



Village of Brookfield

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

VILLAGE PRESIDENT
Kit P. Ketchmark

VILLAGE CLERK
Catherine A. Colgrass-Edwards

BOARD OF TRUSTEES
Ryan P. Evans
Michael J. Garvey
Nicole M. Gilhooley
C.P. Hall, II
Brian S. Oberhauser
Michelle D. Ryan

VILLAGE MANAGER
Keith R. Sbiral

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

Planning, Zoning, and Economic Development Committee

October 27, 2014 at 6:00 PM

Location: Edward Barcal Hall, 8820 Brookfield Avenue, Brookfield, Illinois

AGENDA

- I. Call to Order
- II. Roll Call
- III. New Business
 - a. Presentation of Economic Development Initiatives
 - i. Developer Information Outreach Initiatives
 - b. Current Development Update
 - c. Community Development Department
- IV. Old Business
 - a. Redevelopment Agreement – Eberly and Ogden
 - b. Staff Update
- V. Public Comment
- VI. 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 front (South) entrance of the Village Hall.



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VILLAGE OF BROOKFIELD
BROOKFIELD, ILLINOIS 60513

BROOKFIELD VILLAGE BOARD MEETING AGENDA

Monday, October 27, 2014
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 of Certificates of Achievement to the Girls 9 & 10 District Champions

Coach Brian Conroy, Coach Matt Campbell, Coach Paul D'Altorio, Coach Gil Leon, Haley Belsey, Kylie Campbell, Kira Conroy, Taylor D'Altorio, Brianna Episcopo, Jenna Hayles, Greta Hoogstra, Kylie Hyerdall, Lizzy Leon, Hannah Organ, Desiree Pisarczyk, Sarah Silva, Madeline Wenig

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

V. **OMNIBUS AGENDA**

A. **Approval of Minutes:** Special Village Board Meeting, Tuesday, October 7, 2014; Village Board Meeting Monday, October 13, 2014, Committee of the Whole Meeting, Monday, October 13, 2014.

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, Public Safety and DPW Warrant October 27, 2014
Trustee Oberhauser	Library, Conservation
Trustee Gilhooley	Recreation
Trustee Ryan	Special Events
Trustee Evans	Beautification, Administration
Trustee Garvey	Planning and Zoning Commission
President Ketchmark	Economic Development, Brookfield Zoo, WCMC, PZED
Clerk Edwards	Aging Well Liaison

VII. New Business

- A. **Ordinance 2014-60** – An Ordinance Designating Depositories in which may be kept funds of the Village of Brookfield
- B. **Resolution 2014-967** – A Resolution Approving the Village President, the Village Manager, and the Village Treasurer as Authorized Signatories to Establish Accounts with the Illinois Metropolitan Investment Fund for the Village of Brookfield, Cook County, Illinois
- C. **Resolution 2014-968** - Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services
- D. **Resolution 2014-969** – A Resolution Authorizing the Adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan by the Village of Brookfield
- E. **Ordinance 2014-61** – An Ordinance Adopting an Amended Schedule of Fees for the Village of Brookfield, Cook County, Illinois

VIII. Managers Report

IX. Executive Session – Litigation & Land Acquisition/Sales

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.

VILLAGE OF BROOKFIELD
BROOKFIELD, ILLINOIS 60513

JOURNAL OF THE PROCEEDINGS OF THE PRESIDENT AND THE BOARD OF TRUSTEES
AT A SPECIAL VILLAGE BOARD MEETING

HELD ON TUESDAY, OCTOBER 7, 2014
IN THE BROOKFIELD MUNICIPAL BUILDING

MEMBERS PRESENT: President Kit Ketchmark, Trustees Ryan Evans, Michael Garvey, Brian Oberhauser, Michelle Ryan, C.P. Hall and Village Clerk Catherine Edwards (arrived at 5:39 p.m).

MEMBERS ABSENT: Trustee Gilhooley

ALSO PRESENT: Village President Keith Sbiral, Finance Director Doug Cooper and Deputy Village Clerk Theresa Coady.

OTHERS PRESENT: None

On Tuesday, October 7, 2014, President Ketchmark called the Special Village Board of Trustees meeting to order at 5:17 P.M.

Ordinance 2014-59 – An Ordinance Amending Chapter 6 of the Village of Brookfield Code of Ordinances to increase the maximum number of Class S1 Liquor Licenses

Motion by Trustee Ryan, seconded by Trustee Evans, to approve Ordinance 2014-59 – An Ordinance Amending Chapter 6 of the Village of Brookfield Code of Ordinances to increase the maximum number of Class S1 Liquor Licenses. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Oberhauser, Ryan and Hall. Nays: None. Absent: Trustee Gilhooley.

Discussion – General 2015-2016 Budget

Village Manager Keith Sbiral provided an overview of the 2015-2016 Budget. Finance Director Doug Cooper also addressed questions from the Board.

PUBLIC COMMENT

ADJOURNMENT

Motion by Trustee Evans, seconded by Trustee Garvey, to adjourn the Special Village Board meeting of October 7, 2014 at 6:23 P.M. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Oberhauser, Ryan and Hall. Nays: None. Absent: Trustee Gilhooley.

Catherine Colgrass Edwards
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 REGULAR VILLAGE BOARD MEETING

HELD ON MONDAY, OCTOBER 13, 2014
IN THE BROOKFIELD MUNICIPAL BUILDING

MEMBERS PRESENT: President Kit Ketchmark, Trustees Ryan Evans, Michael Garvey, Nicole Gilhooley, Brian Oberhauser, Michelle Ryan, C.P. Hall and Village Clerk Catherine Edwards.

MEMBERS ABSENT: None

ALSO PRESENT: Village Manager Keith Sbiral, Finance Director Doug Cooper, Police Department Lieutenant James Episcopo, Fire Department Chief Patrick Lenzi, Village Planner Heather Milway, Public Works Director Dan Kaup, Village Building Department Inspector Paul Trudeau, Village Attorney Richard Ramello and Deputy Village Clerk Theresa Coady, Village Engineer Derek Treichel

OTHERS PRESENT: None

On Monday, , 2014, President Ketchmark called the Village Board of Trustees meeting to order at 6:30 P.M. and led the Pledge of Allegiance to the Flag.

APPOINTMENTS AND PRESENTATIONS

Public Safety Committee – Antonio Dangerfield – Term to expire 6/01/2015

Motion by Trustee Gilhooley, seconded by Trustee Hall, to approve the appointment of Antonio Dangerfield to the Public Safety Committee with a term to expire June 1, 2015. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None

Village Clerk Catherine Edwards administered the Oath of Office.

PUBLIC COMMENT

OMNIBUS AGENDA

Approval of Minutes: Village Board Meeting Monday, September 22, 2014; Committee of the Whole Meeting, Monday, September 22, 2014.

Motion by Trustee Hall, seconded by Trustee Garvey, to remove the Approval of Minutes of the September 22, 2014 Village Board Meeting Omnibus Agenda. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None

Trustee Hall stated there should be corrections to the Public Safety report he presented at the September 22, 2014 Village Board Meeting: "Regarding my report from the previous meeting – which was the twenty-second of September, ...a mixup regarding Public Safety section of my report – topics do not include parking in driveways. Topics included blocking - parking at driveways and alleys. There was no topic of parking at Lincoln School; it was a question of temporary stop signs at Lincoln School and that concludes my corrections on those two. Those ought to be rewritten."

Motion by Trustee Garvey, seconded by Trustee Ryan, to approve the Minutes of the Regular Village Board meeting of September 22, 2014 as so corrected by Trustee Hall. . Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None.

Trustee Hall questioned: "Since we pulled that off, don't we have to do the balance of the Omnibus Agenda which includes the minutes of the Committee Meeting?"

Village Attorney Ramello responded: "In the New Business, yes".

REPORTS OF SPECIAL COMMITTEES

Finance, Public Safety, Public Works & Chamber of Commerce – Trustee Hall

Chamber of Commerce

- ⊗ "Farmers' Market – This coming Saturday is the final Farmers Market – in the parking lot over here by the side. I hope everybody can attend; it's your last chance.
- ⊗ Chamber of Commerce – their next meeting, Board meeting, will be at the library on this Thursday. The following Thursday will be After Hours at the Elk Lodge which is now the former restaurant on 31st street next to Blue Water."

Public Safety

- ⊗ "There was a Public Safety Committee meeting on the 22nd and they did discuss the subjects that I obviously just discussed in the amendment to the minutes and the issues have been brought to the attention of the Village Manager – none of them will be addressed tonight."

Public Works – No report

⊗ **Corporate Warrant dated October 13, 2014 - \$1,742,155.93**

Trustee Hall noted the warrant contained a third payment to J. Nardulli Concrete, Inc. for the street work done on the south side of Ogden Avenue.

- ⊗ Motion by Trustee Hall, seconded by Trustee Garvey, to approve the Corporate Warrant dated October 13, 2014 in the amount of \$1,742,155.93. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None

Library & Conservation – Trustee Oberhauser

- ⊗ Conservation Commission: Joint meeting of Conservation Commission and Beautification Committee scheduled for October 14, 2014 to discuss various projects including plans for the upcoming Project NICE event.
- ⊗ Library:

Recreation – Trustee Gilhooley

- ⊗ Recreation Committee to meet October 21, 2014 at 6:30 p.m.

Special Events Commission – Trustee Ryan

- ⊗ Special Events Commission met October 7, 2014 to discuss the "Ten-Minute Plays" event scheduled for November 15 at St. Barbara's Parish.
- ⊗ Next meeting scheduled for Tuesday, November 4, 2014 to discuss plans for 2015.

Beautification and Administration – Trustee Evans

- ⊗ Trustee Oberhauser reported on behalf of Beautification..

Planning & Zoning, WCMC – Trustee Garvey

- ⊗ Planning and Zoning Meeting scheduled for Thursday, October 16, 2014 at 7:00 P.M.

Economic Development, Zoo, PZED – President Ketchmark

- Meeting of Joint Review Board on the Ogden Avenue TIFS scheduled for November 6, 2014 at 10:00 A.M.
- Village Manager Keith Sbiral announced that the Village had received the CMAP Technical Assistance Grant for the Village's 2014 application. The RTA portion of the grant was previously received; this portion of the grant is for the creation of a comprehensive plan update for the Village of Brookfield. "The resulting project enabled by the grant will basically create a roadmap for the Village for the next significant portion of years – maybe ten years – and be a good foundation for future grants as well as future direction for the Village and the Board in governing as well."
- October 25, 2014 is the 16th Annual "Monsters On Main Street" event.

Ageing Well Liaison – Village Clerk Edwards

- No report

NEW BUSINESS

Approval of Committee of the Whole Meeting Minutes – September 22, 2014.

Motion by Trustee Garvey, seconded by Trustee Hall, to approve the Committee of the Whole Meeting Minutes of September 22, 2014. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None

Ordinance 2014-57 – An Ordinance Amending Section 06-87 entitled “Class 1 Liquor License” of Division 2 entitled “Classes, Hours and Fees” of Chapter 6 entitled “Alcoholic Beverages” of the Village of Brookfield Code of Ordinances by Amending Hours of Permitted Operation.

Motion by Trustee Garvey, seconded by Trustee Ryan to approve Ordinance 2014-57 – An Ordinance Amending Section 06-87 entitled “Class 1 Liquor License” of Division 2 entitled “Classes, Hours and Fees” of Chapter 6 entitled “Alcoholic Beverages” of the Village of Brookfield Code of Ordinances by Amending Hours of Permitted Operation. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None

Ordinance 2014-58 – An Ordinance Amending Chapter 6 of the Village of Brookfield Code of Ordinances to increase the maximum number of Class 2 Liquor Licenses

Motion by Trustee Oberhauser, seconded by Trustee Garvey, to approve Ordinance 2014-58 – An Ordinance Amending Chapter 6 of the Village of Brookfield Code of Ordinances to increase the maximum number of Class 2 Liquor Licenses. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None

Resolution 2014-965 – A Resolution Appointing a Village Treasurer for the Village of Brookfield

Motion by Trustee Garvey, seconded by Trustee Hall, to approve Resolution 2014-965 – A Resolution Appointing a Village Treasurer for the Village of Brookfield. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None.

Finance Director Doug Cooper appointed to Village Treasurer. Village Clerk Catherin Edwards administered the Oath of Office.

Resolution 2014-966 – A Resolution Awarding a Contract for the 2014 Sewer Cleaning and Televising Project for the Village of Brookfield, IL

Village Engineer Derek Treichel gave the Board an overview of the scope of work and the bidding process. Bid awarded to the lowest qualified bidder – Hydro-Vision, Romeoville, Illinois.

Motion by Trustee Garvey, seconded by Trustee Ryan, to approve Resolution 2014-966 – A Resolution Awarding a Contract for the 2014 Sewer Cleaning and Televising Project for the Village of Brookfield, IL. Upon roll call, the

motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None

MANAGER'S REPORT

- Committees regarding the CMAP 2014 grant likely to start work in the Spring of 2015 as well as committees regarding the LTA grant
- Zoning & Planning Meeting scheduled for October 16, 2014 to review revisions to cell tower. Training of new Zoning & Planning commissioners to begin.
- Planning & Zoning Subcommittee will meet at 6:00 P.M. prior to the October 27, 2014 Board meeting
- Joint Review Board for TIF Districts meeting scheduled for November 6, 2014 at 10:00 A.M.
- Truth in Taxation Hearing to be held prior to the Regular Village Board Meeting scheduled for November 10, 2014
- The tax level process to be presented to the Board at the Regular Village Board meeting scheduled for October 27, 2014.
- Boat Launch Grant meeting held and was positive.
- Trick or Treat Hours posted on website
- Liquor License renewal process; deadline for applications is December 1, 2014
- Leaf pickup program. Residents encouraged to bag leaves.

PUBLIC COMMENT

ADJOURNMENT

Motion by Trustee Garvey, seconded by Trustee Oberhauser, to adjourn the Regular Village Board meeting of October 13, 2014 at 7:29 P.M. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None

Catherine Colgrass Edwards
Village Clerk
Village of Brookfield

/lls

**JOURNAL OF THE PROCEEDINGS OF THE PRESIDENT AND THE BOARD OF TRUSTEES
AT A COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, OCTOBER 13, 2014
IN THE BROOKFIELD MUNICIPAL BUILDING**

MEMBERS PRESENT: President Kit Ketchmark, Trustees Ryan Evans, Michael Garvey, Nicole Gilhooley, Brian Oberhauser, Michelle Ryan, C.P. Hall and Village Clerk Catherine Edwards.

MEMBERS ABSENT: None

ALSO PRESENT: Village Manager Keith Sbiral, Finance Director Doug Cooper, Police Department Lieutenant James Episcopo, Fire Department Chief Patrick Lenzi and Lieutenant Brian Baldwin, Village Planner Heather Milway, Public Works Director Dan Kaup, Village Building Department Inspector Paul Trudeau, Village Attorney Richard Ramello and Deputy Village Clerk Theresa Coady, Village Engineer Derek Treichel

OTHERS PRESENT: None

On Monday, October 13, 2014, President Kit Ketchmark called the Committee of the Whole meeting to order at 7:29 P.M.

Discussion Items:

Brookfield Bridge Replacement

Presentation by Ciorba Group consulting engineers who have been retained by the Village of Brookfield to perform a scour assessment of the Brookfield Avenue Bridge – due to staff noticing increase in surface scarification and deterioration of concrete pillars and bridge decking.

Based on information provided, staff recommends replace of the bridge at a total budget cost of \$309,000.00. The substructure is almost 100 years old and at the end of its useful life. The two project costs are close enough to warrant replacement rather than repair.

Staff requests the Board authorize the Village Manager to use a qualifications-based selection process for Phase 1 engineering design services for the Brookfield Avenue Bridge replacement project.

Preliminary 2015 Street Improvement

Board provided with Hancock Engineering recommendations for 2015 street replacement, as well as cost estimate. Streets involved are Riverside Avenue from Hollywood Avenue to the east limit of the Village, Jackson Avenue from Maple Avenue to Prairie Avenue, and Sahler Avenue from Eberly Avenue to Deyo Avenue. Staff has identified two additional streets that have pavement rating of "1" that could be included in the project should the initial bid costs be lower than the draft budget amount of \$1,407,400. These streets include Forest Avenue from 30th Street to 29th Street and 29th Street from Prairie Avenue to Forest Avenue. Staff to provide Board with proposed budgetary

estimates and return to the Board in 2015 to retain engineering services for the proposed 2015 street replacement program. If base bid for the improvements is sufficiently below the budget estimate, staff will seek approval to include the additional street work at that time.

Cook County Health Inspection Renewal

The Village has the option to renew the agreement with the Cook County Department of Public Health to continue health inspection services by the County. The Village has participated in this program for seven years and it has been very successful. Staff recommends the Village Board recommend the continuation of the program. Item to be on agenda for approval vote at the Regular Village Board meeting scheduled for October 27, 2014.

TEMPORARY RECESS

Motion by Trustee Garvey, seconded by Trustee Gilhooley, to temporarily recess the Committee of the Whole Meeting of October 13, 2014 at 8:23 P.M. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None

RECONVENE COMMITTEE OF THE WHOLE MEETING

Motion by Trustee Gilhooley, seconded by Trustee Hall, to reconvene the Committee of the Whole meeting of October 13, 2014 at 8:28 P.M. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None

Brookfield Bank Policy

Staff has been looking at additional depositories for Village funds in order to diversify its portfolios well as maximize return and reduce expenses. The Illinois Metropolitan Investment fund (IMET) is a cooperative of municipal agencies investing funds in one pool. IMET is similar to the Illinois Treasurer's Pool, but generally the funds see a higher return. Two related documents need approval by the Village Board of Trustees in order for the Village to become a member of IMET:

1. Ordinance authorizing IMET as a designated depository for Village funds
2. A resolution approving the Village President, Village Manager and Village Treasurer as authorized signers on the account.

Building Code Update, continued

The Board received the findings of the Staff Report. Staff discussed findings and addressed Board comments. Staff recommends the Board adopt the 2015 editions of the IBC, IRC, IMC, IFC, IMPC and IECC codes with identified deletions, amendments and supporting ordinances listed at the second Board meeting in November and allow staff to publish the ordinances for public viewing on October 24, 2104.

Gun Range

Lieutenant James Episcopo presented the Board with the information pertinent to the installation of a new target system in the shooting range in the Police Department of the Village of Brookfield. The department is looking to replace the original seven lanes and have five lanes installed and seeks approval to move forward on the quotation for the work received from "Action Target". Approval sought for the expenditure of \$51,000.00 for the project – which comes from the Federal Drug Seizure Fund.

Cook County Mitigation Plan

Public Works Director Dan Kaup presented an overview of the Cook County Hazard Mitigation Plan designed to prepare for and lessen the impact of specified natural hazards.. completion and adoption of the HMP will allow all participating jurisdictions and partners to receive grant funds through the Hazard Mitigation Grant Program.

A draft resolution was provided to the Board. Item to be on agenda for approval vote at the Regular Village Board meeting scheduled for October 27, 2014.

PUBLIC COMMENT

ADJOURN

Motion by Trustee Gilhooley, seconded by Trustee Garvey, to adjourn the Committee of the Whole meeting of October 13, 2014 at 9:14 P.M. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None.

Catherine Colgrass Edwards
Village Clerk
Village of Brookfield

/lls

Corporate Warrant - 10/27/14

From Payment Date: 10/14/2014 - To Payment Date: 10/27/2014

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
PFC - PUBLIC FUND CHECKING									
Check									
15727	10/16/2014	Open			Utility Management Refund	HAYES*, TOM	\$40.27		
15728	10/27/2014	Open			Accounts Payable	A & M Parts Inc.	\$1,028.38		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	472566		10/13/2014		rod end		\$15.98		
	472586		10/13/2014		rfd power source		\$129.99		
	474468		10/20/2014		misc parts		\$515.81		
	473352		10/20/2014		fuel filters, windshield wash		\$202.26		
	471970		10/20/2014		misc parts		\$101.10		
	472414		10/20/2014		v-belt		\$38.38		
	472534		10/20/2014		super wthstrp adhv		\$8.98		
	472433		10/20/2014		v-belt		\$15.88		
15729	10/27/2014	Open			Accounts Payable	Accurate Document Destruction	\$81.27		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	12639960		10/13/2014		shredding svc		\$81.27		
15730	10/27/2014	Open			Accounts Payable	AGT Battery Supply LLC	\$168.95		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	75139A		10/13/2014		sla battery		\$28.51		
	80132A		10/13/2014		AA duracell procell		\$70.59		
	80167A		10/13/2014		AAA duracell procell		\$69.85		
15731	10/27/2014	Open			Accounts Payable	Airgas USA, LLC	\$413.76		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	9922123611		10/20/2014		welding gases		\$197.65		
	9032117474		10/20/2014		jckt 9oz 5xl 30 rbl		\$74.91		
	9500220645		10/20/2014		medical oxygen		\$141.20		
15732	10/27/2014	Open			Accounts Payable	Alvarez, Claudia	\$1,500.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	101614		10/20/2014		Flood mitigation reimbursement		\$1,500.00		
15733	10/27/2014	Open			Accounts Payable	Animal Welfare League	\$103.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	6834		10/13/2014		1 dog held 3 days, feral cat		\$103.00		
15734	10/27/2014	Open			Accounts Payable	AT&T	\$17,513.71		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	2014-00000676		10/20/2014		708-485-6045		\$258.50		
	2014-00000677		10/20/2014		708-485-6575		\$162.78		
	2014-00000678		10/20/2014		708-485-3277		\$71.21		
	2014-00000679		10/20/2014		708-485-2266		\$72.30		
	2014-00000680		10/20/2014		773-R07-1184		\$116.11		
	2014-00000681		10/20/2014		708-R07-0065		\$9,947.41		
	2014-00000682		10/20/2014		708-387-1350		\$72.35		
	2014-00000683		10/20/2014		708-387-2561		\$213.60		
	2014-00000684		10/20/2014		708-387-2650		\$4,815.72		
	2014-00000685		10/20/2014		708-387-2733		\$72.67		
	2014-00000686		10/20/2014		708-485-0076		\$361.04		
	2014-00000687		10/20/2014		847-734-5955		\$1,220.84		
	2014-00000688		10/20/2014		708-485-2499		\$73.09		

Corporate Warrant - 10/27/14

From Payment Date: 10/14/2014 - To Payment Date: 10/27/2014

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	2014-00000689		10/20/2014	E911 051 565-2556 001			\$56.09		
15735	10/27/2014	Open			Accounts Payable	B & F Construction Code Services, Inc.	\$2,085.64		
	Invoice		Date	Description		Amount			
	40130		10/20/2014	Project #1113224, 3511 Madison		\$420.52			
	40118		10/20/2014	Project #1113253, 4149 Deyo		\$1,665.12			
15736	10/27/2014	Open			Accounts Payable	Berry, Kevin	\$148.01		
	Invoice		Date	Description		Amount			
	100714		10/13/2014	equipment allowance		\$148.01			
15737	10/27/2014	Open			Accounts Payable	Boksa, Vincent	\$150.00		
	Invoice		Date	Description		Amount			
	101714		10/20/2014	workboots allowance		\$150.00			
15738	10/27/2014	Open			Accounts Payable	Brookfield True Value Hardware	\$250.30		
	Invoice		Date	Description		Amount			
	87719		10/13/2014	rubber washer, screws		\$4.86			
	87726		10/13/2014	stainless screws		\$10.80			
	87741		10/13/2014	misc supplies		\$5.40			
	87743		10/13/2014	roof nails		\$3.14			
	87753		10/13/2014	duct tape		\$6.56			
	87758		10/13/2014	hose nozzle		\$8.09			
	87764		10/13/2014	plug		\$7.37			
	87776		10/13/2014	sledge		\$19.79			
	87784		10/13/2014	quart		\$8.54			
	87712		10/13/2014	batteries		\$108.00			
	87754		10/13/2014	bulbs		\$13.99			
	87755		10/13/2014	bolt		\$0.59			
	87757		10/13/2014	jet dry		\$18.31			
	87778		10/13/2014	goo gone		\$6.11			
	87781		10/13/2014	maxi edge		\$8.99			
	87787		10/13/2014	tape & simple green		\$19.76			
15739	10/27/2014	Open			Accounts Payable	Brown-Luce, Michelle	\$53.85		
	Invoice		Date	Description		Amount			
	100614		10/13/2014	workboots allowance		\$53.85			
15740	10/27/2014	Open			Accounts Payable	C.O.P.S. Testing Service, Inc.	\$975.00		
	Invoice		Date	Description		Amount			
	103045		10/20/2014	written promotion exam -lieutenant, 4 candidates		\$975.00			
15741	10/27/2014	Open			Accounts Payable	Capozziello, Angela	\$80.00		
	Invoice		Date	Description		Amount			
	RT1385		10/20/2014	refund for boot camp		\$80.00			
15742	10/27/2014	Open			Accounts Payable	Case Lots, Inc.	\$141.50		
	Invoice		Date	Description		Amount			
	001213		10/20/2014	can liners, toilet tissue		\$141.50			
15743	10/27/2014	Open			Accounts Payable	CDS Office Technologies	\$5,453.00		
	Invoice		Date	Description		Amount			
	INV0877333		10/20/2014	pass side mount package, toughbook docking station		\$1,176.00			
	INV0879996		10/20/2014	battery for wireless mic		\$520.00			
	INV0874989		10/20/2014	toughbook, memory		\$3,757.00			

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
15744	10/27/2014	Open			Accounts Payable	Chapple, Paul	\$2,000.00		
	Invoice		Date	Description			Amount		
	100814		10/13/2014	Refund of street bond - 3641 Sunnyside, permit 2013-00001572			\$2,000.00		
15745	10/27/2014	Open			Accounts Payable	Cintas Corp	\$78.30		
	Invoice		Date	Description			Amount		
	5001930559		10/13/2014	first aid supplies			\$78.30		
15746	10/27/2014	Open			Accounts Payable	CLAIRE, M	\$3,750.00		
	Invoice		Date	Description			Amount		
	101514		10/20/2014	Flood mitigation reimbursement			\$3,750.00		
15747	10/27/2014	Open			Accounts Payable	Comcast	\$140.57		
	Invoice		Date	Description			Amount		
	2014-00000696		10/20/2014	8771 20 167 0009616 - cable at VH			\$10.60		
	2014-00000697		10/20/2014	8771 20 167 0016389 - cable at DPW			\$2.12		
	2014-00000698		10/20/2014	8771 20 167 0165665 - internet at FD			\$127.85		
15748	10/27/2014	Open			Accounts Payable	ComEd	\$689.20		
	Invoice		Date	Description			Amount		
	2014-00000695		10/20/2014	0134327003 - Dusk to Dawn			\$689.20		
15749	10/27/2014	Open			Accounts Payable	Constellation NewEnergy, Inc.	\$12,991.73		
	Invoice		Date	Description			Amount		
	0017342564		10/20/2014	1-1D7Y-573 street lighting			\$12,991.73		
15750	10/27/2014	Open			Accounts Payable	De Lage Landen Public Finance	\$2,752.25		
	Invoice		Date	Description			Amount		
	43122353		10/20/2014	copier contracts			\$2,177.00		
	42959031		10/20/2014	copiers			\$575.25		
15751	10/27/2014	Open			Accounts Payable	Debra Nason Inc.	\$3,000.00		
	Invoice		Date	Description			Amount		
	100914		10/13/2014	Refund of street/parkway bond - 3436 Oak, permit 2014-00000014			\$3,000.00		
15752	10/27/2014	Open			Accounts Payable	Dueco, Inc.	\$765.00		
	Invoice		Date	Description			Amount		
	325357		10/20/2014	annual inspection, dielectric test			\$765.00		
15753	10/27/2014	Open			Accounts Payable	Dunbar, Linda	\$76.05		
	Invoice		Date	Description			Amount		
	101614		10/20/2014	foam core/pictures for BBC picture display			\$15.78		
	101614a		10/20/2014	BBC magnets			\$60.27		
15754	10/27/2014	Open			Accounts Payable	DUNN, L	\$4,000.00		
	Invoice		Date	Description			Amount		
	100914		10/13/2014	Flood mitigation reimbursement			\$4,000.00		
15755	10/27/2014	Open			Accounts Payable	FleetPride	\$124.36		
	Invoice		Date	Description			Amount		
	64201957		10/20/2014	coolant filter			\$124.36		
15756	10/27/2014	Open			Accounts Payable	Foster's Truck Repair	\$134.50		
	Invoice		Date	Description			Amount		
	29622		10/13/2014	misc repairs			\$134.50		

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
15757	10/27/2014	Open			Accounts Payable	Freeway Ford Truck Sales Inc.	\$368.33		
	Invoice		Date	Description		Amount			
	449783		10/20/2014	u-joint		\$16.82			
	449651		10/20/2014	fuel solen		\$341.49			
	449538		10/20/2014	indicator		\$10.02			
15758	10/27/2014	Open			Accounts Payable	Grainger	\$501.86		
	Invoice		Date	Description		Amount			
	9554535683		10/13/2014	thermocouple		\$12.02			
	9566824836		10/20/2014	heater motor		\$489.84			
15759	10/27/2014	Open			Accounts Payable	Groot Industries, Inc.	\$120,597.02		
	Invoice		Date	Description		Amount			
	12642096		10/20/2014	residential garbage svc		\$92,121.05			
	12642097		10/20/2014	yard waste		\$21,851.97			
	Sep-14		10/20/2014	June/July/August 2014 Flood Cleanup		\$6,624.00			
15760	10/27/2014	Open			Accounts Payable	Grund & Riesterer Architects Inc.	\$3,093.00		
	Invoice		Date	Description		Amount			
	2		10/20/2014	village hall office renovation		\$3,093.00			
15761	10/27/2014	Open			Accounts Payable	HAMILTON, P	\$4,475.00		
	Invoice		Date	Description		Amount			
	100914		10/13/2014	Flood mitigation reimbursement		\$4,475.00			
15762	10/27/2014	Open			Accounts Payable	Hancock Engineering	\$1,265.00		
	Invoice		Date	Description		Amount			
	14-0435		10/20/2014	kiwanis park construction		\$1,265.00			
15763	10/27/2014	Open			Accounts Payable	Harlem Plumbing Supply	\$216.72		
	Invoice		Date	Description		Amount			
	57246		10/13/2014	zurn replacement grate		\$216.72			
15764	10/27/2014	Open			Accounts Payable	Hartnett, Kevin	\$33.76		
	Invoice		Date	Description		Amount			
	100714		10/13/2014	training/office expenses		\$33.76			
15765	10/27/2014	Open			Accounts Payable	Haynes, Spelmon	\$94.99		
	Invoice		Date	Description		Amount			
	101314		10/20/2014	workboots allowance		\$94.99			
15766	10/27/2014	Open			Accounts Payable	Hitchcock Design Group	\$168.72		
	Invoice		Date	Description		Amount			
	16858		10/20/2014	kiwanis park project		\$168.72			
15767	10/27/2014	Open			Accounts Payable	HRdirect	\$69.04		
	Invoice		Date	Description		Amount			
	INV2443866		10/20/2014	attendance calendar kit		\$69.04			
15768	10/27/2014	Open			Accounts Payable	ICMA	\$75.00		
	Invoice		Date	Description		Amount			
	107702		10/20/2014	Career network ad - Permit Svcs Coordinator		\$75.00			
15769	10/27/2014	Open			Accounts Payable	Illico Inc.	\$275.31		
	Invoice		Date	Description		Amount			
	2356756		10/20/2014	modine gas valve		\$275.31			

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
15770	10/27/2014	Open			Accounts Payable	Illinois Paper & Copier Co.	\$395.94		
	Invoice		Date	Description			Amount		
	IN123531		10/20/2014	copy paper			\$395.94		
15771	10/27/2014	Open			Accounts Payable	Illinois State Police-Bureau of Identification	\$157.50		
	Invoice		Date	Description			Amount		
	093014		10/20/2014	fingerprints ORI:ILL13562S			\$126.00		
	093014L		10/20/2014	fingerprints ORI: IL016130L			\$31.50		
15772	10/27/2014	Open			Accounts Payable	Illinois State Toll Highway Authority	\$37.14		
	Invoice		Date	Description			Amount		
	G14613150		10/20/2014	tolls Acct # 9091			\$22.70		
	G14613140		10/20/2014	tolls for Rob Palos Acct # 9002			\$8.06		
	G14607621		10/20/2014	tolls Acct # 9003			\$6.38		
15773	10/27/2014	Open			Accounts Payable	IRMA	\$2,577.64		
	Invoice		Date	Description			Amount		
	0013633		10/20/2014	September 2014 deductible			\$2,577.64		
15774	10/27/2014	Open			Accounts Payable	J & L Electronic Service, Inc.	\$105.00		
	Invoice		Date	Description			Amount		
	88204G		10/13/2014	troubleshoot door relay release			\$105.00		
15775	10/27/2014	Open			Accounts Payable	J.G. Uniforms, Inc.	\$539.67		
	Invoice		Date	Description			Amount		
	35017		10/20/2014	vest cover w/star & name embroidery			\$177.32		
	35024		10/20/2014	vest cover w/star & name embroidery			\$175.00		
	35019		10/20/2014	vest cover			\$187.35		
15776	10/27/2014	Open			Accounts Payable	Jack's Inc.	\$459.62		
	Invoice		Date	Description			Amount		
	60343		10/20/2014	parts for stihl cutoff saw			\$368.83		
	60214		10/20/2014	repairs for honda power light			\$90.79		
15777	10/27/2014	Open			Accounts Payable	Janusz, Victor	\$150.00		
	Invoice		Date	Description			Amount		
	101314		10/20/2014	workboots allowance			\$150.00		
15778	10/27/2014	Open			Accounts Payable	Kane, Mc Kenna and Associates, Inc.	\$150.00		
	Invoice		Date	Description			Amount		
	102014		10/20/2014	Ogden Ave. TIF 2008			\$150.00		
15779	10/27/2014	Open			Accounts Payable	Kieft Bros Inc.	\$170.67		
	Invoice		Date	Description			Amount		
	206255		10/20/2014	flat top cover t&g w/offset hole			\$159.50		
	206181		10/20/2014	offset cone, butyl rubber			\$147.57		
	18136		10/20/2014	credit			(\$136.40)		
15780	10/27/2014	Open			Accounts Payable	Kissane, Kathleen	\$135.31		
	Invoice		Date	Description			Amount		
	101014		10/20/2014	equipment allowance			\$135.31		
15781	10/27/2014	Open			Accounts Payable	La Grange Pk Ace Hardware	\$132.10		
	Invoice		Date	Description			Amount		
	55381		10/20/2014	front trigger wand			\$15.29		
	55403		10/20/2014	s/f respirator			\$8.99		

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	55359		10/20/2014	concrete mix			\$19.76		
	55399		10/20/2014	blade sawzal			\$14.39		
	55708		10/20/2014	wetjet refills			\$27.86		
	55454		10/20/2014	misc cleaning supplies			\$11.17		
	55448		10/20/2014	blade sawzal			\$14.39		
	55498		10/20/2014	fasteners			\$20.25		
15782	10/27/2014	Open			Accounts Payable	Lauksmen, Julie		\$26.12	
	Invoice		Date	Description			Amount		
	100714		10/13/2014	garden contest picture frames			\$26.12		
15783	10/27/2014	Open			Accounts Payable	Lehigh Hanson		\$392.39	
	Invoice		Date	Description			Amount		
	5450587		10/13/2014	016CA07			\$84.14		
	5452700		10/20/2014	016CA07			\$87.25		
	5452329		10/20/2014	016CA07			\$221.00		
15784	10/27/2014	Open			Accounts Payable	LexisNexis Risk Data Management		\$100.00	
	Invoice		Date	Description			Amount		
	1465957-20140930		10/13/2014	monthly subscription fee			\$100.00		
15785	10/27/2014	Open			Accounts Payable	Lynott, Lisa		\$1,892.51	
	Invoice		Date	Description			Amount		
	101314		10/20/2014	Flood mitigation reimbursement			\$1,892.51		
15786	10/27/2014	Open			Accounts Payable	Megapath		\$673.40	
	Invoice		Date	Description			Amount		
	49061871		10/20/2014	dsi svc			\$673.40		
15787	10/27/2014	Open			Accounts Payable	MEIER, T, M		\$1,600.00	
	Invoice		Date	Description			Amount		
	101014		10/13/2014	Flood mitigation reimbursement			\$1,600.00		
15788	10/27/2014	Open			Accounts Payable	Menards-Hodgkins		\$89.50	
	Invoice		Date	Description			Amount		
	76760		10/20/2014	misc supplies			\$36.21		
	77303		10/20/2014	batteries, textured 2x4			\$53.29		
15789	10/27/2014	Open			Accounts Payable	MIKULA, C		\$2,425.00	
	Invoice		Date	Description			Amount		
	100914		10/13/2014	Flood mitigation reimbursement			\$2,425.00		
15790	10/27/2014	Open			Accounts Payable	Miner Electronics Corp		\$95.00	
	Invoice		Date	Description			Amount		
	255155		10/20/2014	replace dock			\$95.00		
15791	10/27/2014	Open			Accounts Payable	MOLINA, ISELA		\$1,000.00	
	Invoice		Date	Description			Amount		
	101414		10/20/2014	Refund of parkway bond - permit 2013-00002267			\$1,000.00		
15792	10/27/2014	Open			Accounts Payable	Morrison, Scott		\$150.00	
	Invoice		Date	Description			Amount		
	100614		10/13/2014	workboots allowance			\$150.00		
15793	10/27/2014	Open			Accounts Payable	NICOR		\$59.99	
	Invoice		Date	Description			Amount		
	2014-00000674		10/20/2014	3840 Maple			\$35.38		

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	2014-00000675		10/20/2014	4523 Eberly			\$24.61		
15794	10/27/2014	Open			Accounts Payable	North East Multi-Regional Training	\$225.00		
	Invoice		Date	Description		Amount			
	188047		10/20/2014	AR-15/M-16 armorer school - Harrison		\$225.00			
15795	10/27/2014	Open			Accounts Payable	Otis Elevator Co.	\$375.00		
	Invoice		Date	Description		Amount			
	CYS32869001		10/20/2014	hydraulic pressure test		\$375.00			
15796	10/27/2014	Open			Accounts Payable	Passport Parking, LLC	\$168.25		
	Invoice		Date	Description		Amount			
	1598		10/20/2014	September 2014 mobile pay		\$168.25			
15797	10/27/2014	Open			Accounts Payable	Paul Conway Shields	\$6,208.00		
	Invoice		Date	Description		Amount			
	0352629-IN		10/13/2014	helmets/shields		\$6,208.00			
15798	10/27/2014	Open			Accounts Payable	Portable John, Inc.	\$271.22		
	Invoice		Date	Description		Amount			
	A-196347		10/20/2014	svc @ Ehlert Park		\$271.22			
15799	10/27/2014	Open			Accounts Payable	Powers, Pam	\$1,039.57		
	Invoice		Date	Description		Amount			
	100714		10/13/2014	face paint for art fest		\$26.45			
	100714a		10/13/2014	fall decorating supplies - CBD		\$1,013.12			
15800	10/27/2014	Open			Accounts Payable	Precision Cartridge	\$931.50		
	Invoice		Date	Description		Amount			
	1269		10/13/2014	ammunition		\$931.50			
15801	10/27/2014	Open			Accounts Payable	Priority Print	\$1,390.10		
	Invoice		Date	Description		Amount			
	20141190		10/13/2014	ord violation stickers, stop work order stickers		\$379.30			
	20141257		10/13/2014	business cards		\$63.75			
	20141297		10/20/2014	letterhead		\$569.85			
	20141278		10/20/2014	blank business card		\$51.75			
	20141350		10/20/2014	personnel action report		\$248.85			
	20141192		10/20/2014	attendance record		\$76.60			
15802	10/27/2014	Open			Accounts Payable	Quarry Materials, Inc.	\$344.86		
	Invoice		Date	Description		Amount			
	00051534		10/20/2014	N50 D surface, Prime SS-1		\$282.80			
	00051434		10/20/2014	N50 D surface		\$62.06			
15803	10/27/2014	Open			Accounts Payable	Ray O'Herron Co., Inc.	\$12.00		
	Invoice		Date	Description		Amount			
	1458174-IN		10/20/2014	patch switch		\$12.00			
15804	10/27/2014	Open			Accounts Payable	Reyes, Anthony	\$126.65		
	Invoice		Date	Description		Amount			
	101014		10/20/2014	reimbursement for bike equipment		\$126.65			
15805	10/27/2014	Open			Accounts Payable	Riteway Brick Restoration	\$2,090.00		
	Invoice		Date	Description		Amount			
	100114		10/20/2014	work at firehouse		\$2,090.00			

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
15806	10/27/2014	Open			Accounts Payable	Rubino Engineering Inc.	\$1,713.00		
	Invoice		Date	Description			Amount		
	1784		10/20/2014	field density testing			\$1,210.00		
	1862		10/20/2014	field density testing			\$503.00		
15807	10/27/2014	Open			Accounts Payable	Safelite AutoGlass	\$78.93		
	Invoice		Date	Description			Amount		
	01807-25939		10/13/2014	windshield repair			\$78.93		
15808	10/27/2014	Open			Accounts Payable	SCHEWE, P	\$118.00		
	Invoice		Date	Description			Amount		
	RT1378		10/20/2014	refun for fencing - Chloe Knapp & Hannah Schewe			\$84.00		
	RT1384		10/20/2014	refund for ballroom dance date			\$34.00		
15809	10/27/2014	Open			Accounts Payable	SH Immersive Environments	\$1,829.00		
	Invoice		Date	Description			Amount		
	110390		10/20/2014	custom folia graphic panels - Kiwanis Park			\$1,829.00		
15810	10/27/2014	Open			Accounts Payable	Shemin Nurseries, Inc.	\$200.00		
	Invoice		Date	Description			Amount		
	992128		10/20/2014	cut fir fraser			\$200.00		
15811	10/27/2014	Open			Accounts Payable	Standard Equipment Co.	\$929.08		
	Invoice		Date	Description			Amount		
	C97039		10/20/2014	dirt shoe-carbide			\$897.00		
	C97067		10/20/2014	scraper-dirt shoe			\$32.08		
15812	10/27/2014	Open			Accounts Payable	Staples Advantage	\$285.04		
	Invoice		Date	Description			Amount		
	3243696277		10/13/2014	misc supplies			\$90.00		
	3243696276		10/13/2014	rubber fingers, post-its, notepads			\$56.65		
	3244721111		10/20/2014	office supplies			\$29.89		
	3244721110		10/20/2014	4-drawer w/org top			\$27.99		
	3244721108		10/20/2014	folders, paper clips			\$80.51		
15813	10/27/2014	Open			Accounts Payable	Strada Construction Co.	\$60,075.27		
	Invoice		Date	Description			Amount		
	14-759		10/20/2014	remove/replace sidewalk, curb, pavement			\$60,075.27		
15814	10/27/2014	Open			Accounts Payable	Suburban Laboratories, Inc.	\$130.00		
	Invoice		Date	Description			Amount		
	116884		10/20/2014	coliform presence-absence for IEPA			\$130.00		
15815	10/27/2014	Open			Accounts Payable	Suburban Truck Parts	\$61.68		
	Invoice		Date	Description			Amount		
	16688		10/13/2014	air dryers			\$61.68		
15816	10/27/2014	Open			Accounts Payable	Thompson Elevator Inspection Service Inc.	\$50.00		
	Invoice		Date	Description			Amount		
	14-3566		10/20/2014	elevator reinspection/certificate			\$50.00		
15817	10/27/2014	Open			Accounts Payable	Thor Guard, Inc.	\$500.00		
	Invoice		Date	Description			Amount		
	38561		10/20/2014	renewal of license fee			\$500.00		

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15818	10/27/2014	Open			Accounts Payable	Trugreen	\$1,780.20		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	25246979		10/13/2014	Elm & Congress Park			\$90.00		
	25258075		10/13/2014	DuBois & Burlington			\$136.50		
	25277147		10/13/2014	3200 Block of Harrison			\$70.00		
	25293718		10/13/2014	8820 Brookfield Ave			\$70.00		
	24295846		10/13/2014	DuBois & Burlington			\$168.30		
	25271674		10/13/2014	3800 block of Maple			\$420.00		
	25254348		10/13/2014	4000 block of Madison			\$70.00		
	22202237		10/13/2014	landscaping			\$126.00		
	22445945		10/13/2014	3800 block of Maple			\$420.00		
	22385332		10/13/2014	4000 block of Madison			\$70.00		
	24295847		10/13/2014	landscaping			\$139.40		
15819	10/27/2014	Open			Accounts Payable	Unifirst Corporation	\$302.08		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	081 0984157		10/20/2014	laundry service			\$137.84		
	081 0982571		10/20/2014	laundry service			\$164.24		
15820	10/27/2014	Open			Accounts Payable	Uniform Den East, Inc.	\$409.45		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	36291		10/20/2014	isp package gh helix			\$409.45		
15821	10/27/2014	Open			Accounts Payable	Unilock Chicago Inc.	\$105.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	SIN2274974		10/20/2014	engraved pavers for Kesman Garden			\$105.00		
15822	10/27/2014	Open			Accounts Payable	Unique Plumbing Inc.	\$19,208.52		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	2014849		10/13/2014	emergency sewer repair at 3222 Harrison			\$19,208.52		
15823	10/27/2014	Open			Accounts Payable	Village of Romeoville Fire Academy	\$2,900.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	2014-415		10/13/2014	BOF 9/22/14-11/14/14 for Matthew McMahon			\$2,900.00		
15824	10/27/2014	Open			Accounts Payable	Warehouse Direct Workplace Solutions	\$49.74		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	2464619-0		10/20/2014	ink cartridges			\$49.74		
15825	10/27/2014	Open			Accounts Payable	Wednesday Journal	\$230.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	14370102		10/13/2014	Kiwanis Grand Opening ad			\$230.00		
15826	10/27/2014	Open			Accounts Payable	Weissgerber, Edward	\$164.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	102714		10/13/2014	vision care reimbursement			\$164.00		
15827	10/27/2014	Open			Accounts Payable	Wentworth Tire Service	\$1,791.82		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	436874		10/20/2014	tires			\$1,426.10		
	436843		10/20/2014	tires			\$365.72		
15828	10/27/2014	Open			Accounts Payable	Wholesale Direct Inc.	\$1,696.46		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	000210041		10/13/2014	stinger led acdc hi lumen, 4-head power supply amp			\$323.36		
	000209815		10/13/2014	auto pump ac hp			\$636.83		

Corporate Warrant - 10/27/14

From Payment Date: 10/14/2014 - To Payment Date: 10/27/2014

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	000210253		10/20/2014			lens fluted amber, turbo refl assy w/tube, stinger led	\$157.82		
	000210392		10/20/2014			stinger led acdc hi lumen	\$171.29		
	000210265		10/20/2014			ip reel 300psi	\$407.16		
15829	10/27/2014	Open			Accounts Payable	Zoll	\$1,800.00		
	Invoice		Date	Description		Amount			
	9015191-1		10/13/2014	rescuenet maintenance		\$1,800.00			
Type Check Totals:							103 Transactions	\$315,026.27	
EFT	238	10/21/2014	Open		Accounts Payable	Village of Brookfield	\$301,036.50		
	Invoice		Date	Description		Amount			
	2014-00000704		10/21/2014	salaries		\$301,036.50			
239	10/21/2014	Open			Accounts Payable	Village of Brookfield	\$10,769.30		
	Invoice		Date	Description		Amount			
	2014-00000705		10/21/2014	fica/medicare		\$10,769.30			
240	10/21/2014	Open			Accounts Payable	Village of Brookfield	\$221.82		
	Invoice		Date	Description		Amount			
	2014-00000706		10/21/2014	payroll-sui		\$221.82			
Type EFT Totals:							3 Transactions	\$312,027.62	

PFC - PUBLIC FUND CHECKING Totals

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	103	\$315,026.27	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	103	\$315,026.27	\$0.00
EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	3	\$312,027.62	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Total	3	\$312,027.62	\$0.00
All	Status	Count	Transaction Amount	Reconciled Amount
	Open	106	\$627,053.89	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00

Corporate Warrant - 10/27/14

From Payment Date: 10/14/2014 - To Payment Date: 10/27/2014

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
Grand Totals:					Total		106	\$627,053.89	\$0.00
Checks				Status	Count		Transaction Amount	Reconciled Amount	
				Open	103		\$315,026.27	\$0.00	
				Reconciled	0		\$0.00	\$0.00	
				Voided	0		\$0.00	\$0.00	
				Stopped	0		\$0.00	\$0.00	
				Total	103		\$315,026.27	\$0.00	
EFTs				Status	Count		Transaction Amount	Reconciled Amount	
				Open	3		\$312,027.62	\$0.00	
				Reconciled	0		\$0.00	\$0.00	
				Voided	0		\$0.00	\$0.00	
				Total	3		\$312,027.62	\$0.00	
All				Status	Count		Transaction Amount	Reconciled Amount	
				Open	106		\$627,053.89	\$0.00	
				Reconciled	0		\$0.00	\$0.00	
				Voided	0		\$0.00	\$0.00	
				Stopped	0		\$0.00	\$0.00	
				Total	106		\$627,053.89	\$0.00	

ORDINANCE NO. 2014 - 60

**AN ORDINANCE DESIGNATING DEPOSITORIES IN WHICH MAY BE KEPT
FUNDS OF THE VILLAGE OF BROOKFIELD**

PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 27th DAY OF OCTOBER, 2014

Published in pamphlet form by
authority of the Corporate
Authorities of Brookfield, Illinois,
the 27th day of October, 2014.

ORDINANCE NO. 2014 - 60

AN ORDINANCE DESIGNATING DEPOSITORIES IN WHICH MAY BE KEPT FUNDS OF THE VILLAGE OF BROOKFIELD

WHEREAS, the Village of Brookfield is authorized by Section 3.1-35-50 of the Illinois Municipal Code, (65 ILCS 5/3.1-35-50) and Section 02-67 of the Code of Ordinances, Village of Brookfield, Illinois, when requested by the Treasurer, to designate one or more banks as a depository in which may be kept the funds and money of the village in the custody of the Treasurer; and

WHEREAS, the Treasurer has requested that the corporate authorities designate one or more banks as a depository in which may be kept the funds and money of the village in the custody of the Treasurer.

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: Designation of Depositories.

The corporate authorities of the Village of Brookfield deem it to be advisable, necessary and in the best interests of the village and its residents to designate the following banks as a depository in which may be kept the funds and money of the village in the custody of the Treasurer, provided that the designated banks comply with the requirements of the Public Funds Investment Act (30 ILCS 235/0/01 *et seq.*) and further provided that the amount of all such deposits not collateralized or insured by an agency of the federal government shall not exceed 75% of the capital stock and surplus of the designated bank:

Amalgamated Bank of Chicago
One West Monroe
Chicago, IL 60603

Illinois Funds
C/O US Bank
Springfield, IL 62706

First National Bank of Brookfield
986 Washington Avenue
Brookfield, IL 6058

Hinsdale Bank and Trust
25 East First Street
Hinsdale, IL 60521

MB Financial Bank
6111 North River Road
Rosemont, IL 60018

Illinois Metropolitan Investment Fund
1220 Oak Brook Road
Oak Brook, IL 60523

Section 3: Continuation as Depositories.

The designated banks shall continue as a depository of the funds and money of the village in the custody of the Treasurer until ten days after the corporate authorities of the Village of Brookfield have designated a new depository and the depository has qualified under the requirements of the Public Funds Investment Act (30 ILCS 235/0/01 *et seq.*).

Section 4: Compliance with the Public Funds Investment Act.

No funds and money of the village in the custody of the Treasurer shall be deposited with any bank which does not comply with the requirements of the Public Funds Investment Act (30 ILCS 235/0/01 *et seq.*) or after being deposited with a bank that complied with the requirements of the Public Funds Investment Act (30 ILCS 235/0/01 *et seq.*), remain on deposit with any bank which thereafter does not comply with the requirements of the Public Funds Investment Act (30 ILCS 235/0/01 *et seq.*)

Section 5: Effective Date.

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

ADOPTED this 27th day of October 2014, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this this 27th day of October 2014.

Kit P. Ketchmark, President of the
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office,
and published in pamphlet form
this this 27th day of October 2014.

Catherine Colgrass-Edwards, Clerk of the Village
of Brookfield, Cook County, Illinois

RESOLUTION NO. 2014 - 967

**A RESOLUTION APPROVING THE VILLAGE PRESIDENT, THE VILLAGE
MANAGER AND THE VILLAGE TREASURER AS AUTHORIZED SIGNATORIES TO
ESTABLISH ACCOUNTS WITH THE ILLINOIS METROPOLITAN INVESTMENT
FUND FOR THE VILLAGE OF BROOKFIELD, COOK COUNTY, ILLINOIS**

**PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 27th DAY OF OCTOBER, 2014**

RESOLUTION NO. 2014 - 967

**A RESOLUTION APPROVING THE VILLAGE PRESIDENT, THE VILLAGE
MANAGER AND THE VILLAGE TREASURER AS AUTHORIZED SIGNATORIES TO
ESTABLISH ACCOUNTS WITH THE ILLINOIS METROPOLITAN INVESTMENT
FUND FOR THE VILLAGE OF BROOKFIELD, COOK COUNTY, ILLINOIS**

WHEREAS, the Village of Brookfield (the "Village") maintains an account with the Illinois Metropolitan Investment Fund, and

WHEREAS, the Illinois Metropolitan Investment Fund requires a formal document identifying those persons authorized to approve transactions related to these accounts,

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

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

AUTHORIZED SIGNATORIES:

Kit P. Ketchmark, Village President
Keith R. Sbiral, Village Manager
Doug Cooper, Treasurer

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

ADOPTED this 27th day of October 2014 pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

Kit P. Ketchmark, President of the Village
of Brookfield, Cook County, Illinois

ATTEST:

Catherine Colgrass-Edwards, Village Clerk of the
Village of Brookfield, Cook County, Illinois

R2014-968

INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES

This **AGREEMENT** entered into as of December 1, 2014 by and between the Village of Brookfield, Cook County, Illinois a municipal corporation (hereinafter called the **VILLAGE**), and the County of Cook, Illinois a body corporate and politic (hereinafter called the **COUNTY**).

WITNESSETH:

WHEREAS, The **VILLAGE** wishes to provide environmental health inspectional services relating to food service sanitation and retail food store sanitation; and

WHEREAS, the **COUNTY** is willing to provide the **VILLAGE** with certain environmental health services through the work of its Department of Public Health, (hereinafter called the **DEPARTMENT**) upon the terms and conditions as hereinafter set forth; and

WHEREAS, the **COUNTY** is a home rule unit as provided in the 1970 Illinois Constitution (Art. VII, Sec. 6); and

WHEREAS, the **VILLAGE** is a municipality deriving its authority as provided in the Illinois Compiled Statutes (65 ILCS 5); and

WHEREAS, the 1970 Illinois Constitution (Art. VII, Section 10) and the Illinois Compiled Statutes (5 ILCS 220) provide authority for intergovernmental cooperation; and

WHEREAS, the Illinois Compiled Statutes (55 ILCS 5/5-25013 (B) 5), provides that the **DEPARTMENT** may contract for the sale of health services; and

WHEREAS, the parties hereto seek to protect the health of the citizens of the **COUNTY** and the **VILLAGE** by undertaking the **AGREEMENTS** contained herein through their joint effort.

NOW THEREFORE, in consideration of the premises, and such other considerations as hereinafter set forth, the parties hereto agree as follows:

1. The **DEPARTMENT**, through its Environmental Health Division Staff, shall provide the following environmental services to the **VILLAGE**:
 - a. Make inspections as required by the food sanitation provisions of the Code of Ordinances of the **VILLAGE** (hereinafter called the **VILLAGE CODE**) of all food service establishments and retail food stores licensed or permitted by the **VILLAGE** as scheduled by the **VILLAGE** and the **DEPARTMENT** during the term of this **AGREEMENT** to assure compliance with the **VILLAGE CODE**;

- b. Reinspect all food service establishments and retail food stores to monitor the correction of violations identified at the time of the initial inspection pursuant to (a.) above;
 - c. Provide the **VILLAGE** with reports of inspections undertaken;
 - d. Report immediately to the **VILLAGE** on matters which in the opinion of the inspector are of serious concern;
 - e. Testify as required in any court cases brought by the **VILLAGE** for correction of food sanitation code violations cited pursuant to inspections conducted by the **DEPARTMENT**;
 - f. Review plans for any new or extensively remodeled food service establishment or retail food store in the **VILLAGE** to assure compliance with current Federal, State, **COUNTY**, and **VILLAGE** Food Service Establishment and Retail Food Store Regulations.
2. The **DEPARTMENT** agrees to furnish its employees with means of transportation to, from, and within the **VILLAGE** in order to carry out the duties and inspections as described herein.
 3. The **VILLAGE** agrees:
 - a. To maintain in force during the term and any extension of this intergovernmental **AGREEMENT**, ordinances or regulations at least equivalent to the **COUNTY** Food Service Establishment and Retail Food Store Ordinances;
 - b. To maintain files and records of inspections and licensing or permitting of food service establishments and retail food stores, and to provide the **DEPARTMENT** with one copy of inspection reports prepared by **DEPARTMENT** personnel and upon reasonable notice provide the **COUNTY** with access to said files and records;
 - c. To provide any legal action in the determination of the **VILLAGE** necessary to enforce the **VILLAGE** ordinances or regulations.
 4. To provide the **DEPARTMENT** with the necessary authority to perform the duties and services referred to above.
 5. The **DEPARTMENT** agrees to provide all of the services outlined in Paragraph Number 1 above, at a cost of **\$100.00 per inspection** billed to the **VILLAGE** for the term of the **AGREEMENT**.

6. The **VILLAGE** agrees to hold harmless and to indemnify the **COUNTY**, its Board members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this **AGREEMENT** by the **VILLAGE**, its officers, agents or employees. The **COUNTY** agrees to hold harmless and to indemnify the **VILLAGE**, its Board members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this **AGREEMENT** by the **COUNTY**, its officers, agents or employees. Nothing herein shall be construed to require the **VILLAGE** to indemnify the **COUNTY** for the negligence of the **DEPARTMENT** or its officers, agents, or employees; and further, nothing herein shall be construed to require the **VILLAGE** to indemnify or make any payments in connection with any claim for which the **COUNTY** or the **DEPARTMENT** otherwise would not be liable, nor shall it be construed to waive any defenses that the **COUNTY**, the **DEPARTMENT** or the **VILLAGE** may otherwise have to any such claim. Furthermore, nothing herein shall be construed to require the **COUNTY** to indemnify the **VILLAGE** for the negligence of the **VILLAGE** or its officers, agents or employees; and further, nothing herein shall be construed to require the **COUNTY** to indemnify or make payments in connection with any claim for which the **VILLAGE** otherwise would not be liable.
7. This **AGREEMENT** shall become effective as of December 1, 2014 and shall continue through November 30, 2015 unless otherwise terminated by either party as hereinafter provided. This **AGREEMENT** may be renewed on an annual basis by resolution of the corporate authority of both parties or with the written agreement of the parties through their designated representatives. For purposes of the renewal of the terms and conditions contained in this **AGREEMENT** the **COUNTY** authorizes the Chief of the Bureau of Health Services or the Director of the **DEPARTMENT** to renew on its behalf.
8. The parties hereto shall at any time during the term of this **AGREEMENT** have the right to terminate same upon 30 days written notice to the other party, said notice to be sent certified mail, return receipt to: Director, Cook County Department of Public Health, 15900 S. Cicero Avenue, Building E, Oak Forest, IL 60452; or the Village President, Village of Brookfield 8820 Brookfield Avenue, Brookfield, Illinois 60513.
9. It is expressly agreed by the parties hereto that all environmental health staff members of the **DEPARTMENT** shall be deemed its employees and shall be under the sole supervision and control of the **DEPARTMENT**.

10. This intergovernmental **AGREEMENT** may be amended only by resolution of the corporate authority of each party hereto.
11. If any provision of this **AGREEMENT** is invalid for any reason, such invalid portion shall not render invalid the remaining provisions of this **AGREEMENT** which can be given effect without the invalid provision to carry out the intent of the parties as stated herein.
12. Neither party hereto may assign this **AGREEMENT** in whole or in part without the written consent of the other party.
13. The waiver by a party or any breach or failure of the other party to perform any covenant or obligation contained herein shall not constitute a waiver of any subsequent breach.
14. This **AGREEMENT** represents the entire **AGREEMENT** between the parties and supersedes any and all prior **AGREEMENTS**, whether written or oral. Any modification of this **AGREEMENT** shall be valid only if in writing and signed by all parties hereto.
15. This **AGREEMENT** shall be governed by and construed in accordance with the laws of the State of Illinois.
16. All notices relating to the **AGREEMENT** shall be either hand delivered to the party or mailed to the party by certified mail, return receipt requested to all respective parties at addresses as both appear in Section 8 of this **AGREEMENT**.
17. None of the provisions of this **AGREEMENT** is intended to create nor shall be designed or construed to create any relationship between the **COUNTY** and the **VILLAGE** other than of independent entities contracting with each other hereunder solely for effecting the provisions of the **AGREEMENT**. Neither of the parties hereto nor any of their respective representatives shall be construed to be the agent, the employer or representative of the other. The **VILLAGE** and the **COUNTY** will maintain separate and independent managements and each has full unrestricted authority and responsibility regarding its own organization and structure.
18. The execution of this **AGREEMENT** by the **COUNTY** shall be subject to the authorization of the Cook County Board of Commissioners adopted in accordance with applicable law.

IN WITNESS WHEREOF, the undersigned governmental units have caused this **AGREEMENT** to be duly executed and attached herewith are copies of the respective resolutions authorizing the signing official to execute this **AGREEMENT**.

VILLAGE OF BROOKFIELD
a municipal corporation

By: _____

Village President

ATTEST:

By: _____
Village Clerk

Dated:

COUNTY OF COOK, a body
corporate and politic

Dated

By: _____

Director, Cook County
Department of Public Health

RESOLUTION NO. R-2014-969

**A RESOLUTION AUTHORIZING THE ADOPTION OF THE COOK COUNTY
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN BY THE
VILLAGE OF BROOKFIELD**

PASSED AND APPROVED BY
THE MAYOR AND VILLAGE BOARD OF TRUSTEES
THIS 27TH DAY OF OCTOBER 2014

RESOLUTION NO. R-2014-969

**A RESOLUTION AUTHORIZING THE ADOPTION OF THE COOK COUNTY
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN BY THE
VILLAGE OF BROOKFIELD**

WHEREAS, all of Cook County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy;

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property;

WHEREAS, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs;

WHEREAS, a coalition of Cook County, cities, villages and the Metropolitan Water Reclamation District of Greater Chicago with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Cook County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives and creates a plan for implementing, evaluating and revising this strategy;

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

Section 1: The facts and statements contained in the preambles to this resolution are found to be true and correct and are hereby adopted as part of this resolution.

Section 2. The corporate authorities of the Village of Brookfield adopt in its entirety, Volume 1, the Brookfield jurisdictional annex of Volume 2, Chapter II and the appendices of Volume 2 of the Cook County Multi-Jurisdictional Hazard Mitigation Plan (“HMP”).

Section 3: The Village of Brookfield will use the adopted and approved portions of the HMP to guide pre- and post-disaster mitigation of the hazards identified.

Section 4: The Village of Brookfield will coordinate the strategies identified in the HMP with other planning programs and mechanisms under its jurisdictional authority.

Section 5: The Village of Brookfield will continue its support of the Steering Committee and continue to participate in the Planning Partnership as described by the HMP.

Section 6: The Village of Brookfield will help to promote and support the mitigation successes of all HMP Planning Partners.

[The remainder of this page is left blank intentionally.]

Section 7: This resolution shall take effect upon its passage and approval in pamphlet form.

ADOPTED this 27th day of October 2014, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 27th day of October 2014.

Kit P. Ketchmark, President of the
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office,
this 27th day of October 2014.

Catherine Colgrass-Edwards, Clerk of the
Village of Brookfield, Cook County, Illinois

RESOLUTION NO.
A RESOLUTION OF THE VILLAGE OF BROOKFIELD
AUTHORIZING THE ADOPTION OF THE
COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, all of Cook County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs; and

WHEREAS; a coalition of Cook County, Cities, Villages and the Metropolitan Water Reclamation District of Greater Chicago with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Cook County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Village of Brookfield:

- 1.) Adopts in its entirety, Volume 1, the Brookfield jurisdictional annex of Volume 2, Chapter 11 and the appendices of Volume 2 of the Cook County Multi-Jurisdictional Hazard Mitigation Plan (HMP).
- 2.) Will use the adopted and approved portions of the HMP to guide pre- and post-disaster mitigation of the hazards identified.
- 3.) Will coordinate the strategies identified in the HMP with other planning programs and mechanisms under its jurisdictional authority.
- 4.) Will continue its support of the Steering Committee and continue to participate in the Planning Partnership as described by the HMP.
- 5.) Will help to promote and support the mitigation successes of all HMP Planning Partners.

PASSED AND ADOPTED on this 27th day of October, 2014 by the following vote:

AYES:

NAYES:

ABSENT:

ABSTAIN:

ATTEST:

City Clerk

Village President

ORDINANCE NO. 2014 - 61

**AN ORDINANCE ADOPTING AN AMENDED SCHEDULE OF FEES FOR THE
VILLAGE OF BROOKFIELD, COOK COUNTY, ILLINOIS**

PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 27TH DAY OF OCTOBER 2014

Published in pamphlet form by
authority of the Corporate
Authorities of Brookfield, Illinois,
the 27th day of October 2014

ORDINANCE NO. 2014 – 61

AN ORDINANCE ADOPTING AN AMENDED SCHEDULE OF FEES FOR THE VILLAGE OF BROOKFIELD, COOK COUNTY, ILLINOIS

WHEREAS, the Village of Brookfield (the "Village") is authorized by the Illinois Municipal Code, (65 ILCS 5/1-1-1, *et seq.*) to adopt necessary ordinances to carry into effect the powers granted to the Village, ordinances not inconsistent with the criminal laws of the State of Illinois, to regulate any matter expressly within the authorized powers of the Village, or incidental thereto, ordinances to license business and impose certain taxes and ordinances to protect the health, safety, and general welfare of the citizens of the Village;

WHEREAS, the Village has heretofore adopted various ordinances which have been codified into and form the Code of Ordinances, Village of Brookfield, Illinois;

WHEREAS, the Code of Ordinances, Village of Brookfield, Illinois, contains various references to fees to be paid for various Village services, permits and licenses which fees are specified in a Fee Schedule heretofore adopted by the corporate authorities of the Village;

WHEREAS, the Twenty-First Amendment to the United States Constitution confers to the states the authority to regulate and prohibit the use of alcoholic beverages;

WHEREAS, pursuant to the Illinois Liquor Control Act of 1934, (235 ILCS 5/1-1 *et seq.*), and the Illinois Municipal Code, (65 ILCS 5/4-1), the Village has the authority to regulate the sale of alcoholic beverages within the Village;

WHEREAS, pursuant to Section 4-1 of the Illinois Liquor Control Act of 1934 (235 ILCS 5/4-1), the corporate authorities of the Village are expressly empowered to determine the amount of the local licensee fees to be paid for the various kinds of licenses to be issued in the Village for the sale of alcoholic liquor; and

WHEREAS, the corporate authorities of the Village have increased the hours during which no liquor shall be sold for holders of a Class 1 liquor license and, therefore, deem it to be in the best interests of the Village and its residents to amend the Fee Schedule and reduce the local licensee for holders of a Class 1 liquor license.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Brookfield, Cook County, Illinois, 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: Adoption of Fee Schedule. The corporate authorities of the Village hereby approve, adopt, amend and ratify a Fee Schedule for the Village as follows:

Fee Schedule		
Section		Fee
Chapter 2		
2-963	Return check fee	\$25.00
Chapter 4		
4-29	Nonrefundable application and investigation fee for new sexually oriented business license	\$500.00
	Nonrefundable application and investigation fee for renewal of a sexually oriented business license	\$500.00
	Nonrefundable annual fee	\$500.00
	Nonrefundable annual application and investigation fee for new sexually oriented business employee license	\$500.00
	Nonrefundable annual application and investigation fee for renewal of a sexually oriented business employee license	\$500.00
Chapter 6		
6-56	Initial license application fee	\$500.00
6-87	Annual Class 1 license fee	\$1,800.00
6-88	Annual Class 2 license fee	\$1,800.00
6-89	Annual Class 2A license fee	\$1,750.00
6-90	Annual Class 2B license fee	\$1,750.00
6-91	Annual Class 3 license fee	\$1,275.00
6-93	Annual Class 4 license fee	\$350.00
6-94	Annual Class 5 license fee	\$600.00
6-95	Annual Class 6 license fee	\$600.00
6-96	Annual Class 7 license fee	\$2,000.00
6-98	Annual Class 8 license fee	\$30.00 unless waived

		by the local liquor control commissioner
6-99	Annual Class 9 license fee	\$300.00
6-100	Annual Class 10 license fee	\$1,600.00
6-101	Annual Class 11 license fee	\$1,250.00
6-102	Annual Class S or Class S1 subsidiary license	20% of Class 1--7 license issued for premises
6-136	Sales in village buildings and property; park permits based on number of persons attending	
	1--50 adults	\$30.00
	51--100 adults	\$60.00
	101--250 adults	\$150.00
	251 or more adults	\$300.00
6-225	Application fee:	
	Terminal operator	\$25.00 per video gaming terminal
	Licensed video gaming location	\$25.00
6-230	Renewal fees:	\$25.00 per video gaming terminal
	Terminal operator	\$25.00
	Licensed video gaming location	
6-245	Hearing to contest proposed disciplinary action:	
	Deposit to secure a stenographer	\$500.00
Chapter 8		
8-91	Nonrefundable investigation fee	\$200.00
8-93	License fees:	
	Distributor	\$150.00
	Operator in a public place	\$50.00
8-99	Annual tax on amusement devices	\$50.00
8-130	Raffles:	
	Class A license	\$50.00
	Class A license for retail of valued exceeds \$50,000.00	\$100.00
	Class B license	\$50.00
	Class B license anticipated amount collected during entire season exceeds \$50,000.00	\$100.00
Chapter 10		
10-130	Dog or cat annual tax	\$3.00
	Duplicate tag fee	\$0.25
10-133	Pickup fee	\$15.00
	Dailey maintenance charge for each day or any part of impoundment	\$5.00
Chapter 12		
12-65	Inspection fees:	
	Single-family residence	\$100.00
	Multifamily	\$100.00 first unit,

		\$15.00 for each additional unit
	Commercial industrial and institutional buildings:	
	--building containing less than 2,000 square feet	\$150.00
	--2,000 through 4,000 square feet	\$200.00
	--more than 4,000 square feet	\$300.00
12-99	Appeal filing fee	\$20.00
12-101	Permit fee	1 ½% of total cost of construction
	Independent contractor review/inspection fee	0.75% of total cost of construction plus fee for contractor
	Permit fee for cement and asphalt flatwork	1 ½% of cost of construction, \$25.00 minimum charge
	Building plan review fee:	
	--Single-family residence (per hour)	\$30.00, minimum \$30.00
	--Multifamily residence (per hour)	\$30.00, minimum \$30.00
	--Additions to any building (per hour)	\$30.00, minimum \$30.00
	--Commercial/light manufacturing (per hour)	\$30.00, minimum \$30.00
	Reroofing permit fees:	
	--Single-family residence	\$30.00
	--Multifamily residence	\$50.00
	--Commercial/light manufacturing	\$75.00
	Permit for moving or removing structures:	
	--Move existing building	\$100.00
	--Remove existing building, garage, etc.	\$75.00
	Permit fee for construction of permanent and portable signs	\$0.50 per square foot of face, sides
	--For illuminated signs	\$1.00 per square foot, both sides if 2 sided
	Permit fee for fences	\$20.00
	Permit fee for swimming pool, including electrical inspection	\$45.00
	Permit fee for shed	\$20.00
	Electrical work permit fees:	
	--New construction*	
	----Single-family home under 2,400 sq. ft.	\$50.00
	----Single-family home over 2,400 sq. ft.	\$75.00
	----Multifamily home units of 600 sq. ft. or less	\$30.00 per unit
	----Multifamily home units of over 600 sq. ft. or more	\$40.00 per unit
	*Panel inspection fee in addition	\$7.50 per circuit
	--Other electrical work	
	----Service revision, first 100 amps	\$50.00 per dwelling

		unit, \$15.00 for each additional 100 amps	
	----For illuminated electric signs, per square foot of exposed area both sides	\$1.00	
	----For heating and central air conditioning per living unit	\$25.00	
	----For electric service to garage	\$25.00	
	----Replace circuit breaker panel	\$25.00	
	----Water and sewer service connection fees		
12-103	Water and sewer connection and inspection fee:		
	----Existing ¾ inch taps, must be plugged at the main	\$25.00 per man hour	
	----Existing water main pressure tap (per diameter inch)	\$20.00	
	----Water tap, no improvement	\$200.00	
	----Sewer tap to existing stub	\$150.00	
	----Sewer tap, no improvement	\$200.00	
	----Re-inspection fees, when necessary	\$25.00 per man hour	
	Connection inspection fees (standard labor charges):		
	Water:		
	--Service size 1 inch	2 hours	
	--Service size 1 1/2 inch	2 hours	
	--Service size 2 inches	2 hours	
	--Service size 4 inches	3 hours	
	--Service size 6 inches	5 hours	
	--Service size 8 inches	6 hours	
	Sewer		
	--Service size 6 inch	3 hours	
	--Service size 8 inch	5 hours	
	--Service size 12 inch	7 hours	
	--Service size 15 inch	8 hours	
	Service connection fees (standard labor charges):		
	Water:		
	--Service size 1 inch	11 hours	
	--Service size 1 1/2 inch	12 hours	
	--Service size 2 inches	14 hours	
	Minimum charge for assistance—2 hours		
12-104	Water department labor charge for meter installation		
	5/8 inches	2 man hours	\$105.00
	1 inch	(licensed plumber at owner's expense)	\$158.47
	1 1/2 inches	(licensed plumber at owner's expense)	\$300.00
	2 inches	(licensed plumber at owner's expense)	\$1,384.75
	3 inches	(licensed plumber at owner's expense)	\$1,537.20
	4 inches	(licensed plumber at owner's expense)	\$2,504.15
	6 inches	(licensed plumber at owner's expense)	\$3,518.10
	8 inches	(licensed plumber at owner's expense)	\$4,620.10
12-105	Construction water use fees:		
	Nonrefundable deposit	\$25.00	

	General construction:	
	--Minimum charge	\$5.00
	--For lengths of improvement less than 200 feet	\$0.05 per foot
	--For lengths of improvement 200 feet or greater	\$0.03 per foot
	Building construction	
	--Minimum charge	\$30.00
	--For buildings greater than 1,500 but less than 2,500 sq. ft.	\$0.02 per sq. ft.
	--For buildings greater than 2,500 but less than 5,000 sq. ft.	\$0.01 per sq. ft.
	--For buildings greater than 5,000	\$0.005 per sq. ft.
12-107	Satellite antenna (TVRO) permit fee	\$25.00, minimum, and 1 1/2 percent of cost, whichever is higher, for each application for a permit to construction
	Inspection fee not covered under satellite antenna permit fee	\$25.00 per inspection
12-108	Fee for independent contractor hired by village	\$15.00, plus independent contractor fees
12-109	Extended fee for building permit	\$50.00
	Second extension filing fee	\$75.00
12-110	Appeals filing fee	\$75.00
12-203	Fences and hedges--Appeals filing fee	\$675.00
12-477	Hotel inspection fees	\$1.00 per unit
	Rooming houses	\$5.00 plus \$1.00 per unit
12-600	Contractor annual license fee	\$15.00
	Multiple persons employed annual fee for license	\$2.50 for each additional person employed
	Licensed plumber or licensed sewer builders who clean catch basins or sewers	
	(1) --General contractors	\$75.00
	--Subcontractors	\$50.00
	--Boiler contractors	\$25.00
	--Catch basin or sewer cleaners	\$20.00
	--Drain layers	\$25.00
	--Excavators	\$25.00
	--House movers	\$25.00
	--Mason contractors	\$25.00
	--Roofers	\$35.00
	--Sheet metal workers	\$25.00
	--Bituminous paving contractors	\$25.00
	--Fence installers	\$25.00
12-635	Electrical contractor annual fee	\$50.00

Chapter 14

14-86	Scavengers license fee	
	--Commercial, industrial and institutional service	\$250.00
	--Commercial recyclable service	\$50.00
	--Commercial construction and demolition services	\$50.00
	--Plus fee for placement of each individual container:	
	----Container with capacity of 3 cubic yards or less	\$5.00
	----Container with capacity in excess of 3 cubic yards	\$30.00
	--Hazardous waste service	\$50.00
	--Maximum fee	\$250.00
14-289	Garage sale permit fee	\$2.00
14-366	Commercial solicitation permit fee	\$25.00
14-452	Class I or Class II firearms dealer license	\$100.00
Chapter 22		
22-267	Emergency ambulance services	
	(2) Advanced Life Support (ALS) Transport	\$1,000.00
	(3) Basic Life Support (BLS) Transport	\$750.00
	(4) Response Charge/Treatment with No Transport	\$500.00
	(5) Patient Assist (House to Car/Car to House)	No charge
	(6) Oxygen	\$150.00
	(7) Nitrous Oxide	\$200.00
	Auto Extrication	\$750.00
Chapter 28		
28-31	Annual license fee for operating a nursing home:	
	15 or less residents	\$25.00
	16 to 30 residents	\$35.00
	31 to 50 residents	\$50.00
	51 or more residents	\$100.00
Chapter 34		
34-2	Administrative bail processing fee	\$20.00
34-221	Alarm user registration fee	\$10.00
34-222	Agency for contracted alarm user	\$10.00
34-229	False alarm fee:	
	--4th an 5th response	\$25.00 charge each
	--6 or more responses	\$100.00 charge each
	Additional charge for each false alarm in 12 month period in excess of 3	\$200.00
Chapter 38		
38-47	Park fees	No fee given
Chapter 42		
42-30	Signs permit fee	\$200.00
42-205	Appeal or application for review fee	\$300.00
Chapter 44		

44-141	Container permit	No fee given
44-221	Nonresidential refuse collection fee	\$250.00
44-222	Commercial, industrial and institutional service and recyclable service; construction and demolition services	See chapter 14 for fees
44-223	Commercial license fee	See chapter 14 for fees
Chapter 46		
46-44	Permit annual fee	\$25.00
46-90	Encroachment license	No fee given
46-155	Modular publication dispensing device compartment permit	\$200.00
46-193	Freestanding publication dispensing device permit (each)	\$25.00
46-280	Parking lot permit fee:	
	--700 sq. ft. up to 5,000 sq. ft.	\$25.00
	--For each 5,000 sq. ft.	\$25.00
46-392	Permit fees:	
	Concrete pavement of concrete resurfaced with bituminous asphalt	\$100.00
	Bituminous asphalt pavement	\$100.00
	For macadam, seal coat or gravel	\$75.00
	Unpaved ground, including parkways	\$25.00
	Curb cut	\$25.00 (per driveway)
	The above fees shall apply if the proposed opening does not exceed 25 square feet. If the opening exceeds 25 square feet, the fee shall be \$4.00 per square foot for concrete or concrete resurfaced with bituminous asphalt, \$4.00 per square foot for bituminous asphalt, \$3.00 per square foot for macadam, seal coat or gravel; and \$1.00 per square foot for unpaved ground and parkways.-The base charge of \$25.00 shall be sufficient to cover	
46-393	Additional permit fees	
	For concrete pavement or concrete resurfaced with bituminous asphalt	\$100.00
	For bituminous asphalt pavement	\$75.00
	For macadam, seal coat or gravel	\$50.00
	For unpaved street or public ground	\$10.00
	The above deposits shall cover openings not to exceed 24 square feet. Deposits on larger openings shall be at the rate of \$5.00 per square foot for concrete or concrete resurfaced with bituminous asphalt, \$2.00 per square foot for bituminous asphalt and \$1.00 per square foot for macadam, seal, coat, gravel or unpaved ground.	
Chapter 48		
48-4	Plats fee	\$12.50
Chapter 54		
54-145	Immobilization of motor vehicles	\$100.00

54-171	Administration and processing costs	\$500.00
54-244	Immobilization fee	\$100.00
54-328	Licensing fees:	
	Automobile passenger cars:	
	--Purchased prior to June 30	\$40.00
	--Purchased after June 30	\$60.00
	--New motor vehicle if not replacing a vehicle:	
	-- Purchased between June 30 and December 30	\$40.00
	-- Purchased after December 30	\$20.00
	-- If purchased after June 30 of the license year, the fee	\$7.50
	Trucks and buses:	
	--Maximum gross weight of up to and including 10,000 pounds	\$80.00
	--Maximum gross weight of over 10,000 pound	\$125.00
	--If purchased after June 30 maximum gross weight of up to and including 10,000 pounds	\$120.00
	--If purchased after June 30 maximum gross weight over 10,000	\$187.50
	--If owned by resident over 65 years of age or older	\$10.00
	--If purchased after June 30 of the license year, the fee	\$15.00
	Motor bikes, motor scooter and motorcycles	
	--If purchased on or before June 30	\$15.00
	--If purchased after June 30	\$22.50
54-331	Transfer of license fee	\$5.00
54-739	Person-with-disabilities parking permit	\$25.00
54-741	Replacement person-with-disabilities parking permit	\$2.00
54-882	Registration fee	\$2.00
54-953	Fee to park in a daily fee parking zone	\$1.50
54-983	Parking permit fees:	
	--Monthly period	\$30.00
	--Quarterly period	\$90.00
	--Quarterly commuter parking permit purchased prior to first day of second month	\$90.00
	--Quarterly commuter parking permit purchased after last day of first month	\$60.00
54-1047	Rockefeller Avenue semiannual permit	\$30.00
54-1101	Bicycle license fee	\$0.50
Chapter 56		
56-62	Tap in and connection permit fee:	
	--Residents businesses, industries and all other uses outside corporate limits of village	\$300, plus \$20.00 per diameter inch
56-66	Sprinkler system fee	\$10.00 per month
56-97	Meter test fees:	
	--Consumer request for testing by village; deposit	\$50.00
	--Consumer request for testing by certified testing facility; deposit	\$75.00
56-125	Security of water service charges—deposit:	
	-Single-family dwelling:	

	----5/8 inch meter	\$45.00
	----3/4 inch meter	\$60.00
	----1 inch meter	\$80.00
	-Multifamily dwelling if dwelling unit has individual meters:	\$
	----5/8 inch meter	\$45.00
	----3/4 inch meter	\$60.00
	----1 inch meter	\$80.00
	-Multifamily dwelling if dwelling unit has single meter	\$45.00
	-Commercial:	\$
	----5/8 inch meter	\$75.00
	----3/4 inch meter	\$90.00
	----1 inch meter	\$110.00
	----1 1/2 inch meter	\$135.00
	----2 inch meter	\$200.00
56-128	Water service charges:	
	-Class WA1:	
	--First 100 cubic feet and for each succeeding 100 cubic feet	\$6.96 per 748 gallons
	--Minimum charge	\$69.60 per quarter
	-Class WA2	
	--First 100 cubic feet and for each succeeding 100 cubic feet	\$6.96 per 748 gallons
	--Minimum charge shall apply to each subunit of the account served by the single water meter. The sum of the minimum charges assigned to each subunit shall be the minimum charge for the total account, except hotels and motels whose minimum shall be billed as a single unit for that portion of the establishment providing individual accommodations and not by subunits meeting individual accommodation units.	
	-Class WB1	
	--First 100 cubic feet and for each succeeding 100 cubic feet	\$6.96 per 748 gallons
	--Minimum charge	\$23.20 per month
Chapter 60		
60-52	Annual taxicab license fee	\$25.00
Chapter 62		
62-898	Appeal and application for review	\$400.00
62-899	Variation, amendment and simple special use permits	\$675.00
62-900	Special use permit (planned development)	\$675.00
62-901	Fee for the application of a certificate of zoning compliance	\$50.00

Section 3: Severability. If any provision of this ordinance, or the application of any provision of this ordinance, is held unconstitutional or otherwise invalid, such occurrence shall not affect other provisions of this ordinance, or their application, that can be given effect

without the unconstitutional or invalid provision or its application. Each unconstitutional or invalid provision or application of such provision is severable, unless otherwise provided by ordinance.

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Section 4. Effective Date. This Ordinance shall take effect ten (10) days following its passage, approval and publication in pamphlet form as provided by law.

ADOPTED this 27th day of October 2014, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me the 27th day of October 2014.

Kit P. Ketchmark, President of the
Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office,
this 27th day of October 2014.

Catherine Colgrass-Edwards, 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 OF BROOKFIELD
BROOKFIELD, ILLINOIS 60513

**BROOKFIELD VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
Monday, October 27, 2014**

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

AGENDA

- A. **Discussion** – Budget Process Update
- B. **Discussion** – Brookfieldil.gov Update
- C. **Discussion** – Madison B Parking
- D. **Discussion** – 2014 Estimated Village of Brookfield Property Tax Levy Resolution
- E. **Addresses from the Audience** – Any member of the audience who wishes to address the President and Village Board may do so at this time
- F. **Adjournment**

VILLAGE PRESIDENT
Kit P. Ketchmark

VILLAGE CLERK
Catherine A. Colgrass-Edwards

BOARD OF TRUSTEES
Ryan P. Evans
Michael J. Garvey
Nicole M. Gilhooley
C.P. Hall, II
Brian S. Oberhauser
Michelle D. Ryan

VILLAGE MANAGER
Keith R. Sbiral

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

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: Budget Process Update

COMMITTEE DATE: October 27, 2014

PREPARED BY: Keith R. Sbiral, Village Manager
Doug Cooper, Finance Director

PURPOSE: Budget and Capital Plan Goal Review

BUDGET:

A handwritten signature in blue ink, appearing to be "K. Sbiral", written over the names of the preparers.

BACKGROUND:

Staff will present an updated timeline for the 2015/2016 Budget and Capital Plan process.

Staff will present results of the October 7, 2014 Budget Goal Setting Special Board Meeting. Staff will also provide an update on the 2015 budget process and progress.

The Board will have time to discuss at this meeting.

ATTACHMENTS:

1. Timeline Memorandum (Updated)

STAFF RECOMMENDATION:

Move forward with proposed timeline.

REQUESTED COURSE OF ACTION:

None at this time.



Village of Brookfield

Manager's Office Memorandum

DATE: October 27, 2014 (Updated)

TO: Board of Trustees
Department Heads

FROM: Keith R. Sbiral, AICP, Assistant Village Manager
Doug Cooper, Finance Director

Re: Goal Setting and Budget Timeline

Initial Presentation of Budget Timeline	September 22, 2014
Village Board of Trustees Goal Setting and Capital Planning Retreat	October 7, 2014
2015 Street Program Discussion	October 13, 2014
Departmental Review of Draft Goals and Initial Budget Meeting	October 14, 2014
Village Board of Trustees Draft Goal Review	October 27, 2014
Departmental Budget Development	4 th Week Oct-1 st Week Nov
First Budget Hearing	November 10, 2014
Committee of the Whole 2015/2016 Draft Budget Review	November 24, 2014
Board of Trustee approval of 2015/2016 Budget Policy Document	December Meeting
Approval of Appropriation Ordinance	January 12, 2015

Red = Complete
Green = In process
Black = Future deadline



COMMITTEE ITEM MEMO

ITEM: Brookfieldil.gov Update

COMMITTEE DATE: October 27, 2014

PREPARED BY: Keith R. Sbiral, Village Manager 

PURPOSE: Update Board on Website Progress

BUDGET: N/A

BACKGROUND:

Staff will present a template mock-up for the 2014 brookfieldil.gov website update.

This update will include the implementation of New World Systems e-Suite, QScend Technologies, as well as updated information and calendaring. Staff will also discuss new information management policies.

The Board will provide feedback during the meeting.

ATTACHMENTS:

1. Draft Site Map

STAFF RECOMMENDATION:

Staff continues to work toward an early December go-live date.

REQUESTED COURSE OF ACTION:

Provide initial feedback.

Page count:

Main:	HOME	ABOUT	DEPARTMENTS	YOUR LOCAL GOVERNMENT	EMERGENCY INFORMATION	NEWS & EVENTS	DOCUMENTS & FORMS	FAQ	CONTACT
Subpages:	<ul style="list-style-type: none"> Residents Beautification Commission Forms and Permit Applications Police Department Online Bill Payments Yard Sale Permits Zoning Regulations Conservation Commission Audio Recordings Business Laws & Regulations Contacts Police Public Records Request Zoning Map Forms and Permit Applications Chamber of Commerce Tourists Brookfield Zoo Online Payments Brookfield eNews! Sign-up Code Red FAQ's Sign up CodeRed Emergency and Severe Weather Alerts Severe Weather Alerts In the News! Read All News Articles Meeting Packets View All Meeting Packets 	<ul style="list-style-type: none"> Chamber of Commerce Brookfield Zoo Brookfield Public Library History of Brookfield General Information Community / School Links 	<ul style="list-style-type: none"> Village Manager's Office Human Resources and Risk Management Mission Statement / Responsibilities / Comp & ***Village's 2014 PA 97-0609 Benefits & Compon Current Openings Employment Application ADA Policy Building and Engineering Building Permits, Inspections, and Forms Forms Property Maintenance Resale Inspections Planning and Economic Development Planning, Zoning, and Forms Forms Community Maps Economic Development 2020 Master Plan FAQ Documents and Forms Police Department Contact Police Chief Stelter Police Tip Line Mission Statemen Conceal and Carry Information FAQ Leaf Burning Junking Solicitors Crime Prevention Tips Home Safety School and Child Safety Internet Safety for Children Personal Safety Scam Artists Vacation Watch Freedom of Information Act Public Works Department Block Parties, Disabled Parking and Groot Streets Division Street replacement schedule for this year Sidewalk Program Alleys Link to Petition Leaf Program Street Sweeping Snow Removal Water and Sewer Division EPA Consumer Confidence Report Sewer and Water attases Forestry Division Tree Planing Program EAB info with management plan Tree City/Growth Award Recreation Department List of Parks with map of locations Preschool Information General Information Calendar of Events Calendar of Park Rentals Registration Information Rec Book Rec Trac Link Special Events Special events checklist of requirements 10 Minute Play Holiday Celebration Battle of the Bands Finance Department Staff Awards and Recognition Budget Financial Reports Services 	<ul style="list-style-type: none"> Organization Chart Village Board Planning and Zoning Commission Meeting Scheule Public Hearings Agendas and Meeting Minutes Beautification Commission Conservation Commission Public Safety Committee Special Events Committee Meeting Packets Village Code Audio Recordings 		<ul style="list-style-type: none"> Calendar of Event 	<ul style="list-style-type: none"> Employment Application Applications and Forms General Village Building, Construction, and Zonin Liquor, Food, Tobacco, & Vendin Departments General Village Building, Construction, and Zonin Village Code FOIA Requests Channel 6 Submission Form 	<ul style="list-style-type: none"> About your utility bill About trees, mulch, and sidewalk About trash and recycling service About vehicles and parking About licenses and permits About the Recreation Department About codeRed Referendum 	<ul style="list-style-type: none"> Elected & Appointed Officials Departmental Numbers and Contacts Careers

- Water Billing
- **Vehicle Stickers
- **Animal Licenses
- **Commuter Parking
- **Garage Sales
- *Documents and Forms
- **Water Bill Auto Payment Application
- **Vehicle Sticker Application
- **Animal License Application
- Change Utility Bill Name/Address
- **Commuter Parking Permit Application
- **Garage Sale Permit



COMMITTEE ITEM MEMO

ITEM: Madison B Parking

COMMITTEE DATE: October 27, 2014

PREPARED BY: Keith R. Sbiral, Village Manager 

PURPOSE: Update Ordinance to Reflect B Resident Parking On Madison

BUDGET: N/A

BACKGROUND:

It has recently come to the attention of the Village that while residents on Madison, north of Southview, have been sent B-Resident parking stickers for the last two years, signage does not exist for enforcement of this regulation. The Village has discussed the Southview area parking several times over the past three years and the Finance Department has been issuing B stickers for at least two years.

This issue was most recently discussed at Public Safety Committee. Passing an ordinance would permit Public Works to place the resident only parking signs on Madison and allow enforcement moving forward.

ATTACHMENTS:

1. N/A

STAFF RECOMMENDATION:

Staff recommends the Board approve the placement of resident parking only signs on Madison. Resident stickers have been issued for two years and commuter parking issues exist in practice as brought forward by residents.

REQUESTED COURSE OF ACTION:

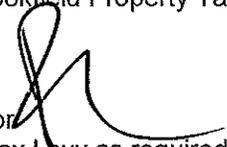
Direct staff to present ordinance at the November 10, 2014 Board of Trustees meeting.



COMMITTEE ITEM MEMO

ITEM: 2014 Estimated Village of Brookfield Property Tax Levy Resolution

COMMITTEE OF THE WHOLE DATE: October 27, 2014

PREPARED BY: Doug Cooper, Finance Director 

PURPOSE: Approval of Estimated 2014 Tax Levy as required under the Truth in Taxation Act

BUDGET AMOUNT: N/A

BACKGROUND:

In order to comply with the regulations under the Truth in Taxation Act, the Village is required to pass a resolution requesting the levying of property taxes prior to the adoption of the Annual Tax Levy Ordinance. Under the Property Tax Extension Limitation Law (PTELL or the Tax Cap) the Village is allowed to increase its levy from the previous year's levy by an amount of the lower of the CPI or 5%. The Illinois Department of Revenue stipulated that the 2014 Tax Levy increase will be held to 1.50% (CPI as of January 1, 2014). Attached is the 2014 Tax Levy Schedule for the Village of Brookfield.

The total tax levy for 2014 will be at a minimum \$8,080,588. This represents a 1.5% increase of the 2013 extended levy. The Village is waiting on Pension numbers from its actuary to determine the exact amount as well as the allocation of the total dollars. The final levy will be presented to the Board at the November 24, 2014 Board Meeting.

ATTACHMENTS:

Resolution Determining the Estimated Property Taxes to be levied for the 2014 Tax Year

STAFF RECOMMENDATION:

Staff recommends the adoption of the above resolution.

REQUESTED COURSE OF ACTION:

The Resolution will be presented to the Board for Approval at the November 10, 2014 Board of Trustees Meeting. The Board of Trustees will be presented with the formal Tax Levy Ordinance at the November 24th Committee of the Whole Meeting, for discussion. The final Tax Levy Ordinance will be placed on the December 8th Board of Trustees Meeting, for adoption. A public hearing will be held prior to the start of the Board of Trustees meeting on Monday, December 8th.

**VILLAGE OF BROOKFIELD
SCHEDULE OF TAX LEVY DOCUMENTS**

DATE	TYPE	DESCRIPTION
10/27/2014	COW	ESTIMATE OF TAXES TO BE LEVIED FOR 2014 tax levy--initial discussion of tax levy
11/10/2014	BOT	APPROVAL OF THE TRUTH IN TAXATION RESOLUTION (approved resolution to appear in the 11/26/2014 landmark)
11/24/2014	COW	FURTHER DISCUSSION OF 2014 TAX LEVY IF NECESSARY (TAX LEVY Adoption is scheduled for 12-9-2013) The public hearing can be held the same day of Board approval of the Levy Ordinance and related abatement ordinances. The Public hearing will be held on Tuesday, December 8, 2014.
12/8/2014	BOT	Approval of the 2014 Tax Levy Ordinance and related Debt Service Abatement ordinances.
12/30/2014	COUNTY	Deadline for filing Tax Levy ordinances with County. Certification of Compliance with the provisions of the 35 ILCS 200/18-60 to 18-65. Filed by Village Attorneys.

RESOLUTION NO. R-2014 - 970

**A RESOLUTION DETERMINING THE ESTIMATED PROPERTY TAXES
TO BE LEVIED FOR THE 2014 TAX YEAR OF
THE VILLAGE OF BROOKFIELD, ILLINOIS**

**PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 10th DAY OF NOVEMBER 2014**

RESOLUTION NO. R -2014 – 970

**A RESOLUTION DETERMINING THE ESTIMATED PROPERTY TAXES
TO BE LEVIED FOR THE 2014 TAX YEAR OF
THE VILLAGE OF BROOKFIELD, ILLINOIS**

WHEREAS, the Truth-in-Taxation Law, (*35 ILCS 200/18-55 et seq.*) requires corporate authorities to determine the amounts of money, exclusive of any portion attributable to the cost of conducting an election required by the Election Code, estimated to be necessary to be raised by taxes from year to year;

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

Section 1. Determination of Estimate of Taxes to be Levied.

The corporate authorities of the Village of Brookfield, Illinois, do hereby determine that the estimated aggregate tax levy amount for the 2014 tax year, exclusive of any portion of that levy attributable to the cost of conducting an election required by the general election law, is \$_____.

Section 2. Public Hearing.

A public hearing on the intent to adopt the aggregate tax levy for the 2014 tax year is hereby set to be held on, Monday, December 8, 2014, at the hour of 6:15 p.m., in the Edward Barcall Hall in the Municipal Building, 8820 Brookfield Avenue, Brookfield, Illinois.

Section 3. Notice.

The notice of the time and place of such public hearing shall be prepared and published in the *Landmark* newspaper (published by Wednesday Journal, Inc.) not more than 14 days nor less than 7 days before the date of the public hearing in the form and manner provided by law.

Section 4. Effective Date.

This Resolution shall take effect upon its passage, approval in the manner provided by law, and publication in pamphlet form.

ADOPTED this 10th day of November 2014, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 10th day of November 2014.

Kit P. Ketchmark, President of the
Village of Brookfield, Cook County, Illinois

ATTESTED this 10th day of November 2014.

Catherine Colgrass-Edwards, Clerk of the Village
of Brookfield, Cook County, Illinois