibilities the Village moves into the next budget cycle. Additionally, the November Month end Report will be available. Staff is currently working on closing out the 2009 budget year and presented preliminary data relative to that close. Trustees comments and questions were addressed.

ADJOURNMENT

Motion by Trustee LeClere, seconded by Trustee Edwards, to adjourn the Committee of the Whole Meeting of January 25, 2010 at 8:40 P.M. Upon roll call the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

**Brigid Weber
Village Clerk
Village of Brookfield**

/lls

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, JANUARY 25, 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 and Village Attorney Richard Ramello.

On Monday, January 25, 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

Rosie Gonzalez – Plan Commission, Term to expire 4/02/2013

Motion by Trustee Towner, seconded by Trustee Edwards, to appoint Rosie Gonzalez to the Plan Commission, with a term to expired April 2, 2013. Upon roll call, the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None. Village Clerk Brigid Weber administered the Oath of Office.

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

OMNIBUS AGENDA

A. Approval of Minutes: Village Board Meeting Monday, January 11, 2010; Committee of the Whole Meeting, Monday, January 11, 2010

Motion by Trustee Towner, seconded by Trustee LeClere, to approve the Omnibus Agenda of January 25, 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. 941 dated January 25, 2010 - \$627,493.93**

Motion by Trustee Hall, seconded by Trustee Towner, to approve Corporate Warrant No. 941 dated January 25, 2010, in the amount of \$627,493.93. Upon roll call the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

☉ **Recreation Warrant No. 220 dated January 25, 2010 - \$6,367.69**

Motion by Trustee Hall, seconded by Trustee Prause, to approve Recreation Warrant No. 220, dated January 25, 2010 in the amount of \$6,367.69 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 installed new officers at recent dinner meeting.
- ☉ Chamber Board to meet January 28, 2010

Library and Conservation – Trustee Oberhauser

- ☉ Trustee Oberhauser reported on the outcome of the recent interior renovation of the Brookfield Public Library.
- ☉ Conservation Commission has scheduled three workdays for Kiwanis Park areas.

Beautification and Plan Commission, Seniors Liaison - Trustee Edwards

- ☉ Plan Commission: Scheduled to meet January 28, 2010
- ☉ Senior Liaison: Report on planned Senior Valentine's Day party
- ☉ Beautification Committee: Committee is exploring a public art project for the Village.

Playground and Recreation – Trustee Prause

- ☉ Next meeting scheduled for February 3, 2010
- ☉ Baseball league

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

- ☉ ZBA: No Report
- ☉ Administration: Financial reports
- ☉ Public Works: Snow removal, holiday decoration removal and basic building and Village maintenance.

Public Safety and Special Events – Trustee LeClere

- ☉ Special Events: No Reports
- ☉ Public Safety: Meeting scheduled for January 26, 2010.

Economic Development, Zoo and WCMC - President Garvey

- ☉ WCMC: Legislative Breakfast scheduled for February 20, 2010 at Rosemont
- ☉ Economic Development: Continuing TIF discussions.

NEW BUSINESS

Ordinance 2010-006 – An Ordinance Appropriating for all Corporate Purposes for the Village of Brookfield, Cook County, Illinois for the Fiscal Year beginning January 1, 2010 and ending December 31, 2010

Motion by Trustee Towner, seconded by Trustee Oberhauser, to approve Ordinance 2010-006 – An Ordinance Appropriating for all Corporate Purposes for the Village of Brookfield, Cook County, Illinois for the Fiscal Year beginning January 1, 2010 and ending December 31, 2010. Upon roll call the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

Ordinance 2010-007 – An Ordinance Amending Chapter 3 of the Village of Brookfield Code of Ordinances to create an additional Class 12 Liquor License Back in the Day Cafe

Motion by Trustee Edwards, seconded by Trustee LeClere, to approve Ordinance 2010-007 – An Ordinance Amending Chapter 3 of the Village of Brookfield Code of Ordinances to create an additional Class 12 Liquor License Back in the Day Cafe. Upon roll the call, the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Oberhauser and Prause. Nays: Trustee Hall. Absent: None.

Ordinance 2010-008 – An Ordinance Amending Chapter 28 entitled “Water and Sewers” of the Code of Ordinances of the Village of Brookfield

Motion by Trustee Towner, seconded by Trustee Edwards, to approve Ordinance 2010-008 – An Ordinance Amending Chapter 28 entitled “Water and Sewers” of the Code of Ordinances of the Village of Brookfield. Upon roll call the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

Ordinance 2010-009 – An Ordinance Authorizing the Execution of a Lease-Purchase Agreement with Ford Motor Credit Company for new Police Department Vehicles for the Village of Brookfield, Illinois

Motion by Trustee Oberhauser, seconded by Trustee Towner, to approve Ordinance 2010-009 – An Ordinance Authorizing the Execution of a Lease-Purchase Agreement with Ford Motor Credit Company for new Police Department Vehicles for the Village of Brookfield, Illinois. Upon roll call the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

Ordinance 2010-011 – An Ordinance Amending Chapter 2 of the Village of Brookfield Code of Ordinances regarding Expenditures from the General Fund Reserve Account

Motion by Trustee Towner, seconded by Trustee Hall, to approve Ordinance 2010-011 – An Ordinance Amending Chapter 2 of the Village of Brookfield Code of Ordinances regarding Expenditures from the General Fund Reserve Account. Upon roll call the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

Resolution 2010-781 – A Resolution Adopting a General Fund Reserve Policy for the Village of Brookfield, Illinois

Motion by Trustee Edwards, seconded by Trustee LeClere, to approve Resolution 2010-781 – A Resolution Adopting a General Fund Reserve Policy for the Village of Brookfield, Illinois. Upon roll call the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

Upon roll call the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

MANAGER'S REPORT

- ☉ Preliminary meeting with Brookfield Chamber of Commerce regarding proposed 2010 events and proposed dates.
- ☉ MWRD Fall/Winter publication featured RB students' efforts toward cleaning up the pedestrian bridge area.
- ☉ Prairie Avenue resurfacing meeting.

MOTION TO TEMPORARILY RECESS REGULAR VILLAGE BOARD MEETING

Motion by Trustee Towner, seconded by Trustee Oberhauser, to temporarily recess the Regular Village Board Meeting of January 25, 2010 at 6:55 P.M. in order to conduct a Committee of the Whole Meeting. 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 LeClere, to reconvene the Regular Village Board Meeting of January 25, 2010 at 7:22 P.M. Upon roll call the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

ADJOURN TO EXECUTIVE SESSION

Motion by Trustee Towner, seconded by Trustee Edwards, to adjourn the Regular Village Board Meeting of January 25, 2010 to an Executive Session at 7:23 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 Oberhauser, seconded by Trustee Towner to reconvene the Regular Village Board Meeting at 7:54 P.M. Upon roll call the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

Resolution 2010-782– A Resolution Approving a Collective Bargaining Agreement between the Village of Brookfield and the Service Employees International - Union Local 73 (Firefighters Unit)

Motion by Trustee Towner, seconded by Trustee LeClere, to approve Resolution 2010-782– A Resolution Approving a Collective Bargaining Agreement between the Village of Brookfield and the Service Employees International Union Local 73 (Firefighters Unit). 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 Towner, seconded by Trustee LeClere, to adjourn the Regular Village Board Meeting of January 25, 2010 at 7:56 P.M. Upon roll call the motion carried as follows: Ayes: Trustees Edwards, Towner, LeClere, Hall, Oberhauser and Prause. Nays: None. Absent: None.

**Brigid Weber
Village Clerk
Village of Brookfield**

/lis

CHECK	VENDOR	AMOUNT
12210	22690 VILLAGE OF BROOKFIELD	302,002.16
63489	1244 AIR ONE EQUIPMENT, INC.	1,307.80-
63740	23300 WATER PRO RATES	14.08
63741	23300 WATER PRO RATES	37.13
63742	23300 WATER PRO RATES	37.13
63743	23300 WATER PRO RATES	59.58
63744	23300 WATER PRO RATES	14.08
63745	23300 WATER PRO RATES	14.08
63746	23300 WATER PRO RATES	51.01
63747	23300 WATER PRO RATES	73.21
63748	23300 WATER PRO RATES	90.45
63749	23300 WATER PRO RATES	90.45
63750	23300 WATER PRO RATES	73.21
63751	21225 U.S. POSTMASTER	399.84
63752	19247 SEIU NAT'L INDUSTRY PENS FUND	1,631.66
63753	22905 VISA	846.38
63755	1020 A & M PARTS INC.	193.02
63756	1715 ASPEN PUBLISHERS, INC.	311.00
63757	1784 ATLAS COMPANIES	219.24
63758	1814 AVALON PETROLEUM CO.	16,976.15
63759	2118 BATTERY SERVICE CORP.	159.90
63760	2340 BLUE CROSS BLUE SHIELD OF IL	102,827.72
63761	2400 BOUND TREE MEDICAL, LLC	602.32
63762	2653 BROOKFIELD PUBLIC LIBRARY	4,496.23
63763	2660 BRKFLD/N RIVERSIDE WATER COMM	171,474.80
63764	2915 DWAYNE BURRELL	213.10
63765	3110 CARSTAR SCOLA'S COLLISION CTR	264.65
63766	3360 CINTAS FIRST AID & SAFETY	28.91
63767	3490 COLUMN OFFICE EQUIPMENT INC.	50.04
63768	3560 COMED	15.25
63769	3670 EDDY COPOT	7.93
63770	4320 DELTA DENTAL OF ILLINOIS	8,249.05
63771	5445 EMERGENCY MEDICAL PRODUCTS IN	207.70
63772	6572 FMP	68.02
63773	7156 GEAR WASH, LLC	188.45
63774	7160 GCG FINANCIAL	1,509.69
63775	7800 GREAT WEST ELECTRICAL SUPPLY	4.40
63776	8080 HANCOCK ENGINEERING	10,706.00
63777	9840 INNERWORKINGS	493.35
63778	10200 JACK'S INC.	144.00
63779	11220 KEEN EDGE COMPANY	13.32
63780	12140 LA GRANGE MATERIALS, INC.	81.00
63781	12176 LAB SAFETY SUPPLY, INC.	85.74
63782	12506 LESLIE HEATING & COOLING INC	208.34
63783	12795 ANDREW LOWRY	15.00
63784	13273 ROBERT MC GRATH	13.82
63785	13392 MENARDS-HODGKINS	78.48
63786	13540 MIDWAY TRUCK PARTS	14.37
63787	13603 JAMES MIHALIK	125.00
63788	13613 MINER ELECTRONICS CORP	133.75

CHECK	VENDOR	AMOUNT
63789	13830 MUELLERMIST IRRIGATION CO.	360.00
63790	14315 NATIONAL INSURANCE SERVICES	531.06
63791	14417 NCPERS GROUP LIFE INS.	216.00
63792	14560 NEXTEL WEST CORP	39.99
63793	14720 NORTH EAST MULTI-REGIONAL TRN	50.00
63794	15700 OMNIPRINT SERVICES INC	200.36
63795	16005 P&G KEENE ELECTRICAL REBUILDE	145.80
63796	16027 ROBERT PALOS	10.79
63797	16335 PENNWELL CORP	344.75
63798	16765 PROSAFETY	89.37
63799	16768 PROVISO MUNICIPAL LEAGUE	425.00
63800	17010 QUALIFICATION TARGETS INC.	193.84
63801	18103 RAY O'HERRON CO., INC.	97.60
63802	18398 RELIABLE MATERIALS LYONS LLC	350.00
63803	18644 RIVERSIDE MANUFACTURING CO.	86.40
63804	19238 SECRETARY OF STATE-DRIVER SVC	60.00
63805	19403 SIRCHIE FINGER PRINT LABS	266.73
63806	19630 STAPLES BUSINESS ADVANTAGE	1,034.49
63807	19679 STATE INDUSTRIAL PRODUCTS	58.48
63808	19805 SUBURBAN LABORATORIES, INC.	241.50
63809	20284 THOMSON WEST	99.12
63810	20745 TREASURER, STATE OF ILLINOIS	255,571.27
63811	21445 UNIFIRST CORPORATION	226.88
63812	21585 USA BLUEBOOK	61.48
63813	22725 VILLAGE OF DOWNERS GROVE	1,242.82
63814	23418 WENTWORTH TIRE SERVICE	1,098.28
63815	23489 WEST COOK COUNTY SOLID WASTE	19,733.55
63816	23512 W.E.D.G.E.	750.00
63817	23675 WESTFIELD FORD	80.19
63818	23748 WILRAE INC	99.95

80 CHECKS PRINTED

\$908,072.09

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
VILLAGE OF BROOKFIELD	P/R DATED 1-22-10	3,294.08	01-01-5010		22690	12210
VILLAGE OF BROOKFIELD	FICA & MEDICARE-1-22-10	252.00	01-01-5110		22690	12210
VILLAGE OF BROOKFIELD	P/R DATED 1-22-10	10,423.53	01-10-5020		22690	12210
VILLAGE OF BROOKFIELD	P/R DATED 1-22-10	50.25	01-10-5025		22690	12210
VILLAGE OF BROOKFIELD	FICA & MEDICARE-1-22-10	782.36	01-10-5110		22690	12210
VILLAGE OF BROOKFIELD	SUI-1-22-10	141.96	01-10-5190		22690	12210
VILLAGE OF BROOKFIELD	P/R DATED 1-22-10	2,615.38	01-12-5020		22690	12210
VILLAGE OF BROOKFIELD	P/R DATED 1-22-10	1,384.80	01-12-5025		22690	12210
VILLAGE OF BROOKFIELD	FICA & MEDICARE-1-22-10	291.73	01-12-5110		22690	12210
VILLAGE OF BROOKFIELD	SUI-1-22-10	40.04	01-12-5190		22690	12210
VILLAGE OF BROOKFIELD	P/R DATED 1-22-10	4,529.62	01-13-5020		22690	12210
VILLAGE OF BROOKFIELD	P/R DATED 1-22-10	7,686.40	01-13-5025		22690	12210
VILLAGE OF BROOKFIELD	P/R DATED 1-22-10	1,133.00	01-13-5030		22690	12210
VILLAGE OF BROOKFIELD	FICA & MEDICARE-1-22-10	988.37	01-13-5110		22690	12210
VILLAGE OF BROOKFIELD	SUI-1-22-10	135.68	01-13-5190		22690	12210
VILLAGE OF BROOKFIELD	P/R DATED 1-22-10	6,464.26	01-19-5025		22690	12210
VILLAGE OF BROOKFIELD	FICA & MEDICARE-1-22-10	482.57	01-19-5110		22690	12210
VILLAGE OF BROOKFIELD	SUI-1-22-10	66.23	01-19-5190		22690	12210
VILLAGE OF BROOKFIELD	P/R DATED 1-22-10	7,662.14	01-20-5020		22690	12210
VILLAGE OF BROOKFIELD	P/R DATED 1-22-10	4,753.32	01-20-5025		22690	12210
VILLAGE OF BROOKFIELD	P/R DATED 1-22-10	96,330.25	01-20-5025		22690	12210
VILLAGE OF BROOKFIELD	P/R DATED 1-22-10	5,108.64	01-20-5040		22690	12210
VILLAGE OF BROOKFIELD	FICA & MEDICARE-1-22-10	2,251.75	01-20-5110		22690	12210
VILLAGE OF BROOKFIELD	SUI-1-22-10	1,075.69	01-20-5190		22690	12210
VILLAGE OF BROOKFIELD	P/R DATED 1-22-10	3,812.04	01-25-5020		22690	12210

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
VILLAGE OF BROOKFIELD	P/R DATED 1-22-10	67,854.58	01-25-5025		22690	12210
VILLAGE OF BROOKFIELD	FICA & MEDICARE-1-22-10	824.47	01-25-5110		22690	12210
VILLAGE OF BROOKFIELD	SUI-1-22-10	639.12	01-25-5190		22690	12210
VILLAGE OF BROOKFIELD	P/R DATED 1-22-10	5,168.12	01-30-5020		22690	12210
VILLAGE OF BROOKFIELD	P/R DATED 1-22-10	28,358.88	01-30-5025		22690	12210
VILLAGE OF BROOKFIELD	P/R DATED 1-22-10	7,976.63	01-30-5040		22690	12210
VILLAGE OF BROOKFIELD	FICA & MEDICARE-1-22-10	3,091.59	01-30-5110		22690	12210
VILLAGE OF BROOKFIELD	SUI-1-22-10	404.64	01-30-5190		22690	12210
VILLAGE OF BROOKFIELD	FICA & MEDICARE-1-22-10	350.03	01-40-5110		22690	12210
VILLAGE OF BROOKFIELD	SUI-1-22-10	48.04	01-40-5190		22690	12210
VILLAGE OF BROOKFIELD	P/R DATED 1-22-10	2,794.79	61-61-5020		22690	12210
VILLAGE OF BROOKFIELD	P/R DATED 1-22-10	13,268.35	61-61-5025		22690	12210
VILLAGE OF BROOKFIELD	P/R DATED 1-22-10	3,799.72	61-61-5040		22690	12210
VILLAGE OF BROOKFIELD	FICA & MEDICARE-1-22-10	1,481.53	61-61-5110		22690	12210
VILLAGE OF BROOKFIELD	SUI-1-22-10	193.50	61-61-5190		22690	12210
VILLAGE OF BROOKFIELD	P/R DATED 1-22-10	2,794.79	62-61-5020		22690	12210
VILLAGE OF BROOKFIELD	P/R DATED 1-22-10	895.36	62-61-5025		22690	12210
VILLAGE OF BROOKFIELD	FICA & MEDICARE-1-22-10	274.14	62-61-5110		22690	12210
VILLAGE OF BROOKFIELD	SUI-1-22-10	27.79	62-61-5190		22690	12210
AIR ONE EQUIPMENT, INC.	VOID	1,307.80CR	01-00-2049		1244	63489
WATER PRO RATES	MOVE OUT REFUND 3616 VERNON D. PANKO	51.73CR	61-00-1236		23300	63740
WATER PRO RATES	MOVE OUT REFUND	45.00	61-00-2610		23300	63740
WATER PRO RATES	MOVE OUT REFUND	20.81	62-00-1236		23300	63740
WATER PRO RATES	MOVE OUT REFUND	34.49CR	61-00-1236		23300	63741

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
	2639 MAPLE DEFOORT					
WATER PRO RATES	MOVE OUT REFUND	30.00	61-00-2610		23300	63741
WATER PRO RATES	MOVE OUT REFUND	41.62	62-00-1236		23300	63741
WATER PRO RATES	MOVE OUT REFUND 3613 GRAND E. EWERT	34.49CR	61-00-1236		23300	63742
WATER PRO RATES	MOVE OUT REFUND	30.00	61-00-2610		23300	63742
WATER PRO RATES	MOVE OUT REFUND	41.62	62-00-1236		23300	63742
WATER PRO RATES	MOVE OUT REFUND 3512 GRAND PRUDENTIAL	103.46CR	61-00-1236		23300	63743
WATER PRO RATES	MOVE OUT REFUND	90.00	61-00-2610		23300	63743
WATER PRO RATES	MOVE OUT REFUND	73.04	62-00-1236		23300	63743
WATER PRO RATES	MOVE OUT REFUND 3201 ELM B. HENRY	51.73CR	61-00-1236		23300	63744
WATER PRO RATES	MOVE OUT REFUND	45.00	61-00-2610		23300	63744
WATER PRO RATES	MOVE OUT REFUND	20.81	62-00-1236		23300	63744
WATER PRO RATES	MOVE OUT REFUND 3436 PARK K. MONTGOMERY	51.73CR	61-00-1236		23300	63745
WATER PRO RATES	MOVE OUT REFUND	45.00	61-00-2610		23300	63745
WATER PRO RATES	MOVE OUT REFUND	20.81	62-00-1236		23300	63745
WATER PRO RATES	MOVE OUT REFUND 9214 BROADWAY R. PORTER	68.99CR	61-00-1236		23300	63746
WATER PRO RATES	MOVE OUT REFUND	120.00	61-00-2610		23300	63746
WATER PRO RATES	MOVE OUT REFUND 3623 WOODSIDE S. DIEGUEZ-GALVAO	34.49CR	61-00-1236		23300	63747
WATER PRO RATES	MOVE OUT REFUND	45.00	61-00-2610		23300	63747

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
WATER PRO RATES	MOVE OUT REFUND	62.70	62-00-1236		23300	63747
WATER PRO RATES	MOVE OUT REFUND 3745 MADISON T. GAVLIN	17.25CR	61-00-1236		23300	63748
WATER PRO RATES	MOVE OUT REFUND	45.00	61-00-2610		23300	63748
WATER PRO RATES	MOVE OUT REFUND	62.70	62-00-1236		23300	63748
WATER PRO RATES	MOVE OUT REFUND 3836 MORTON W. PARTYKA	17.25CR	61-00-1236		23300	63749
WATER PRO RATES	MOVE OUT REFUND	45.00	61-00-2610		23300	63749
WATER PRO RATES	MOVE OUT REFUND	62.70	62-00-1236		23300	63749
WATER PRO RATES	MOVE OUT REFUND 3505 RAYMOND T. GUZELDERELI	34.49CR	61-00-1236		23300	63750
WATER PRO RATES	MOVE OUT REFUND	45.00	61-00-2610		23300	63750
WATER PRO RATES	MOVE OUT REFUND	62.70	62-00-1236		23300	63750
U.S. POSTMASTER	POSTAGE FOR A ROUTE WATE BILLS	399.84	61-61-5680		21225	63751
SEIU NAT'L INDUSTRY PENS FUND	MONTHLY DEPOSIT-JAN 2010	1,631.66	01-30-5080		19247	63752
VISA	MEETING CANCELLATION NOT IN SUN TIMES	475.00	01-10-5410		22905	63753
VISA	LATERAL FILE CABINET	299.00	01-20-5605		22905	63753
VISA	FOOD FOR SNOW PLOW CREW	72.38	01-30-5690		22905	63753
A & M PARTS INC.	AIR FILTERS	103.29	01-34-5710	173355	1020	63755
A & M PARTS INC.	OIL FILTERS, WINTER BLAD	46.62	01-34-5710	172722	1020	63755
A & M PARTS INC.	CROWFT ADPTER	43.11	01-34-5710	172736	1020	63755
ASPEN PUBLISHERS, INC.	STATE BY STATE GUIDE TO HUMAN RESOURCES	311.00	01-10-5615	616518	1715	63756
ATLAS COMPANIES	EDGE CUT	219.24	01-34-5360	B93479	1784	63757
AVALON PETROLEUM CO.	DIESEL FUEL	7,396.97	01-34-5650	539611	1814	63758

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
AVALON PETROLEUM CO.	PREMIUM FUEL	9,579.18	01-34-5650	539612	1814	63758
BATTERY SERVICE CORP.	12V DEEP CYCLE & STARTIN	159.90	01-34-5710	194762	2118	63759
BLUE CROSS BLUE SHIELD OF IL	MED INS PREMIUMS-FEB 10	1,967.69	01-10-5150	051133	2340	63760
BLUE CROSS BLUE SHIELD OF IL	MED INS PREMIUMS-FEB 10	766.70	01-12-5150		2340	63760
BLUE CROSS BLUE SHIELD OF IL	MED INS PREMIUMS-FEB 10	5,111.36	01-13-5150		2340	63760
BLUE CROSS BLUE SHIELD OF IL	MED INS PREMIUMS-FEB 10	2,305.59	01-19-5150		2340	63760
BLUE CROSS BLUE SHIELD OF IL	MED INS PREMIUMS-FEB 10	40,802.31	01-20-5150		2340	63760
BLUE CROSS BLUE SHIELD OF IL	MED INS PREMIUMS-FEB 10	26,772.57	01-25-5150		2340	63760
BLUE CROSS BLUE SHIELD OF IL	MED INS PREMIUMS-FEB 10	16,156.44	01-30-5150		2340	63760
BLUE CROSS BLUE SHIELD OF IL	MED INS PREMIUMS-FEB 10	1,662.10	01-40-5150		2340	63760
BLUE CROSS BLUE SHIELD OF IL	MED INS PREMIUMS-FEB 10	5,092.74	61-61-5150		2340	63760
BLUE CROSS BLUE SHIELD OF IL	MED INS PREMIUMS-FEB 10	1,277.84	61-62-5150		2340	63760
BLUE CROSS BLUE SHIELD OF IL	MED INS PREMIUMS-FEB 10	912.38	62-61-5150		2340	63760
BOUND TREE MEDICAL, LLC	BAK-PAK II BACKBOARD	591.24	01-25-5640	369146	2400	63761
BOUND TREE MEDICAL, LLC	HALOGEN BULB	11.08	01-25-5640	367233	2400	63761
BROOKFIELD PUBLIC LIBRARY	PPRT DISTRIBUTION 8/09-1/10	4,496.23	01-00-2344		2653	63762
BRKFLD/N RIVERSIDE WATER COMM.	WATER USAGE-JAN 10	171,474.80	61-62-5780		2660	63763
DWAYNE BURRELL	VISION CARE REIMBURSEMEN	213.10	01-20-5170		2915	63764
CARSTAR SCOLA'S COLLISION CTR	REPAIRS TO #424	264.65	01-34-5450	43753	3110	63765
CINTAS FIRST AID & SAFETY	1ST AID CABINET	28.91	01-30-5690	615417	3360	63766
COLUMN OFFICE EQUIPMENT INC.	COLOR/B&W COPIES	50.04	01-20-5350	925848	3490	63767
COMED	8652 SOUTHVIEW WATER MET 0683030051	15.25	01-36-5775		3560	63768
EDDY COPOT	TRAINING EXPENSES	7.93	01-20-5840		3670	63769
DELTA DENTAL OF ILLINOIS	DENTAL INS-FEB 10	305.13	01-10-5160	259530	4320	63770

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
DELTA DENTAL OF ILLINOIS	DENTAL INS-FEB 10	13.57	01-10-5160	259531	4320	63770
DELTA DENTAL OF ILLINOIS	DENTAL INS-FEB 10	134.22	01-12-5160		4320	63770
DELTA DENTAL OF ILLINOIS	DENTAL INS-FEB 10	343.70	01-13-5160		4320	63770
DELTA DENTAL OF ILLINOIS	DENTAL INS-FEB 10	172.66	01-19-5160		4320	63770
DELTA DENTAL OF ILLINOIS	DENTAL INS-FEB 10	3,129.57	01-20-5160		4320	63770
DELTA DENTAL OF ILLINOIS	DENTAL INS-FEB 10	99.72	01-20-5160		4320	63770
DELTA DENTAL OF ILLINOIS	DENTAL INS-FEB 10	2,167.09	01-25-5160		4320	63770
DELTA DENTAL OF ILLINOIS	DENTAL INS-FEB 10	35.44	01-30-5160		4320	63770
DELTA DENTAL OF ILLINOIS	DENTAL INS-FEB 10	1,174.46	01-30-5160		4320	63770
DELTA DENTAL OF ILLINOIS	DENTAL INS-FEB 10	150.64	01-40-5160		4320	63770
DELTA DENTAL OF ILLINOIS	DENTAL INS-FEB 10	265.74	61-61-5160		4320	63770
DELTA DENTAL OF ILLINOIS	DENTAL INS-FEB 10	51.56	61-61-5160		4320	63770
DELTA DENTAL OF ILLINOIS	DENTAL INS-FEB 10	116.36	61-62-5160		4320	63770
DELTA DENTAL OF ILLINOIS	DENTAL INS-FEB 10	87.49	62-61-5160		4320	63770
DELTA DENTAL OF ILLINOIS	DENTAL INS-FEB 10	1.70	62-61-5160		4320	63770
EMERGENCY MEDICAL PRODUCTS INC	WELCH ALLYN F.O. HANDLE REPL LAMP TEST STRIPS	207.70	01-25-5640	240137	5445	63771
FMP	PART FOR #471	68.02	01-34-5710	134267	6572	63772
GEAR WASH, LLC	REPAIRS TO UNIFORMS	188.45	01-25-5765	5425	7156	63773
GCG FINANCIAL	INS ADM FEES-FEB 10	33.96	01-10-5150		7160	63774
GCG FINANCIAL	INS ADM FEES-FEB 10	10.88	01-12-5150		7160	63774
GCG FINANCIAL	INS ADM FEES-FEB 10	72.56	01-13-5150		7160	63774
GCG FINANCIAL	INS ADM FEES-FEB 10	32.87	01-19-5150		7160	63774
GCG FINANCIAL	INS ADM FEES-FEB 10	603.88	01-20-5150		7160	63774
GCG FINANCIAL	INS ADM FEES-FEB 10	382.05	01-25-5150		7160	63774

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
GCG FINANCIAL	INS ADM FEES-FEB 10	245.45	01-30-5150		7160	63774
GCG FINANCIAL	INS ADM FEES-FEB 10	24.31	01-40-5150		7160	63774
GCG FINANCIAL	INS ADM FEES-FEB 10	72.55	61-61-5150		7160	63774
GCG FINANCIAL	INS ADM FEES-FEB 10	18.14	61-62-5150		7160	63774
GCG FINANCIAL	INS ADM FEES-FEB 10	13.04	62-61-5150		7160	63774
GREAT WEST ELECTRICAL SUPPLY	CANDELABRA ADAPTERS	4.40	01-25-5305	22153	7800	63775
HANCOCK ENGINEERING	OAK AVE RESURFACING	10,706.00	42-00-5240	10013	8080	63776
INNERWORKINGS	WATER BILLS	493.35	61-61-5540	523865	9840	63777
JACK'S INC.	REPAIRS TO CUTTERS EDGE	144.00	01-25-5710	40440	10200	63778
KEEN EDGE COMPANY	SWITCH KEY	13.32	01-34-5710	530508	11220	63779
LA GRANGE MATERIALS, INC.	TORPEDO SAND	81.00	61-62-5730	54284	12140	63780
LAB SAFETY SUPPLY, INC.	HND PUMP DRUM HND PUMP ACC DSCHG HOSE	85.74	01-25-5399	778192	12176	63781
LESLIE HEATING & COOLING INC	FALL MAINT INSPECTION	208.34	01-31-5305	56394	12506	63782
ANDREW LOWRY	TRAINING EXPENSES	15.00	01-20-5840		12795	63783
ROBERT MC GRATH	TRAINING EXPENSES	13.82	01-20-5840		13273	63784
MENARDS-HODGKINS	2" CHIP BRUSHES TWIST & TRY QTS	16.11	01-30-5690	88044	13392	63785
MENARDS-HODGKINS	6X6 NATURAL TILE 12X12 CORK TILE WASTEBASKET	14.41	01-30-5799	85926	13392	63785
MENARDS-HODGKINS	DOOR CLOSER	34.99	01-31-5690	86314	13392	63785
MENARDS-HODGKINS	9V BATTERY, WATER SENSOR ALARM	12.97	01-31-5690	86577	13392	63785
MIDWAY TRUCK PARTS	AUTO V-BELT	14.37	01-34-5710	586332	13540	63786
JAMES MIHALIK	EQUIPMENT ALLOWANCE	125.00	01-20-5099		13603	63787
MINER ELECTRONICS CORP	REPAIRS TO LAPALL MIC	133.75	01-20-5310	233078	13613	63788
MUELLERMIST IRRIGATION CO.	2010 MAIN SVC CONTRACT F	360.00	61-62-5560	100727	13830	63789

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
	IRRIGATION SYSTEM					
NATIONAL INSURANCE SERVICES	LIFE INS PREMIUMS-FEB 10	39.52	01-10-5140		14315	63790
NATIONAL INSURANCE SERVICES	LIFE INS PREMIUMS-FEB 10	3.90	01-12-5140		14315	63790
NATIONAL INSURANCE SERVICES	LIFE INS PREMIUMS-FEB 10	37.44	01-13-5140		14315	63790
NATIONAL INSURANCE SERVICES	LIFE INS PREMIUMS-FEB 10	15.60	01-19-5140		14315	63790
NATIONAL INSURANCE SERVICES	LIFE INS PREMIUMS-FEB 10	172.90	01-20-5140		14315	63790
NATIONAL INSURANCE SERVICES	LIFE INS PREMIUMS-FEB 10	120.90	01-25-5140		14315	63790
NATIONAL INSURANCE SERVICES	LIFE INS PREMIUMS-FEB 10	87.75	01-30-5140		14315	63790
NATIONAL INSURANCE SERVICES	LIFE INS PREMIUMS-FEB 10	5.20	01-40-5140		14315	63790
NATIONAL INSURANCE SERVICES	LIFE INS PREMIUMS-FEB 10	35.62	61-61-5140		14315	63790
NATIONAL INSURANCE SERVICES	LIFE INS PREMIUMS-FEB 10	6.50	61-62-5140		14315	63790
NATIONAL INSURANCE SERVICES	LIFE INS PREMIUMS-FEB 10	5.73	62-61-5140		14315	63790
NCPERS GROUP LIFE INS.	PREMIUM FOR FEB 2010	216.00	02-00-2030	3090	14417	63791
NEXTEL WEST CORP	PROJECT SHIELD	39.99	01-20-6510		14560	63792
NORTH EAST MULTI-REGIONAL TRN	SEARCH & SEIZURE LAW FOR OFFICERS DEALING WITH DRUG-RELATED CRIMES	50.00	01-20-5590	128961	14720	63793
OMNIPRINT SERVICES INC	RADIO ROOM FORMS	200.36	01-20-5540	9671	15700	63794
P&G KEENE ELECTRICAL REBUILDER	NEW 12SI 94A ALT	145.80	01-34-5710	163328	16005	63795
ROBERT PALOS	TRAINING EXPENSES	10.79	01-20-5840		16027	63796
PENNWELL CORP	FIRE OFFICER'S HANDBOOK TACTICS	344.75	01-03-5799	89396	16335	63797
PROSAFETY	ARCTIC COAT	72.87	01-30-5700	651020	16765	63798
PROSAFETY	ARCTIC HOOD-REIMBURSED F MICHELLE LUCE	16.50	01-30-5700	651030	16765	63798
PROVISO MUNICIPAL LEAGUE	MEMBERSHIP DUES-MARCH 20 MARCH 2011	425.00	01-01-5490		16768	63799
QUALIFICATION TARGETS INC.	PRACTICE TARGETS	193.84	01-20-5605	177	17010	63800

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
RAY O'HERRON CO., INC.	DIE STRUCK B.P.D. RHODIU	83.70	01-20-5765	17558	18103	63801
RAY O'HERRON CO., INC.	HAT COVER	13.90	01-20-5765	17420	18103	63801
RELIABLE MATERIALS LYONS LLC	DUMP MIXED DIRT/CLAY	350.00	62-61-5480	84315	18398	63802
RIVERSIDE MANUFACTURING CO.	PD UNIFORMS	86.40	01-20-5765	707001	18644	63803
SECRETARY OF STATE-DRIVER SVC	DRIVERS LICENSE/DRIVING PRIVILEGES	60.00	01-20-5490		19238	63804
SIRCHIE FINGER PRINT LABS	SEARCH II L.P. KIT HINGE LIFTER WHT/TAB KIT SIZE FIBER BRUSH	266.73	01-20-5675	536721	19403	63805
STAPLES BUSINESS ADVANTAGE	CASH/FIN OFFICE SUPPLIES	173.27	01-12-5670	893402	19630	63806
STAPLES BUSINESS ADVANTAGE	DVD+R 100PK SPINDLE	48.19	01-20-5670	599846	19630	63806
STAPLES BUSINESS ADVANTAGE	TONER	158.22	01-20-5670	893405	19630	63806
STAPLES BUSINESS ADVANTAGE	PD OFFICE SUPPLIES	103.30	01-20-5670	272383	19630	63806
STAPLES BUSINESS ADVANTAGE	FIRE DEPT OFFICE SUPPLIE	551.51	01-25-5670	599844	19630	63806
STATE INDUSTRIAL PRODUCTS	MALE PIPE	58.48	01-34-5710	480746	19679	63807
SUBURBAN LABORATORIES, INC.	DISINFECTANT BY PRODUCTS	241.50	61-62-5785	99895	19805	63808
THOMSON WEST	QUINLAN ARREST LAW BULLE	99.12	01-20-5615	856160	20284	63809
TREASURER, STATE OF ILLINOIS	VLG SHARE-PRAIRIE AVE	255,571.27	42-00-6200	103358	20745	63810
UNIFIRST CORPORATION	MATS	52.80	01-30-5515	486724	21445	63811
UNIFIRST CORPORATION	DPW UNIFORMS	116.78	01-30-5515	592264	21445	63811
UNIFIRST CORPORATION	MATS	57.30	01-30-5515	486723	21445	63811
USA BLUEBOOK	DOOR KNOB CARDS-SHUT OFF DOOR KNOB CARDS-BOIL WATER ORDER	61.48	61-62-5690	977001	21585	63812
VILLAGE OF DOWNERS GROVE	MEDICAL PREMIUM-GINEX-2/	1,242.82	01-10-5150	51137	22725	63813
WENTWORTH TIRE SERVICE	TIRES-SQUADS STOCK	783.00	01-34-5710	483694	23418	63814
WENTWORTH TIRE SERVICE	6 IN VALVE EXT	18.00	01-34-5710	483716	23418	63814
WENTWORTH TIRE SERVICE	TIRES	297.28	01-34-5710	483714	23418	63814

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
WEST COOK COUNTY SOLID WASTE	DISP/ADM FEE	19,733.55	62-61-5480	2472	23489	63815
W.E.D.G.E.	ANNUAL TASK FORCE MEMBERSHIP	750.00	01-20-5490	10-02	23512	63816
WESTFIELD FORD	PART FOR #473	49.71	01-34-5710	106625	23675	63817
WESTFIELD FORD	PART FOR #471	30.48	01-34-5710	106633	23675	63817
WILRAE INC	ALIGNMENT	99.95	01-34-5380	132470	23748	63818
	TOTAL EXPENDITURES	<u>908,072.09</u>	1-00-1001			

CHECK	VENDOR	AMOUNT
12210	22690 VILLAGE OF BROOKFIELD	4,646.71
43212	18336 REFUND - MISC	30.00
43214	2523 THE BRITISH HOME	420.00
43215	12455 ANN LENARTSON	86.40
4 CHECKS PRINTED		\$5,183.11

VENDOR NAME	DESCRIPTION OF EXPENDITURE	AMOUNT	ACCT NO	INVOICE NUMBER	VENDOR NUMBER	CHECK NUMBER
VILLAGE OF BROOKFIELD	P/R DATED 1/22/10	2,242.92	01-40-5025		22690	12210
VILLAGE OF BROOKFIELD	P/R DATED 1/22/10	2,403.79	01-40-5035		22690	12210
REFUND - MISC	REFUND-CLASS TIME CHANGE JOYCE JENSEN	30.00	01-47-4473		18336	43212
THE BRITISH HOME	SENIOR FITNESS PROGRAM JAN-DEC 09	420.00	01-47-4499		2523	43214
ANN LENARTSON	BALLET/TAP COMBO	86.40	01-48-4499		12455	43215
	TOTAL EXPENDITURES	<u>5,183.11</u> =====	1-00-1021			

ORDINANCE NO. 2010 - 22

**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 8TH DAY OF FEBRUARY 2010**

Published in pamphlet form by
authority of the Corporate
Authorities of Brookfield, Illinois,
the 8th day of February 2010

ORDINANCE NO. 2010 - 22

**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 2010-002, of the Village of Brookfield Code of Ordinances provides that the number of Class 8 liquor licenses shall not exceed two (2);

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 St. Barbara School for Casino Nights to be held at St. Barbara School on Friday, April 23, 2010, from 5:00 p.m. until Sunday, April 25, 2010, at 1:00 a.m.; and for Night at the Races to be held at St. Barbara School on Saturday, May 1, 2010, at 4:00 p.m. to Sunday, May 3, 2010, at 1:00 a.m., 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 three (3).

[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 8th day of February 2010, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 8th 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 8th day of February 2010.

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

ORDINANCE NO. 2010 - 23

**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 8TH DAY OF FEBRUARY 2010**

Published in pamphlet form by
authority of the Corporate
Authorities of Brookfield, Illinois,
the 8th day of February 2010

ORDINANCE NO. 2010 - 23

**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 2010-22, of the Village of Brookfield Code of Ordinances provides that the number of Class 8 liquor licenses shall not exceed three (3);

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 Czechoslovak American Congress for the Czechoslovak American Congress annual picnic to be held at Kiwanis Park on Sunday, August 1, 2010, from 9:00 a.m. until 7:00 p.m. 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 four (4).

[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 8th day of February 2010, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 8th 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 8th 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 8, 2010**

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

AGENDA

- I. Discussion** – Conservation Commission Kiwanis Park Burn
- II. Discussion** – Riverside/Brookfield Alumni Picnic
Class 8 Liquor License Request
- III. Discussion** – Fair Housing Update
- IV. Discussion** – Zoning Map Update
- V. Discussion** – 2009 Abatement Ordinances
- VI. Discussion** – Information Services Department Presentation
- VII. Discussion** - Recommendation for Codification of Village Code
- VIII. Discussion** - ICLEI Membership Resolution
- IX. Addresses from the Audience** – Any member of the audience who wishes to address the President and Village Board may do so at this time
- X. 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: CONSERVATION COMMISSION KIWANIS PARK BURN
COMMITTEE DATE: February 8, 2010
PREPARED BY: Riccardo F. Ginex, Village Manager *R. F. Ginex*
PURPOSE: Select a vendor to perform the burn management of Kiwanis North and South Parks.
BUDGET AMOUNT: \$5,000.00

BACKGROUND:

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.

ATTACHMENTS:

1. RFP Proposals

STAFF RECOMMENDATION:

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

REQUESTED COURSE OF ACTION:

Informational only. Manager can sign the agreement.



Conservation Land Stewardship, Inc.

January 8, 2010

**Brookfield, Village of
8820 Brookfield Avenue
Brookfield, IL 60513**

**Re: Proposal for Professional Services
*Kiwanis Park
Prescribed Burn Management***

Scope of Services:

Proposed work includes prescribed burn management of specified areas.

Description	Qty	Unit	Price/Unit	Price
Prescribed Burn - Area 1	1.00	LS	1,520.00	1,520.00
Prescribed Burn - Area 2	1.00	LS	1,520.00	1,520.00
IEPA & Local Permits Preparation/Submittal	1.00	LS	260.00	260.00
				<u>3,300.00</u>

Terms & Conditions

Work to be completed before December 31, 2010 as weather conditions allow.

By: Conservation Land Stewardship, Inc.

01-08-10

Date

Accepted: **Brookfield, Village of**
Client #355

Date

375 West First Street Elmhurst, IL 60126
Ph: (630) 559-2035 Fx: (630) 559-2040



CLS

Conservation Land Stewardship, Inc.

Conservation Land Stewardship, Inc.

Burn Management References and Qualifications

The following list of past and current clients represents **Conservation Land Stewardship's** (CLS) experience, ability and commitment to conducting controlled ecological burning with the utmost safety and professionalism. Our burn management teams have over nine years of professional contract experience conducting burns with a wide variety of conditions and environments. CLS has performed burn management for county, municipal, non-profit, commercial, and private agencies.

Client Contact Information	Project Experience	Dates of Burns
<p><i>Campton Woods HOA</i> <i>Ms. Mary Schauer</i> <i>3N182 Campton Woods Drive</i> <i>Elburn, IL 60119</i> <i>(630)513.8380</i></p>	<p><i>Campton Woods Subdivision</i> <i>14 acres- burn management</i></p>	<p><i>04/2002, 04/2003,</i> <i>04/2004, 04/2005,</i> <i>04/2006, 04/2008</i></p>
<p><i>Corlands</i> <i>Mr. Joseph Roth</i> <i>25 East Washington Street</i> <i>Suite 1650</i> <i>Chicago, IL 60602-1708</i></p>	<p><i>Dellwood Park, Lockport IL</i> <i>80 acres- brush pile, prairie burn</i></p> <p><i>Bergman Slough, Palos Hills, IL</i> <i>100 acres- brush pile burning</i></p> <p><i>Orland Grasslands, Orland Pk., IL</i> <i>262 acres- brush pile, prairie burn</i></p>	<p><i>12/2001, 3/2003, 4/2004,</i> <i>3/2005, 04/2006</i></p> <p><i>03/2004, 3/2005, 4/2006,</i> <i>04/2008</i></p> <p><i>04/2004</i></p>
<p><i>Illinois Dept. of Natural Resources</i> <i>Ms. Maggie Cole</i> <i>2050 W. Sterns Road</i> <i>Bartlett, IL 60103</i> <i>(847)608.3100</i></p>	<p><i>Hitts Siding Nature Preserve</i> <i>112 acres- burn management</i></p>	<p><i>03/2006, 04/2008</i></p>
<p><i>Village of Gurnee</i> <i>Mr. Patrick Muetz</i> <i>325 North O'Plaine Road</i> <i>Gurnee, IL 60031</i> <i>(847)599.7513</i></p>	<p><i>Village Green, Gurnee, IL</i> <i>5 acres- prairie burn mgmt</i></p>	<p><i>3/2002, 4/2003, 4/2004,</i> <i>04/2005, 04/2006,</i> <i>04/2008</i></p>
<p><i>Village of Itasca</i> <i>550 West Irving Park Road</i> <i>Itasca, IL 60143</i> <i>Mr. Dave Williams</i> <i>(630)773.0835</i></p>	<p><i>Springbrook Nature Center</i> <i>10 acres- burn management</i></p>	<p><i>04/2008</i></p>

CLS Burn References and Qualifications, cont.

<u>Client Contact Information</u>	<u>Project Experience</u>	<u>Dates of Burns</u>
<p>City of Chicago Dept. of Environment 30 N. LaSalle, Ste. 2500 Chicago, IL 60602 Ms. Nicole Kamins (312)744.5959</p>	<p>Hegewisch Marsh Ecological Rehabilitation 83 Acres – burn management</p>	<p>11/2007</p>
<p>Tellabs Operations, Inc. Mr. Cody Stice 1415 West Diehl Road Naperville, IL 60563 (630) 987.2161</p>	<p>Corporate Headquarters, Naperville, IL 25 acres- prairie burning</p>	<p>04/2005, 04/2006, 04/2007</p>
<p>Acres Group Ms. Muriel Pick 610 W. Liberty Street P.O. Box 448 Wauconda, IL 60084 (847)526.4554</p>	<p>Deerpath Estates, Gurnee, IL 16 acres- burn management</p>	<p>12/2001, 04/2002, 04/2004, 04/2005, 04/2006</p>
<p>Glenview Golf Club Mr. Anthony Frandria 100 Golf Road Golf, IL 60029 (847)486.6106</p>	<p>Glenview Golf Club 5 acres- controlled burn</p>	<p>04/2005, 04/2006</p>
<p>Indiana Dept. of Nat. Resources Mr. Cary Floyd 402 W. Washington St. Room W229 Indianapolis, IN 46204 (317)232.0207</p>	<p>Suman Fen, Porter Co., IN 7.7 acres- brush pile burning</p>	<p>03/2005</p>
	<p>Biesecker Prairie, Lake Co., IN 10 acres- brush pile burning</p>	<p>03/2005, 04/2006</p>
	<p>Clark & Pine FP, Lake Co., IN 2.4 acres- brush pile burning</p>	<p>03/2005, 04/2006</p>
	<p>Morgan Cemetery, Kankakee Co., IN .5 acres- brush pile burning</p>	<p>04/2006</p>
	<p>Roundlake Park, Kankakee Co., IN 1.1 acres- brush pile burning</p>	<p>04/2006</p>
<p>Village of Downers Grove Mr. Mike Baker 801 Burlington Avenue Downers Grove, IL 60515-4776 (630)434.6877</p>	<p>Lacey Creek Restoration, Downers Grove, IL 14 acres -prairie and wetland burn mgmt.</p>	<p>11/2002, 3/2004, 3/2005, 04/2006</p>

*Partial listing – additional references are available upon request

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YY)
02/25/09

PRODUCER
WELLS FARGO INSURANCE SERVICES OF IL
2107 S NEIL ST
PO BOX 4016
CHAMPAIGN, IL 61824-4016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE

INSURED
CONSERVATION LAND STEWARDSHIP INC
375 W 1ST ST
ELMHURST IL 60126

INSURER A: CINCINNATI INSURANCE COMPANY
INSURER B: CINCINNATI CASUALTY COMPANY
INSURER C:
INSURER D:
INSURER E:

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS MADE: <input checked="" type="checkbox"/> OCCUR	CPP0870989	03/01/09	03/01/10	EACH OCCURRENCE \$1,000,000 FIRE DAMAGE (Any one fire) \$100,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$2,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	CPA0870989	03/01/09	03/01/10	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	GARAGE LIABILITY ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN EA ACC \$ AUTO ONLY. AGG \$
A	EXCESS LIABILITY <input checked="" type="checkbox"/> OCCUR CLAIMS MADE	CPP0870989	03/01/09	03/01/10	EACH OCCURRENCE \$5,000,000 AGGREGATE \$5,000,000 \$ \$ \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	WC210460403	03/01/09	03/01/10	<input checked="" type="checkbox"/> WC STATUTORY LIMITS OTHER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE - EA EMPLOYEE \$1,000,000 E.L. DISEASE - POLICY LIMIT \$1,000,000
	OTHER				

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS FOR INFORMATION ONLY

CERTIFICATE HOLDER	ADDITIONAL INSURED; INSURER LETTER:	CANCELLATION
SAMPLE - SHOWING POLICY LIMITS		SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.
		AUTHORIZED REPRESENTATIVE <i>Michael C. Stiff</i>

IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.



Conservation Land Stewardship, Inc.
January 8, 2010

Suzanne Williams
Brookfield Conservation Commission
8820 Brookfield Ave
Brookfield, IL 60513

Re: Proposal for Professional Services: 2010 Prescribed Burn Management

Ms. Williams,

CLS is pleased to submit the following proposal for work to be performed at Kiwanis Park North and South in Brookfield, Illinois. Proposed work includes prescribed burn management to be performed spring / fall of 2010. Please find our proposal, burn references, and certificate of insurance included with this letter.

The burn season generally falls between October 31st and April 31st, however, precise scheduling of burn management is wholly dependant upon weather and site conditions. As the season approaches, I will make you aware of our predicted schedule.

We will contact the local fire district and police dispatch in advance of all planned burns, and on the day of burning prior to ignition. Upon completion, we will also notify the fire department to let them know work is complete. Please note that inspection and/or "drive-bys" from fire/police departments are not uncommon and present no potential problems.

Your attention is called to the fact that we are covered by insurance including:

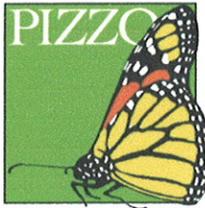
\$3,000,000	Comprehensive General Liability
\$3,000,000	Umbrella Policy
	Workmen's Compensation
	Liability & Property Damage for all Vehicles

If you would like to proceed with the proposed work, we would appreciate your signing one copy of the contract(s) and returning it to our Elmhurst office.

If you have any questions, please give me a call. We look forward to the opportunity of serving you.

Sincerely,

Shawn Sinn
Regional Supervisor
Conservation Land Stewardship
630.559.2046
ssinn@cdfinc.com



Pizzo & Associates, Ltd.
 ECOLOGICAL RESTORATION
 10729 Pine Road • Leland, IL 60531
 tel 815-495-2300 • fax 815-498-4406

ECOLOGICAL RESTORATION SERVICES

For: Village of Brookfield – Conservation Commission
Project: Kiwanis Park RX Fire

Thursday, January 28, 2010

Project Description: We propose to conduct a controlled burn at Kiwanis Park Areas 1 & 2 in the Village of Brookfield, IL.

Pizzo & Associates, Ltd. proposes to perform the following tasks using properly trained and supervised personnel:

BURN MANAGEMENT: \$6,480.00

Prescribed fire will simulate the frequent fires that occurred in this area in presettlement times. We propose to use fire as a tool to clear debris, recycle nutrients, stimulate native plant/animal species & harm non-native and invasive species. Pizzo & Associates, Ltd., hereinafter called the contractor will obtain the necessary permits and notify appropriate fire and safety jurisdictions. The owner/agent shall notify neighbors when applicable. The Owner/Agent will provide a copy of a "Plat of Survey" for definitive location of project boundaries on which the areas to be burned will be designated. Our fire crew is comprised of trained crew leaders knowledgeable in the fuel types present. The fire crew will create needed firebreaks and place noticeable signage prior to the burn. Seeds can be harvested prior to the burn to allow post burn dispersal, if applicable. The areas to be burned will contain some unburned refuge for animal species or refuge can be found on adjacent unburned habitat. It is possible that local conditions could cause the burn unit to burn poorly when all conditions are within parameters. Due to the unpredictability of the weather during the burn season, which occurs from approximately November 1 through April 30, the typical notice to the owner for a controlled burn will be 24-48 hours. As the weather is a factor it may also be necessary to postpone the burn to the next burn season. No guarantee/warranty is expressed or implied as to the completeness, coverage, intensity or results of the prescribed fire. Landscape plantings, mulch beds and above ground utilities in or close proximity to the burn unit could sustain damage due to heat/flames shall not be covered and the owner/agent agrees to hold Pizzo & Associates, Ltd. harmless. The owner / agent acknowledges that there will be smoke generated by the prescribed fire. If the conditions are acceptable to the contractor for ignition of the prescription fire and it is forced to shut down due to no fault of its own, the full balance will be due. Any return trip to complete the fire will be billed at the aforementioned rates.

The contractor will provide a minimum insurance coverage of \$1,000,000.00 for each of the following: General Liability, Umbrella and Prescription Fire. Please see certificate of insurance for details.

COMPENSATION SUMMARY–Lump Sum: \$6,480.00

TASK	TASK SUBTOTAL
Burn Management	\$ 6,480.00
TOTAL	\$ 6,480.00

ACCEPTANCE – I/We represent and warrant that I/we have authority to enter into this Contract. We accept the aforementioned and further accept the PIZZO & ASSOCIATES, LTD. STANDARD TERMS AND CONDITIONS, attached and hereby made part of this contract. We do hereby authorize Pizzo & Associates, Ltd. to perform the work as stated.

Authorized Representative / Date
Village Of Brookfield

W. Balboa 01/28/2010
Pizzo & Associates, Ltd. / Date

Please sign and return one copy of the proposal with your deposit to our office. Fax signatures shall be deemed binding; this agreement may be signed in counterparts so long as all parties to the agreement have signed a copy of the agreement.

If acting on behalf of the Owner:

Printed Name:	
Title:	

Billing Information:

Name:	
Company Name:	
Street Address 1:	
Street Address 2:	
City, State, & Zip Code:	
Main Phone:	
Mobile Phone:	
Fax:	
e-mail:	

Billing Notes: _____

The terms of this proposal are valid for thirty (30) days from the date of this proposal.



Pizzo & Associates, Ltd.
ECOLOGICAL RESTORATION
10729 Pine Road • Leland, IL 60531
tel 815-495-2300 • fax 815-498-4406

PRESCRIBED FIRE REFERENCES

PROJECT: ***John Humphrey Woods***
 The Village of Orland Park
 Contact: Frank Stec
 Orland Park, IL
 708-403-6275

Pizzo and Associates has been performing steward in this Oak-Hickory Savanna since 1999, including performing six prescribed fires. All species present were originally on the site and have thrived with clearing and burning.



PROJECT: *Waubonsee Community College Woodland & Wetland Restoration*
Waubonsee Community College
Contact: Barb Gore
Sugar Grove, IL
630-466-7900

Pizzo and Associates Ltd. has been performing stewardship at Waubonsee Community College since 2000, and began performing prescribed fires at the 20-acre site in 2001. Only a portion of the site is burned in any given year to provide a refuge for wildlife.



PROJECT:

Harbor Springs Shoreline Stabilization
Harbor Springs Property Owner's Association
Contact: Larry Greenberg
Aurora, IL
630-585-6102



Pizzo & Associates planned and implemented this turf-to-prairie project between 2000 and 2003. We continue to conduct stewardship activities today, including periodic prescribed fires.



PROJECT: *Buffalo Grove Prairie*
Commonwealth Edison & Canadian National Railway
Contact: Brett Richer
Buffalo Grove, IL
630-576-6734

Pizzo & Associates began fire management at this site in 2003 to return the natural process of fire ecology back to this prairie remnant. With a factory to the west, houses to the north, a busy road to the south and power lines overhead, this is a fairly complex burn. Three burns have been performed since 2003.



PROJECT: ***Churchill Park***
Glen Ellyn Park District
Contact: James Warnstedt
Glen Ellyn, IL
630-858-6037

Pizzo and Associates Ltd. installed a planting at Churchill Park in 2004, and has been performing stewardship since then. The first prescribed burn was performed at Churchill Park in 2006.



PROJECT: *Argonne National Laboratory*
Contact: Mark Kamiya
Argonne, IL
630-252-9642

Pizzo & Associates began fire management at this site in 1998 to return the natural process of fire ecology back to this prairie and savanna remnants. The most recent burn for Argonne was conducted in Spring of 2007.

PROJECT: *Kickapoo Mud Creek Nature Conservancy*
Contact: Kent & Kathy Lawrence
Chicago, IL
815-427-0307

Pizzo & Associates conducted a burn for Kickapoo Mud Creek Nature Conservancy in Spring 2007.

PROJECT: *Chicago Golf Club*
Contact: Jonathan Jennings
Wheaton, IL
630-668-3588

Pizzo & Associates conducted a burn for the Chicago Golf Club in Spring 2007.

PROJECT: *Maxwell Park*
Town of Normal Parks & Recreation
Contact: Gary Little
Normal, IL
309-454-9540

Pizzo & Associates conducted a burn for the Town of Normal Parks & Recreation's Maxwell Park in the Spring of 2007.

PROJECT: *Weaver Landing HOA*
Contact: Bill Peters
Batavia, IL
630-879-0836

Pizzo & Associates conducted a burn for the Weaver Landing Home Owner's Association in Spring 2007.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
8/10/2009PRODUCER (630) 696-4043 FAX: (630) 696-4143
C.D. Rigdon Associates, Ltd.
55 S. Main Street, Suite 355

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

Naperville IL 60540

INSURERS AFFORDING COVERAGE

NAIC #

INSURED
Pizzo and Associates, Ltd.
10729 Pine RoadINSURER A: GEMINI INSURANCE
INSURER B: ACUITY INSURANCE COMPANY
INSURER C: ESSEX INSURANCE COMPANY
INSURER D: DARWIN SELECT
INSURER E: ACCIDENT FUND

Leland IL 60531

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	ADD'L INSR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS	
B		GENERAL LIABILITY	TBD	8/10/2009	8/10/2010	EACH OCCURRENCE	\$ 1,000,000
		<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY				DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
		<input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR				MED EXP (Any one person)	\$ 5,000
						PERSONAL & ADV INJURY	\$ 1,000,000
GENL AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	\$ 2,000,000
<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						PRODUCTS - COMP/OP AGG	\$ 2,000,000
B		AUTOMOBILE LIABILITY	K72527	8/10/2009	8/10/2010	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
		<input checked="" type="checkbox"/> ANY AUTO				BODILY INJURY (Per person)	\$
		ALL OWNED AUTOS				BODILY INJURY (Per accident)	\$
		SCHEDULED AUTOS				PROPERTY DAMAGE (Per accident)	\$
GARAGE LIABILITY						AUTO ONLY - EA ACCIDENT	\$
<input type="checkbox"/> ANY AUTO						OTHER THAN AUTO ONLY: EA ACC	\$
						AGG	\$
B		EXCESS / UMBRELLA LIABILITY	K72527	8/10/2009	8/10/2010	EACH OCCURRENCE	\$ 5,000,000
		<input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE				AGGREGATE	\$
		DEDUCTIBLE					\$
		RETENTION \$					\$
E		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	MCV5006807	8/1/2009	8/1/2010	WC STATUTORY LIMITS	OTHER
		ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)				E.L. EACH ACCIDENT	\$ 1,000,000
		<input type="checkbox"/> Y/N				E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000
		if yes, describe under SPECIAL PROVISIONS below				E.L. DISEASE - POLICY LIMIT	\$ 1,000,000
A		OTHER PRESCRIBED FIRE	TBD	8/10/2009	8/10/2010	OCCURRENCE/AGG	\$1MIL/\$2MIL
D		PROP. E&O	TBD	8/10/2009	8/10/2010	PROP. E&O	\$1,000,000
C		PRES. FIRE UMBRELLA	TBD	8/10/2009	8/10/2010	UMB-OCCURRENCE	\$2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

CERTIFICATE HOLDER

PROOF OF INSURANCE

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

ACORD 25 (2009/01)
INS025 (200901)

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IMPORTANT

If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

This Certificate of Insurance does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.



Applied Ecological Services, Inc.

Contracting Division

17921 Smith Road
PO Box 256
Brodhead, WI 53520-0256

Ph: 608-897-8641
Fax: 608-897-8486
www.appliedeco.com

Sustainable Solutions for Over 30 Years.

January 12, 2010

Suzanne Williams
Brookfield Conservation Commission
8820 Brookfield Ave
Brookfield, IL 60513

RE: Prescribed Burn (AES#10-0029)

Thank you for the opportunity to submit a proposal for this work.

Item	Qty	Unit	Unit Cost	Total Cost
Area 1	8.20	ac	\$ 550.00	\$ 4,510.00
Area 2	9.10	ac	\$ 550.00	\$ 5,005.00
TOTAL				\$ 9,515.00

Notes:

- This quote is valid for 60 days.
- Prices quoted above do not include sales tax on materials to be used for this project
- AES is a non-union shop. "Prevailing wage" rates have not been included in the above price.
- **Because prescribed burning is a natural process subject to fuel loads, weather conditions, moisture, and winds, AES cannot guarantee any portion or parcel will burn completely or even partially. These same factors affect the length of time to conduct a burn. It is important to note that a burn may be successful from an ecological standpoint while appearing spotty and incomplete. AES charges for time spent on site regardless of apparent success of a prescribed burn. By signing this agreement, the client waives all rights to withhold or deduct payments based on area burned, remaining standing biomass, or any basis other than time spent by AES personnel on site.**

Fees:

- Fees for all tasks and services are based on the unit cost and/or lump sum prices as set forth above. All rates are current for six months from the date of the signed agreement.
- Fees are payable 30 days from the date of the invoice. A service charge of one and one-half percent (1½%) of the invoice amount (18% annual rate) will be applied to late payments. All payments should be sent to: Applied Ecological Services, Inc, PO Box 256, Brodhead, WI 53520 Attn: Accounts Receivable.

• If for any reason not the fault of Contractor, Contractor does not receive a payment from the owner/client within seven (7) days after the time such payment is due, the Contractor, upon giving seven (7) days' written notice to the owner/client, and without prejudice to and in addition to any other legal remedies, may stop work until payment of the full amount owing to Contractor has been received, including interest from the date payment was due. The Contract price and Contract time shall be equitably adjusted for reasonable cost and delay resulting from shutdown, delay, and start-up.

Other Contract Terms and Conditions:

• Neither the contractor nor his subcontractors or agents shall be jointly or individually liable to the client or owner in excess of the compensation to be paid pursuant to this agreement or \$50,000, whichever is lesser, but in no event to exceed \$50,000, by any act or omission, including breach of contract or negligence not amounting to willful or intentional wrong.

• Either party may terminate this agreement upon 30 days written notice by certified mail, return receipt requested, addressed to the other party. If this Contract is terminated by the Contractor, Contractor shall be paid for work performed to date. If this Contract is terminated by owner/client, Contractor shall be paid for work performed to date and any proven loss, cost or expense in connection with the work, including all demobilization costs. Even after termination, the provisions of this Contract still apply to any work performed, payments made, events occurring, costs charged or incurred or obligations arising before the termination date. Termination shall be effective upon written notice to the other party.

• The owner is required to pay for any permits that are required that are not included or listed as a line item in this contract.

• As required by the Wisconsin construction lien law, builder hereby notifies owner that persons or companies furnishing labor or materials for the construction on owner's land may have lien rights on owner's land and buildings if not paid. Those entitled to lien rights, in addition to the undersigned builder, are those who contract directly with the owner or those who give the owner notice within 60 days after they first furnish labor or materials for the construction. Accordingly, owner probably will receive notices from those who furnish labor or materials for the construction, and should give a copy of each notice received to the mortgage lender, if any. Builder agrees to cooperate with the owner and the owner's lender, if any, to see that all potential lien claimants are duly paid.

• As required by the Wisconsin construction lien law, Applied Ecological Services hereby notifies Owner that persons or companies furnishing labor or materials for the construction on Owner's land may have lien rights on Owner's land and buildings if not paid.

NOTICE TO OWNER: FAILURE OF THIS CONTRACTOR TO PAY THOSE PERSONS SUPPLYING MATERIAL OR SERVICES TO COMPLETE THIS CONTRACT CAN RESULT IN THE FILING OF A MECHANIC'S LIEN ON THE PROPERTY WHICH IS THE SUBJECT OF THIS CONTRACT PURSUANT TO CHAPTER 429, RSMO. TO AVOID THIS RESULT YOU MAY ASK THIS CONTRACTOR FOR "LIEN WAIVERS" FROM ALL PERSONS SUPPLYING MATERIAL OR SERVICES FOR THE WORK DESCRIBED IN THIS CONTRACT. FAILURE TO SECURE LIEN WAIVERS MAY RESULT IN YOUR PAYING FOR LABOR AND MATERIAL TWICE.

ANY PERSON OR COMPANY SUPPLYING LABOR OR MATERIALS FOR THIS IMPROVEMENT TO YOUR PROPERTY MAY FILE A LIEN AGAINST YOUR PROPERTY IF THAT PERSON OR COMPANY IS NOT PAID FOR THE CONTRIBUTIONS. UNDER MINNESOTA LAW, YOU HAVE THE RIGHT TO PAY PERSONS WHO SUPPLIED LABOR MATERIALS FOR THIS IMPROVEMENT DIRECTLY AND DEDUCT THIS AMOUNT FROM OUR CONTRACT PRICE, OR WITHHOLD THE AMOUNTS DUE THEM FROM US UNTIL 120 DAYS AFTER COMPLETION OF THE IMPROVEMENT UNLESS WE GIVE YOU A LIEN WAIVER SIGNED BY PERSONS WHO SUPPLIED ANY LABOR OR MATERIAL FOR THE IMPROVEMENT AND WHO GAVE YOU TIMELY NOTICE.

• Applied Ecological Services reserves the right to place a lien on the owners property if payment for work has not been received within 10 days of past due status.

• This Contract and the rights of Contractor and owner/client shall be interpreted according to the internal laws, but not the conflict of laws rules, of the State of Wisconsin.

• If a dispute arises out of or relates to this Contract or its breach, the parties shall endeavor to settle the dispute first through direct discussion. If the dispute cannot be settled through direct discussions, the parties shall resolve the dispute through the involvement of a neutral mediator. The Commercial Mediation Rules of the American Arbitration Association shall govern this process. The costs of any mediation proceeding shall be shared equally by the parties. Both parties agree that upon receipt of a written description of the other party's grievance(s), the offending party will reply in writing with the intent to resolve the dispute. If either party fails to respond within ten working days, the aggrieved party has the right to demand mediation. All parties necessary to resolve a claim shall be parties to the same dispute resolution proceeding. Appropriate provisions shall be included in all other contracts relating to the work to provide for the consolidation of such dispute resolution procedures.

• In an emergency, the Contractor shall act in a reasonable manner to prevent personal injury or property damage. Any change in the Contract price and/or Contract time resulting from the actions of the Contractor in an emergency situation shall be equitably adjusted.

• Upon the written request of Contractor, prior to commencement of the work and thereafter at the written request of Contractor, the owner/client shall provide Contractor with reasonable evidence of owner/client's ability to fund the project. Evidence of such financing shall be a condition precedent to the Contractor's commencing or continuing work. The Contractor shall be notified prior to any material change in Project financing or material change in owner/client's ability to fund the work.

We look forward to working with you on this project. Please indicate your acceptance by signing below and returning a copy to us (via mail, email, or fax). A fully-executed copy will then be returned to you. Thank you!

Sincerely,



Kim Garske
Project Estimator
APPLIED ECOLOGICAL SERVICES, INC.

CLIENT APPROVAL
DATE:

Signature of Authorized Agent:

Print Name of Authorized Agent

Billing Address

Phone Number

Fax Number



Aaron Kubichka
Project Manager
APPLIED ECOLOGICAL SERVICES, INC.

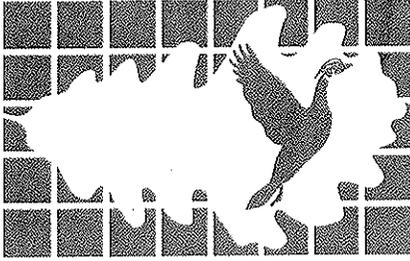
APPLIED ECOLOGICAL SERVICES
DATE:

Signature of Authorized Agent:

Print Name of Authorized Agent

January 12, 2010
Suzanne Williams
Brookfield Conservation Commission
8820 Brookfield Ave
Brookfield, IL 60513

RE: Prescribed Burn (AES#10-0029)



Applied Ecological Services, Inc.
Contracting Division

17921 Smith Road
PO Box 256
Brodhead, WI 53520-0256

Ph: 608-897-8641
Fax: 608-897-8486
www.appliedeco.com

Sustainable Solutions for Over 30 Years.

PRESCRIBED BURN REFERENCES

Forest Preserve District of DuPage County

3 S 580 Naperville Rd
P.O. Box 5000
Wheaton, IL 60189
Tom Valet
630-933-7200

LandKeepers, Inc

700 McHenry Ave
Woodstock, IL 60098
Jack Porter
815-334-8366

Forest Preserve District of Cook County

69 W Washington
Ste 2060
Chicago, IL 60602
John Raudenbush
847-439-1051

Village of Algonquin

110 Meyer Dr
Algonquin, IL 60102
Michele Zimmerman
847-244-8369

City of Appleton

Dept of Public Works
100 N Appleton St
Appleton, WI 54911
Pete Neuberger
920-832-6474

More references available upon request

ACORD CERTIFICATE OF LIABILITY INSURANCE

OP ID KH
APPLI-3

DATE (MM/DD/YYYY)
01/12/10

PRODUCER

Hausmann-Johnson Insurance Inc
700 Regent St., PO Box 259408
Madison WI 53725-9408
Phone: 608-257-3795 Fax: 608-257-4324

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED

Applied Ecological Services,
Inc.
PO Box 256
Brodhead WI 53520-9803

INSURERS AFFORDING COVERAGE

NAIC #

INSURER A: Endurance American Specialty
INSURER B:
INSURER C:
INSURER D:
INSURER E:

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR ADD'L LTR	INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A		GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input checked="" type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Professional Liab <input checked="" type="checkbox"/> Pollution Liabili GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	ECC10100607800	03/04/09	03/04/10	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$
		AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN EA ACC \$ AUTO ONLY: AGG \$
		EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$
		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				WC STATU-TORY LIMITS: OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
		OTHER				

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
 Re: Controlled Burn

CERTIFICATE HOLDER

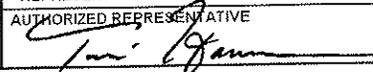
VILLBR1

Village of Brookfield
8820 Brookfield Ave
Brookfield IL 60513

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE



IMPORTANT

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DISCLAIMER

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

ACORD CERTIFICATE OF LIABILITY INSURANCE

OP ID KH
APPLI-3

DATE (MM/DD/YYYY)
01/12/10

PRODUCER
Hausmann-Johnson Insurance Inc
700 Regent St., PO Box 259408
Madison WI 53725-9408
Phone: 608-257-3795 Fax: 608-257-4324

INSURED
Applied Ecological Services,
Inc.
PO Box 256
Brodhead WI 53520-9803

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INSURERS AFFORDING COVERAGE		NAIC #
INSURER A:	Cincinnati Insurance Company	10677
INSURER B:		
INSURER C:		
INSURER D:		
INSURER E:		

COVERAGES

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INSR ADD'L LTR	INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A		GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC	CPP0819612	02/01/08	02/01/11	EACH OCCURRENCE	\$ 1,000,000
						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 50,000
						MED EXP (Any one person)	\$ 10,000
						PERSONAL & ADV INJURY	\$ 1,000,000
						GENERAL AGGREGATE	\$ 2,000,000
						PRODUCTS - COMP/OP AGG	\$ 2,000,000
						Emp Ben.	1,000,000
A		AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	CPA0819612	02/01/09	02/01/10	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
						BODILY INJURY (Per person)	\$
						BODILY INJURY (Per accident)	\$
						PROPERTY DAMAGE (Per accident)	\$
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT	\$
						OTHER THAN EA ACC	\$
						AUTO ONLY: AGG	\$
A		EXCESS/UMBRELLA LIABILITY <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input checked="" type="checkbox"/> RETENTION \$ 10,000	CPP0819612	02/01/08	02/01/11	EACH OCCURRENCE	\$ 5,000,000
						AGGREGATE	\$ 5,000,000
							\$
							\$
							\$
A		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below OTHER	WC191728507	12/20/09	12/20/10	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER	
						E.L. EACH ACCIDENT	\$ 100,000
						E.L. DISEASE - EA EMPLOYEE	\$ 100,000
						E.L. DISEASE - POLICY LIMIT	\$ 500,000
A		Property Section	CPP0819612	02/01/08	02/01/11	Buildings	3,186,179
						Contents	2,102,200

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

CERTIFICATE HOLDER
VILLBR1
Village of Brookfield
8820 Brookfield Ave
Brookfield IL 60513

CANCELLATION
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AUTHORIZED REPRESENTATIVE
Tom Hamann

IMPORTANT

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COMMITTEE ITEM MEMO

ITEM: RIVERSIDE-BROOKFIELD PICNIC – CLASS 8 LIQUOR LICENSE REQUEST
COMMITTEE DATE: February 8, 2010
PREPARED BY: Riccardo F. Ginex, Village Manager 
PURPOSE: Requesting a liquor license for their picnic.
BUDGET AMOUNT: N/A

BACKGROUND:

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.

ATTACHMENTS:

None

STAFF RECOMMENDATION:

The Board approves the Class 8 recommendation.

REQUESTED COURSE OF ACTION:

An Ordinance is approved the Class 8 license at the February 22nd Board Meeting.



COMMITTEE ITEM MEMO

ITEM: FAIR HOUSING UPDATE
COMMITTEE DATE: February 8, 2010
PREPARED BY: Meena Beyers, AICP - Village Planner
PURPOSE: To review the 2009 Fair Housing Assessment and the 2010 Fair Housing Action Plan
BUDGET AMOUNT: N/A

BACKGROUND:

Each year, Cook County requires that municipalities actively enforce and update the local Fair Housing Ordinance in accordance with the Fair Housing Act. Active maintenance includes review and assessment of prior year activities, as well as the adoption of an action plan for the current year.

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.

ATTACHMENTS:

1. Draft 2009 Fair Housing Assessment
2. Draft 2010 Fair Housing Action Plan

STAFF RECOMMENDATION:

Staff recommends that the Board review the 2009 Assessment as information only. Staff recommends that the Board approves the 2010 Fair Housing Action Plan.

REQUESTED COURSE OF ACTION:

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.

**VILLAGE OF BROOKFIELD
FAIR HOUSING ACTION PLAN
2009 ASSESSMENT OF FAIR HOUSING ACTIVITIES**

Actions to Promote Fair Housing:

In 2009, the Village of Brookfield accomplished the following actions in accordance with the 2009 Fair Housing Action Plan:

Action 2: Regularly review and enforce property maintenance codes and standard procedures for inspections to ensure uniform enforcement of building code with other municipalities.

The Village has now completed 2 years of successful enforcement of a universal and uniform property maintenance code. This ensures the fair and consistent application of codes and prevents discrimination in enforcement.

Action 3: Regularly review and enforce local building and zoning codes to promote diverse population and worker housing to retain and attract businesses.

The Village of Brookfield practices regular review and enforcement of the building and zoning code. The Village is started a comprehensive update of the zoning code and building codes. These items will be completed in 2010.

Action 6: Update the Village of Brookfield Fair Housing Ordinance.

The Village of Brookfield continues to review and update (if needed) the Fair Housing Ordinance annually. In 2009, the Village amended its local Fair Housing Ordinance in order to align the language with the Cook County ordinance.

Performance Measurements:

During 2009, no fair housing ordinance complaints or violations were reported to the Village.

The Village was not able to conduct any educational outreach activities during 2009 due to lack of resources.

The Village has successfully enforced a uniform and consistent property maintenance code for two full years.

Fair Housing Complaints:

Complaints will be filed in accordance with the procedure set forth in the Fair Housing Ordinance. No complaints have been filed to-date.

**VILLAGE OF BROOKFIELD
DRAFT FAIR HOUSING PLAN
JANUARY 2010**

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 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.



COMMITTEE ITEM MEMO

ITEM: Zoning Map Update

COMMITTEE DATE: February 8, 2010

PREPARED BY: Keith Sbiral, AICP, Assistant Village Manager 

PURPOSE: Yearly Update to the Village Zoning Map.

BUDGET AMOUNT: N/A

BACKGROUND:

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.

ATTACHMENTS:

1. N/A.

STAFF RECOMMENDATION:

Staff recommends the adoption of the zoning map.

REQUESTED COURSE OF ACTION:

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



COMMITTEE ITEM MEMO

ITEM: 2009 Abatement Ordinances
PREPARED BY: Doug Cooper, Finance Director
PURPOSE: Annual Abatement Ordinances
BUDGET AMOUNT: N/A
BACKGROUND:

A handwritten signature in black ink, appearing to be "DC", located to the right of the "PREPARED BY" line.

The Village has several debt issues which are serviced through alternate revenue sources. The authorizing ordinances for this debt provided for the levy of a direct tax to pay the annual principal and interest. The Village must now abate these property tax levies, as the debt will be serviced through alternate financing. These abatement ordinances are approved annually by the Board of Trustees.

The following Ordinances will be submitted for approval:

1. ORDINANCE ABATING A PORTION OF THE TAX LEVY FOR THE VILLAGE OF BROOKFIELD SPECIAL SERVICE AREA NUMBER THREE FOR THE 2009 TAX LEVY YEAR, IN THE AMOUNT OF \$42,768.80.
2. 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, IN THE AMOUNT OF \$29,122.50.
3. 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 1998A, IN THE AMOUNT OF \$86,340.00.
4. 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 1998B, IN THE AMOUNT OF \$147,740.00.
5. 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 2000A, IN THE AMOUNT OF \$31,019.46.
6. 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 2004A, IN THE AMOUNT OF \$165,375.00.
7. 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 2004B, IN THE AMOUNT OF \$44,250.00.
8. 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 2006A, IN THE AMOUNT OF \$254,488.76.
9. 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 2006B, IN THE AMOUNT OF \$320,055.00.
10. ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2009 TO PAY THE PRINCIPAL OF AND INTEREST ON \$1,885,000 GENERAL OBLIGATION ALTERNATE REVENUE SOURCE BONDS, SERIES 2009, IN THE AMOUNT OF \$120,867.86.

ATTACHMENTS:

1. N/A.

STAFF RECOMMENDATION:

Staff recommends the adoption of the above Ordinances.

REQUESTED COURSE OF ACTION:

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



COMMITTEE ITEM MEMO

ITEM: Information Services Department Presentation

COMMITTEE DATE: February 8, 2010

PREPARED BY: Keith Sbiral, AICP, Assistant Village Manager 

PURPOSE: Staff presentation of Information Services improvements.

BACKGROUND:

Staff will give 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.

ATTACHMENTS:

1. N/A

STAFF RECOMMENDATION:

Staff will give a presentation at the Committee of the Whole meeting and respond to discussion.

REQUESTED COURSE OF ACTION:

This item is provided as information for the Board of Trustees, no formal action is required.



COMMITTEE ITEM MEMO

ITEM: Recommendation for Codification of the Village Code

COMMITTEE DATE: February 8, 2010

PREPARED BY: Keith R. Sbiral, AICP, Assistant Village Manager 

PURPOSE: Committee review of proposal for Codification Process

BUDGET: **01.10.5530: \$35,000**

BACKGROUND:

Since January 2006 the Village Attorney's office has been working on clarification of all ordinances approved by the Village of Brookfield. This has been an ongoing project to ensure that all ordinances are clear and available to the public and that any conflicting ordinances are identified and resolved.

The final 10-20 issues that were remaining with the code last time this was discussed have been thoroughly researched and resolved. Many of the items date back more than 50 years. The Village Code has not been officially codified by a codification firm since 1964 (to the best of our ability with the records we have). The lack of formal codification leads to regular issues with enforcement and day to day operations. Codification provides assurance that there are not conflicting ordinances approved, better public information, and a clear code for enforcement purposes. Once the code is codified we will be able to provide the code online as many villages currently provide. This process is in line with one of the 2009 Village Board Goals which states, "**Enhance the quality of customer service, depoliticize local government processes, invest in and utilize innovative technology and management practices and incorporate inter-agency cooperation to foster an efficient and effective government.**" *This item was previously unbudgeted and last year was budgeted for in the 2009 operating budget. The project was put on hold due to budgetary issues last year.*

Staff believes savings will be realized in the Building and Planning (13) fund due to reduced TIF and Zoning Review costs, in the Police Department (20) due to reduced adjudication and prosecution conflicts, and generally in the Manager's Office (10/11) due to reduced staff time for finding ordinances.

Staff believes that while this is an internal improvement that is not a "visible" project, this is an important and effective reallocation of these funds that will provide an overall improvement of day-to-day operations and provide a benefit to Village Residents. Staff will present a brief timeline and project scope for this project.

ATTACHMENTS:

1. N/A

STAFF RECOMMENDATION:

Staff will briefly discuss the project and respond to discussion. Staff will discuss the option of an RFP and the option of interviewing preferred vendors for this project.

REQUESTED COURSE OF ACTION:

Consensus of the Board for moving forward with the codification project.



COMMITTEE ITEM MEMO

ITEM: ICLEI MEMBERSHIP RESOLUTION
COMMITTEE DATE: February 8, 2010
PREPARED BY: Meena Beyers, AICP - Village Planner
PURPOSE: To provide the Board with an overview of ICLEI Membership requirements and benefits
BUDGET AMOUNT: \$600

BACKGROUND:

On July 27, 2009, Staff presented a memo outlining possible efforts that the Village could undertake in lieu of Cool Cities designation due to the Village's limited resources. One of the action items was signing on to the Metropolitan Mayors Caucus Greenest Region Compact of Metropolitan Chicago (Resolution 2009-750, September 14, 2009). The second recommended action item was to join the International Council for Local Environmental Initiatives (ICLEI). ICLEI is an international membership association of local governments focused on providing resources and assistance to promote climate protection and sustainable development. ICLEI USA members receive access to Clean Air Climate Protection Software (which assists with auditing and tracking greenhouse gas emissions), tools such as publications and other resources, performance-based campaigns and initiatives, access to technical and policy expertise and assistance, and training opportunities.

The following Illinois municipalities are ICLEI members: Algonquin, Carol Stream, Champaign, Chicago, Elmhurst, Lake Forest, Northbrook, Oak Park, Oswego, Plainfield, Rock Island, Rockford, Springfield, and Urbana.

Becoming an ICLEI member is a pledge to undertake five milestones to reduce both greenhouse gas emissions and air pollution emissions in the Village: (1) Conduct a greenhouse gas emissions inventory and forecast to determine the source and quantity of greenhouse gas emissions in the jurisdiction; (2) Establish a greenhouse gas emissions reduction target; (3) Develop an action plan with both existing and future actions which when implemented will meet the local greenhouse gas reduction target; (4) Implement the action plan; and (5) Monitor and report progress. These steps are very similar to other actions required to become designated as a Cool City; however, there is no target date involved which gives the Village flexibility in allocating resources to accomplish these goals.

There is a \$600 annual membership fee associated with joining ICLEI. This fee was discussed during the July 27, 2009 Board meeting. Joining ICLEI requires a Village resolution to become a full member and pledge to promote awareness of the causes of climate change.

The Brookfield Cool Village Coalition will play a large role in the Village's fulfillment of the pledge and accomplishing some of these milestones, including the greenhouse gas inventory. Upon joining ICLEI, Staff will be able to provide a Brookfield Cool Village Coalition designee with access to the tools and publications made available online.

ATTACHMENTS:

None.

STAFF RECOMMENDATION:

Based on the Board of Trustees discussion of action items during the July 27, 2009 meeting, and the discussion above, staff recommends that the Board determine whether to authorize ICLEI membership.

REQUESTED COURSE OF ACTION:

A Resolution authorizing the Village to become a full ICLEI member and pledging 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.