



# Village of Brookfield

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

VILLAGE OF BROOKFIELD  
BROOKFIELD, ILLINOIS 60513

## BROOKFIELD VILLAGE BOARD MEETING AGENDA

Monday, September 23, 2013  
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

Resolution –Dedication of Joseph Lis Science Lab - S.E. Gross School

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

V. OMNIBUS AGENDA

A. Approval of Minutes: Village Board Meeting Monday, September 9, 2013; Committee of the Whole Meeting, Monday, September 9, 2013.

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  
Riccardo F. Ginex

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

TREE CITY U.S.A. Since 1981

HOME OF THE CHICAGO  
ZOOLOGICAL SOCIETY

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 9/23/2013
Trustee Oberhauser	Library, Conservation
Trustee Gilhooley	Recreation
Trustee Ryan	Special Events
Trustee Evans	Beautification, Administration
Trustee Garvey	Zoning Board of Appeals, Plan Commission
President Ketchmark	Economic Development, Brookfield Zoo, WCMC, PZED
Clerk Edwards	Aging Well Liaison

## VII. New Business

- A. **Ordinance 2013-47** – An Ordinance Amending Chapter 3 of the Village of Brookfield Code of Ordinances to Increase the Maximum number of Class 8 Liquor Licenses  
Chamber of Commerce Fall Fest
- B. **Ordinance 2013-48** – An Ordinance Amending Chapter 3 of the Village of Brookfield Code of Ordinances to Increase the Maximum number of Class S1 Liquor Licenses  
Chamber of Commerce Fall Fest
- C. **Ordinance 2013-49** – An Ordinance Amending Chapter 3 of the Village of Brookfield Code of Ordinances to Increase the Maximum number of Class S1 Liquor Licenses  
VFW Oktoberfest and Motorcycle Show
- D. **Ordinance 2013-50** – An Ordinance Amending Section 18-139 of Chapter 18 of the Code of Ordinances, Village of Brookfield, Illinois to Restrict Parking on the East side of Raymond Avenue in the Village of Brookfield, Illinois

## VIII. Managers Report

### IX. Executive Session – Litigation, Land Acquisition and Sales, Personnel

### 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.



# Proclamation

**Whereas,** While looking for Brookfield Zoo in 1956, Joseph Lis stopped in Gross Elementary School and spoke to the principal asking for directions, and

**Whereas,** After striking up a conversation about his service in the Marine Corps and his recent degree from DePaul University, he was offered a position as a science teacher, and started the next day, and

**Whereas,** Joseph Lis taught science for over thirty-seven years to the seventh and eighth grade classes being affectionately referred to as "The Scientist" and "A Real Polish Hotdog" by his students, and

**Whereas,** He met a teacher at Gross Elementary School named Marlene Drog and married her in 1961 and they had three daughters, Kathleen, Christine, and Lauren and

**Whereas,** In recognition for his thirty-seven years of service and his dedication to his students, S.E Gross School will dedicate the "Joseph Lis Science Lab" at the school on September 28, 2013,

Now therefore, I, Kit P. Ketchmark, Village President of the Village of Brookfield, Illinois, do hereby recognize Joseph Lis for his thirty-seven years of service to education and the community. His dedication has transformed hundreds of students from Brookfield throughout the years and epitomizes the professionalism that embodies teachers everywhere.

Dated this 23<sup>rd</sup> day of September, 2013.

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Kit P. Ketchmark, Village President

VILLAGE OF BROOKFIELD  
BROOKFIELD, ILLINOIS 60513

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

HELD ON MONDAY, SEPTEMBER 9, 2013  
IN THE BROOKFIELD MUNICIPAL BUILDING

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

**MEMBERS ABSENT:** None

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

On Monday, September 9, 2013, 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**

**Presentation – Commonwealth Edison – Michael McMahon, Vice President Advanced Meter Infrastructure**

**OMNIBUS AGENDA**

**Approval of Minutes: Village Board Meeting Monday, August 26, 2013; Committee of the Whole Meeting, Monday, August 26, 2013; Special Village Board Meeting Monday, August 29, 2013.**

Motion by Trustee Garvey, seconded by Trustee Evans, to approve the Omnibus Agenda of the Regular Village Board Meeting of September 9, 2013. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: Trustee Garvey.

**REPORTS OF SPECIAL COMMITTEES**

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

Trustee Hall informed the Board of details regarding certain expenditures.

④ **Corporate Warrant dated September 9, 2013 - \$778,005.13**

Motion by Trustee Hall, seconded by Trustee Oberhauser, to approve the Corporate Warrant dated September 9, 20-13 in the amount of \$778,005.13. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None.

**Chamber of Commerce**

- ④ Farmer's Market
- ④ Circus
- ④ Sokol Spirit – October Fest
- ④ Business meeting scheduled for September 12, 2013 at Irish Time Times
- ④ Chamber Board scheduled for September 19, 2013 at Library
- ④ After Hours scheduled for September 26, 2013, 5:30 P.M., at Metropolitan Bank in Lyons

**Public Safety**

- ④ Public Safety: Item on Committee of the Whole Agenda

**Public Works -**

- ④ No report

**Library & Conservation – Trustee Oberhauser**

- ④ Library – Taste of the Library @Your Library – scheduled for September 27, 2013

🌀 Conservation Commission: Meet the Creek – Saturday, September 13, 2013

**Recreation – Trustee Gilhooley**

🌀 Recreation:

**Special Events – Trustee Ryan**

🌀 Next meeting scheduled for October 1, 2013.

**Planning & Zoning – Trust**

Planning Commission: No meetings

Zoning Commission: No meetings

**Administration and Beautification – Trustee Evans**

🌀 Beautification Committee: Meeting scheduled for September 10, 2013

**Aging Well Liaison – Village Clerk Edwards**

🌀 No report. No meetings until September 2013.

**Economic Development - President Ketchmark, Trustees Garvey and Ryan**

🌀 Planning, Zoning and Economic Development item on Agenda

🌀 WCMC:

🌀 Economic Development: No report

🌀 Zoo: September 2, 2013 meeting held

🌀 911 Ceremony at Kiwanis Park

🌀 September 10, 2013 – Brookfield soldier returning from duty – Parade

**NEW BUSINESS**

**Resolution R2013-920 – A Resolution Authorizing the Levy of Additional Tax for Library Purposes in the Village of Brookfield, Illinois.**

Motion by Trustee Oberhauser, seconded by Trustee Garvey, to approve Resolution R2013-920 – A Resolution Authorizing the Levy of Additional Tax for Library Purposes in the Village of Brookfield, Illinois. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None.

**Ordinance 2013-39 – An Ordinance Authorizing the Disposal of Surplus Personal Property of the Village of Brookfield.**

Motion by Trustee Ryan, seconded by Trustee Evans, to approve Ordinance 2013-39 – An Ordinance Authorizing the Disposal of Surplus Personal Property of 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.

**Ordinance 2013-44 – An Ordinance to Amend Chapter 24 of the Village of Brookfield Village Code Regarding Curb Cuts.**

Motion by Trustee Gilhooley, seconded by Trustee Garvey, to approve Ordinance 2013-44 – An Ordinance to Amend Chapter 24 of the Village of Brookfield Village Code Regarding Curb Cuts. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None.

**Ordinance 2013-45 – An Ordinance Amending Chapter 3 of the Village of Brookfield Code of Ordinances to Increase the Maximum number of Class 8 Liquor Licenses (Taste of Brookfield @Your Library Event).**

Motion by Trustee Ryan, seconded by Trustee Hall, to approve Ordinance 2013-45 – An Ordinance Amending Chapter 3 of the Village of Brookfield Code of Ordinances to Increase the Maximum number of Class 8 Liquor Licenses (Taste of Brookfield @Your Library Event). Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None.

**Ordinance 2013-46 - An Ordinance Amending Chapter 3 of the Village of Brookfield Code of Ordinances to Increase the Maximum number of Class S1 Liquor Licenses (Taste of Brookfield @Your Library Event).**

Motion by Trustee Garvey, seconded by Trustee Evans, to approve Ordinance 2013-46 - An Ordinance Amending Chapter 3 of the Village of Brookfield Code of Ordinances to Increase the Maximum number of Class S1 Liquor Licenses (Taste of Brookfield @Your Library Event). Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None.

**Resolution R2013-921 – A Resolution to Authorize the Execution of a CBS Broadcasting Corporation Sports Broadcast Sponsorship Agreement for the Village of Brookfield, IL.**

Motion by Trustee Garvey, seconded by Trustee Oberhauser, to approve Resolution R2013-921 – A Resolution to Authorize the Execution of a CBS Broadcasting Corporation Sports Broadcast Sponsorship Agreement 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**

- Golfview and 31<sup>st</sup> Street intersection work to begin. Firm date to come.
- Water Tower – progressing quickly; lettering to begin in about a week; inside work done.

**TEMPORARILY RECESS REGULAR VILLAGE BOARD MEETING**

Motion by Trustee Garvey, seconded by Trustee Evans, to temporarily recess the Regular Village Board meeting of September 9, 2013 at 7:14 P.M. in order to conduct a Committee of the Whole Meeting. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None.

**RECONVENE REGULAR VILLAGE BOARD MEETING**

Motion by Trustee Garvey, seconded by Trustee Evans, to reconvene the Regular Village Board meeting of September 9, 2013 at 8:37 P.M. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None.

**EXECUTIVE SESSION**

Motion by Trustee Oberhauser, seconded by Trustee Garvey, to adjourn the Regular Village Board Meeting of September 9, 2013 to an Executive Session at 8:37 P.M. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None.

**RECONVENE REGULAR VILLAGE BOARD MEETING**

Motion by Trustee Garvey, seconded by Trustee Evans, to reconvene the Regular Village Board meeting of September 9, 2013 at 9:22 P.M. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None.

**ADJOURNMENT**

Motion by Trustee Garvey, seconded by Trustee Evans, to adjourn the Regular Village Board meeting of September 9, 2013 at 9:22 P.M. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None.

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**Catherine Colgrass-Edwards  
Village Clerk  
Village of Brookfield**

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**JOURNAL OF THE PROCEEDINGS OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
AT A COMMITTEE OF THE WHOLE MEETING  
HELD ON MONDAY, SEPTEMBER 9, 2013  
IN THE BROOKFIELD MUNICIPAL BUILDING**

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

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Village Manager Riccardo F. Ginex, Assistant Village Manager Keith Sbiral, Village Attorney Richard Ramello, Village Engineer Derek Treichel.

On Monday September 9, 2013, President Ketchmark called the Committee of the Whole Meeting to order at 7:15 P.M.

**Discussion Items:**

**VFW Oktoberfest/Motorcycle Show – Liquor License Request**

Request for Oktoberfest event and motorcycle show on Forest Avenue adjacent to the VFW building, including permission to close off Forest from Ogden to an area just south of the alley. Date of event to be Saturday, October 12, 2013 from 11:00 a.m. to 11:00 p.m. with the motorcycle show held from Noon to 4:00 p.m. A Class S1 liquor license will also be needed with the understanding that any sale or use of liquor must be at least 50' from a residential area. Applicant has been advised they will need proper certificate of insurance and additional insured endorsement to have the event on the street. Level of insurance required is \$1,000,000. Item to be on agenda for Board approval vote at the Regular Village Board meeting scheduled for September 23, 2013.

**Victory for Vincent Fundraiser**

Request for use of Kiwanis Park facilities on Sunday, October 6, 2013 from 10:00 a.m. to 6:00 p.m. for a fundraising event to aid a family of a child with cancer. Request includes request for a Class 8 and S1 licenses, serving food, ability of participants to bring their own beer, and raffle of cash prizes and donated items. Item to be on agenda for Board approval vote at the Regular Village Board meeting scheduled for September 23, 2013.

**New Signage – No Parking Here to Corner**

The Public Safety Committee voted unanimously to bring a request to the Village Board for a "No Parking Here to Corner" sign to be placed at the Southeast corner on Raymond Avenue at Ogden Avenue. The item to be forwarded to the Board for final approval.

**Chamber of Commerce – Fall Fest**

Request for Class 8 and S1 licenses for Chamber event scheduled for October 5, 2013 from 2:00 p.m. to 7:00 p.m. Item to be on agenda for Board approval vote at the Regular Village Board meeting scheduled for September 23, 2013.

**Capital Plan Meeting II**

Presentation by Village Engineer Derek Treichel – Street Survey.

**ADJOURNMENT**

Motion by Trustee Garvey, seconded by Trustee Evans, to adjourn the Committee of the Whole meeting of September 9, 2013 at 8:37 P.M. Upon roll call, the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Oberhauser, Ryan and Hall. Nays: None. Absent: None.

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**Catherine Colgrass-Edwards  
Village Clerk  
Village of Brookfield**

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# VILLAGE OF BROOKFIELD

## CORPORATE WARRANT – 9/23/2013 FOR THE PERIOD 9/10/2013 TO 9/23/2013

TO THE TREASURER OF THE VILLAGE OF BROOKFIELD –

YOU ARE HEREBY AUTHORIZED AND DIRECTED TO MAKE PAYMENT ON THE ITEMS LISTED AND APPROVED BY THE PRESIDENT AND TRUSTEES AND TO CHARGE THE SAME TO THE ACCOUNTS SO DESIGNATED.

**\*\*\*\*APPROVED FOR PAYMENT – VILLAGE OF BROOKFIELD BOARD\*\*\*\***

**Corporate Warrant # 9/23/2013 in the Total Amount of \$910,058.04**

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President

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Chairman of Finance Committee

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Village Manager

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Village Clerk

# Corporate Warrant-9/23/13

From Payment Date: 9/10/2013 - To Payment Date: 9/23/2013

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
PFC - PUBLIC FUND CHECKING									
Check									
12962	09/10/2013	Voided	Over Payment	09/11/2013	Accounts Payable	Cook County Treasurer's Office	\$7,530.91		
	Invoice		Date	Description		Amount			
	91013		09/10/2013	refund of 2012 SSA #4 distributions		\$7,530.91			
12963	09/10/2013	Open			Accounts Payable	Village of Brookfield - petty cash	\$319.70		
	Invoice		Date	Description		Amount			
	91013		09/10/2013	village hall petty cash		\$319.70			
12964	09/11/2013	Open			Accounts Payable	Cook County Treasurer's Office	\$5,742.86		
	Invoice		Date	Description		Amount			
	tax-91013		09/11/2013	refund of 2012 Ogden TIF tax liability distributions		\$5,742.86			
12965	09/11/2013	Open			Accounts Payable	BLR	\$397.00		
	Invoice		Date	Description		Amount			
	15655692-B1		09/11/2013	FMLA master class for Illinois employers		\$397.00			
12966	09/23/2013	Open			Accounts Payable	A & M Parts Inc.	\$351.57		
	Invoice		Date	Description		Amount			
	401566		09/16/2013	wheel weights/insert		\$49.97			
	401091		09/16/2013	spark plugs/tap socket set		\$169.30			
	254014		09/16/2013	man stud-village hall generator		\$3.43			
	402984		09/16/2013	headlight relay		\$31.78			
	254186		09/16/2013	curved radiator hose		\$11.23			
	401916		09/16/2013	parts for village hall generator		\$56.52			
	401989		09/16/2013	parts for village hall generator		\$43.82			
	402597		09/16/2013	credit-return		(\$14.48)			
12967	09/23/2013	Open			Accounts Payable	Accurate Document Destruction	\$74.03		
	Invoice		Date	Description		Amount			
	9497221		09/16/2013	shredding svc		\$74.03			
12968	09/23/2013	Open			Accounts Payable	Adventist Hinsdale Hospital	\$1,492.75		
	Invoice		Date	Description		Amount			
	8558414001		09/16/2013	stress test-Zeman		\$1,492.75			
12969	09/23/2013	Open			Accounts Payable	Air One Equipment, Inc.	\$20.74		
	Invoice		Date	Description		Amount			
	89879		09/16/2013	knob handle/set screw		\$20.74			
12970	09/23/2013	Open			Accounts Payable	Anita Richardson	\$1,800.00		
	Invoice		Date	Description		Amount			
	2013-09		09/16/2013	adjudication hearings-Aug 2013		\$1,800.00			
12971	09/23/2013	Open			Accounts Payable	Ann Lenartson	\$1,335.92		
	Invoice		Date	Description		Amount			
	F #2-9/13/13		09/13/2013	dance instructor		\$1,335.92			
12972	09/23/2013	Open			Accounts Payable	AT&T	\$15,384.86		
	Invoice		Date	Description		Amount			
	2013-00000564		09/16/2013	708-485-6045		\$113.43			
	2013-00000565		09/16/2013	708-485-6575		\$57.09			
	2013-00000566		09/16/2013	708-485-3277		\$55.14			
	2013-00000567		09/16/2013	708-485-2266		\$56.02			
	2013-00000568		09/16/2013	773-R07-1184		\$116.07			

# Corporate Warrant-9/23/13

From Payment Date: 9/10/2013 - To Payment Date: 9/23/2013

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	2013-00000569		09/16/2013	708-R07-0065			\$8,884.22		
	2013-00000570		09/16/2013	708-387-1350			\$56.29		
	2013-00000571		09/16/2013	708-387-2561			\$165.45		
	2013-00000572		09/16/2013	708-387-2650			\$3,827.04		
	2013-00000573		09/16/2013	708-387-2733			\$56.71		
	10113		09/16/2013	(708)485-0076			\$275.71		
	9713		09/16/2013	(708)485-2499			\$267.75		
	9713a		09/17/2013	708-485-8121			\$240.86		
	10213		09/17/2013	847-734-5955			\$1,213.08		
12973	09/23/2013	Open			Accounts Payable	AT&T		\$55.89	
	Invoice		Date	Description			Amount		
	92513		09/16/2013	E911 modem lines			\$55.89		
12974	09/23/2013	Open			Accounts Payable	Awnings Unlimited		\$427.00	
	invoice		Date	Description			Amount		
	9613		09/16/2013	aluminum canape to cover electrical box			\$427.00		
12975	09/23/2013	Open			Accounts Payable	B & F Construction Code Services, Inc.		\$272.20	
	Invoice		Date	Description			Amount		
	37717		09/16/2013	July 2013 inspectios			\$272.20		
12976	09/23/2013	Open			Accounts Payable	Backflow Solutions, Inc.		\$4,844.00	
	Invoice		Date	Description			Amount		
	2064		09/16/2013	cross connection control inspections			\$4,844.00		
12977	09/23/2013	Open			Accounts Payable	Barrera, Luis		\$30.00	
	Invoice		Date	Description			Amount		
	9513		09/13/2013	refund-picnic deposit			\$30.00		
12978	09/23/2013	Open			Accounts Payable	Bhakta Medical Assoc		\$640.00	
	Invoice		Date	Description			Amount		
	9313		09/16/2013	preemployment screening-Bandola			\$320.00		
	91313		09/16/2013	preemployment exam-Zeman			\$320.00		
12979	09/23/2013	Open			Accounts Payable	Bloczynski, Sharon		\$56.00	
	Invoice		Date	Description			Amount		
	9513		09/13/2013	refund-wine tour outing			\$56.00		
12980	09/23/2013	Open			Accounts Payable	Blue Tarp Financial, Inc.		\$45.16	
	Invoice		Date	Description			Amount		
	29005373		09/16/2013	1 dozen leather work gloves			\$45.16		
12981	09/23/2013	Open			Accounts Payable	Brookfield True Value Hardware		\$324.53	
	Invoice		Date	Description			Amount		
	831		09/16/2013	misc supplies			\$131.40		
	83113		09/16/2013	misc supplies			\$149.31		
	83113a		09/16/2013	misc supplies			\$43.82		
12982	09/23/2013	Open			Accounts Payable	Brookfield/North Riverside Water Commission		\$262,395.80	
	Invoice		Date	Description			Amount		
	9313		09/16/2013	water usage-Aug 2013			\$262,395.80		

# Corporate Warrant-9/23/13

From Payment Date: 9/10/2013 - To Payment Date: 9/23/2013

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
12983	09/23/2013	Open			Accounts Payable	Calkins, Lawrence	\$2,172.50		
	Invoice		Date	Description		Amount			
	91313		09/16/2013	flood mitigation program-3832 Forest		\$2,172.50			
12984	09/23/2013	Open			Accounts Payable	Call One	\$357.69		
	Invoice		Date	Description		Amount			
	91513		09/16/2013	local/long distance-9/15-10/14/13		\$357.69			
12985	09/23/2013	Open			Accounts Payable	Case Lots, Inc.	\$280.50		
	Invoice		Date	Description		Amount			
	51022		09/16/2013	toilet tissue/white towels		\$168.75			
	051196		09/16/2013	toilet tissue/c-fold towels		\$111.75			
12986	09/23/2013	Open			Accounts Payable	Chicago Parts & Sound LLC	\$269.03		
	Invoice		Date	Description		Amount			
	540344		09/16/2013	element/kit-element & gasket		\$129.40			
	543798		09/16/2013	shifter		\$139.63			
12987	09/23/2013	Open			Accounts Payable	Cintas Corp	\$274.13		
	Invoice		Date	Description		Amount			
	9001604946		09/16/2013	service to eye wash station at dpw		\$201.04			
	9001625985		09/16/2013	svc to 1st aid cabinet @ dpw		\$73.09			
12988	09/23/2013	Open			Accounts Payable	Ciszek, Rebecca	\$144.00		
	invoice		Date	Description		Amount			
	9913		09/13/2013	refund-cancelled dance program		\$144.00			
12989	09/23/2013	Open			Accounts Payable	Comcast	\$277.47		
	Invoice		Date	Description		Amount			
	91513		09/16/2013	xfinity tv-8771201670009616		\$12.77			
	9213		09/16/2013	internet @ fire station 1-8771201670165665		\$124.85			
	10713		09/16/2013	xfinity internet @ 8820 Brookfield		\$139.85			
12990	09/23/2013	Open			Accounts Payable	ComEd	\$272.99		
	Invoice		Date	Description		Amount			
	101813		09/16/2013	svc @ concession stand-2427077087		\$247.55			
	91813		09/16/2013	svc @ 8652 Southview water meter-0683030051		\$25.44			
12991	09/23/2013	Open			Accounts Payable	Community Park District of LaGrange Park	\$3,165.99		
	Invoice		Date	Description		Amount			
	82713		09/13/2013	2013 summer session coop programs		\$3,165.99			
12992	09/23/2013	Open			Accounts Payable	Constellation NewEnergy, Inc.	\$11,263.50		
	Invoice		Date	Description		Amount			
	10713		09/16/2013	street lighting-1-1D7Y-573		\$11,263.50			
12993	09/23/2013	Open			Accounts Payable	Cook County Collector	\$92,503.40		
	Invoice		Date	Description		Amount			
	9613		09/16/2013	refund of 2012 SSA#4 distributions		\$92,469.16			
	9613a		09/16/2013	refund of 2012 SSA#4 distributions		\$34.24			
12994	09/23/2013	Open			Accounts Payable	Cook County Dept of Public Health	\$3,000.00		
	Invoice		Date	Description		Amount			
	9413		09/16/2013	health inspections-April-June 2013		\$3,000.00			

# Corporate Warrant-9/23/13

From Payment Date: 9/10/2013 - To Payment Date: 9/23/2013

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
12995	09/23/2013	Open			Accounts Payable	Cooper, Douglas	\$461.04		
	Invoice		Date	Description			Amount		
	91113		09/16/2013	conference reimbursement			\$416.64		
	913		09/16/2013	conference reimbursement			\$22.04		
	Sept13		09/16/2013	conference reimbursement			\$22.36		
12996	09/23/2013	Open			Accounts Payable	Darbee Plumbing Company	\$140.00		
	Invoice		Date	Description			Amount		
	090313-11		09/16/2013	rpz tested @ 4301 Elm & 3840 Maple			\$140.00		
12997	09/23/2013	Open			Accounts Payable	Dooley, Mike	\$30.00		
	Invoice		Date	Description			Amount		
	9513		09/13/2013	refund-picnic deposit fee			\$30.00		
12998	09/23/2013	Open			Accounts Payable	Episcopo, James	\$194.50		
	Invoice		Date	Description			Amount		
	9413		09/16/2013	equipment allowance			\$194.50		
12999	09/23/2013	Open			Accounts Payable	FBINAA	\$100.00		
	Invoice		Date	Description			Amount		
	9413		09/16/2013	monthly re-trainer			\$100.00		
13000	09/23/2013	Open			Accounts Payable	FedEx	\$193.56		
	Invoice		Date	Description			Amount		
	2-382-70301		09/16/2013	delivery svc			\$193.56		
13001	09/23/2013	Open			Accounts Payable	FMP	\$260.13		
	Invoice		Date	Description			Amount		
	50-695525		09/16/2013	fan controller #471			\$116.71		
	50-697126		09/16/2013	brake rotor			\$143.42		
13002	09/23/2013	Open			Accounts Payable	Foster's Truck Repair	\$30.00		
	Invoice		Date	Description			Amount		
	27018		09/16/2013	safety inspection			\$30.00		
13003	09/23/2013	Open			Accounts Payable	GE Capital	\$632.53		
	Invoice		Date	Description			Amount		
	59311436		09/16/2013	ricoh copiers-90136048886			\$632.53		
13004	09/23/2013	Open			Accounts Payable	Gill, Matt	\$30.00		
	Invoice		Date	Description			Amount		
	9513		09/13/2013	refund-picnic deposit			\$30.00		
13005	09/23/2013	Open			Accounts Payable	GMF Contractors	\$135.80		
	Invoice		Date	Description			Amount		
	44302		09/16/2013	misc part			\$66.85		
	44430		09/16/2013	25" bar			\$68.95		
13006	09/23/2013	Open			Accounts Payable	Government Finance Officer's Association	\$190.00		
	Invoice		Date	Description			Amount		
	0114002		09/16/2013	membership-Sbiral - #300155823			\$190.00		
13007	09/23/2013	Open			Accounts Payable	Grainger	\$168.75		
	Invoice		Date	Description			Amount		
	9228366382		09/16/2013	drain valve,electric			\$168.75		

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
13008	09/23/2013	Open			Accounts Payable	Groot Industries, Inc.	\$115,400.15		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	cr124014		09/16/2013	dumping charges			\$1,202.13		
	9498540		09/16/2013	residential yard waste			\$21,851.97		
	9498539		09/16/2013	residential service			\$92,121.05		
	9526246		09/16/2013	svc @ village hall			\$225.00		
13009	09/23/2013	Open			Accounts Payable	Halmon, Agnes	\$1,000.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	83013		09/17/2013	refund-parkway bond @ 8676 Riverside			\$1,000.00		
13010	09/23/2013	Open			Accounts Payable	Hancock Engineering	\$1,229.50		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	13-0416		09/16/2013	2012 water main improvements			\$1,229.50		
13011	09/23/2013	Open			Accounts Payable	Harlem Plumbing Supply	\$30.08		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	42813		09/16/2013	parts for village hall generator			\$30.08		
13012	09/23/2013	Open			Accounts Payable	HD Supply Waterworks, Ltd	\$961.01		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	B466777		09/16/2013	curb box			\$168.49		
	B455305		09/16/2013	40 repair lids			\$708.52		
	B454388		09/16/2013	ratchet wrench			\$84.00		
13013	09/23/2013	Open			Accounts Payable	Heer, Jeremy	\$90.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	9513		09/13/2013	refund-picnic deposit			\$90.00		
13014	09/23/2013	Open			Accounts Payable	Hitchcock Design Group	\$19,536.06		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	15517		09/16/2013	bioswale sign			\$1,000.00		
	15636		09/16/2013	bioswale sign			\$425.00		
	15516		09/16/2013	Kiwanis Park			\$2,888.00		
	15635		09/16/2013	schematic-construction docs-Kiwanis Park			\$15,223.06		
13015	09/23/2013	Open			Accounts Payable	Illinois Arborist Association	\$720.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	95		09/16/2013	annual conference/DeRoss,Morrison,Janusz			\$720.00		
13016	09/23/2013	Open			Accounts Payable	Illinois State Police-Bureau of Identification	\$31.50		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	83113		09/16/2013	prints-Calvetti-ori:IL016130L-cost ctr: 3691			\$31.50		
13017	09/23/2013	Open			Accounts Payable	IPELRA	\$1,125.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	9613		09/16/2013	IPELRA conference/Michelle Robbins			\$1,125.00		
13018	09/23/2013	Open			Accounts Payable	J & L Electronic Service, Inc.	\$867.30		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	87172G		09/16/2013	noisy 911 server			\$157.50		
	87160G		09/16/2013	tone remote w/handset			\$709.80		

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
13019	09/23/2013	Open			Accounts Payable	Jack's Inc.	\$222.78		
	Invoice		Date	Description			Amount		
	55795		09/16/2013	generator light			\$222.78		
13020	09/23/2013	Open			Accounts Payable	James Dean Muffler & Brake	\$50.00		
	Invoice		Date	Description			Amount		
	1133		09/16/2013	generator exhaust pipe			\$50.00		
13021	09/23/2013	Open			Accounts Payable	Jobin, Eugene	\$90.00		
	Invoice		Date	Description			Amount		
	9513		09/13/2013	refund-picnic deposit			\$90.00		
13022	09/23/2013	Open			Accounts Payable	Kane, Mc Kenna Capital Inc.	\$712.50		
	Invoice		Date	Description			Amount		
	11851		09/16/2013	Ogden TIF 2008			\$712.50		
13023	09/23/2013	Open			Accounts Payable	Keen Edge Company	\$153.95		
	Invoice		Date	Description			Amount		
	607674		09/16/2013	turf master 4ply			\$153.95		
13024	09/23/2013	Open			Accounts Payable	Koch, Chad	\$528.00		
	Invoice		Date	Description			Amount		
	130912		09/13/2013	martial arts instruction			\$528.00		
13025	09/23/2013	Open			Accounts Payable	La Grange Pk Ace Hardware	\$63.39		
	Invoice		Date	Description			Amount		
	49628/49817		09/16/2013	misc supplies			\$63.39		
13026	09/23/2013	Open			Accounts Payable	Landahl, James	\$3,700.00		
	Invoice		Date	Description			Amount		
	91313		09/16/2013	flood mitigation program-3307 Vernon			\$3,700.00		
13027	09/23/2013	Open			Accounts Payable	LexisNexis Risk Data Management	\$100.00		
	Invoice		Date	Description			Amount		
	1465957-20130831		09/16/2013	monthly subscription fee			\$100.00		
13028	09/23/2013	Open			Accounts Payable	Manning, Kelsey	\$1,900.00		
	Invoice		Date	Description			Amount		
	91313		09/16/2013	flood mitigation program-3116 Madison			\$1,900.00		
13029	09/23/2013	Open			Accounts Payable	Megapath	\$523.25		
	Invoice		Date	Description			Amount		
	48624132		09/16/2013	monthly dsl/t1line charges			\$523.25		
13030	09/23/2013	Open			Accounts Payable	Menards-Hodgkins	\$80.44		
	Invoice		Date	Description			Amount		
	38436		09/16/2013	paint thinner			\$13.76		
	37878		09/16/2013	misc supplies			\$70.70		
	37909		09/16/2013	credit-return			(\$16.98)		
	39072		09/16/2013	plastidip rbr coating blk			\$12.96		
13031	09/23/2013	Open			Accounts Payable	Miner Electronics Corp	\$571.50		
	Invoice		Date	Description			Amount		
	97679		09/16/2013	maint cont-Oct-Dec 2013			\$571.50		
13032	09/23/2013	Open			Accounts Payable	Nehmzow, Cliff	\$18.00		
	Invoice		Date	Description			Amount		
	91013		09/13/2013	refund-cancelled coop program			\$18.00		

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
13033	09/23/2013	Open			Accounts Payable	New World Systems	\$3,091.59		
	Invoice		Date	Description			Amount		
	030167		09/16/2013	travel expenses-Adam Johnson			\$851.59		
	030137		09/16/2013	training & support - Adam Johnson			\$1,960.00		
	030136		09/16/2013	travel time-Adam Johnson			\$280.00		
13034	09/23/2013	Open			Accounts Payable	NICOR	\$14.19		
	Invoice		Date	Description			Amount		
	100713		09/16/2013	svc @ 4301 Elm-82-99-97-0000-6			\$14.19		
13035	09/23/2013	Open			Accounts Payable	Orkin Inc.	\$468.71		
	Invoice		Date	Description			Amount		
	86468813		09/16/2013	svc @ 8820 Brookfield			\$60.72		
	86469676		09/16/2013	svc @ 4301 Elm			\$47.70		
	86468819		09/16/2013	svc @ 4523 Eberly			\$57.72		
	86468816		09/16/2013	svc @ train station			\$66.69		
	86468944		09/16/2013	svc @ both fire stations			\$113.85		
	86468823		09/16/2013	svc @ 4545 Eberly			\$60.34		
	86468822		09/16/2013	svc @ 3830 Maple			\$61.69		
13036	09/23/2013	Open			Accounts Payable	Pinner Electric, Inc.	\$558.45		
	Invoice		Date	Description			Amount		
	23609		09/16/2013	street light repairs			\$558.45		
13037	09/23/2013	Open			Accounts Payable	Portable John, Inc.	\$143.08		
	Invoice		Date	Description			Amount		
	A-187482		09/16/2013	svc @ Jaycee/Ehler park			\$143.08		
13038	09/23/2013	Open			Accounts Payable	Priority Print	\$252.35		
	Invoice		Date	Description			Amount		
	20131073		09/16/2013	scratch pads/business cards-Theresa Coady			\$102.75		
	20131126		09/16/2013	prisoner property forms/property reports			\$149.60		
13039	09/23/2013	Open			Accounts Payable	Quarry Materials, Inc.	\$229.50		
	Invoice		Date	Description			Amount		
	47599		09/16/2013	n50 surface			\$81.00		
	47564		09/16/2013	n50 surface			\$81.54		
	47579		09/16/2013	n50 surface			\$66.96		
13040	09/23/2013	Open			Accounts Payable	Ray O'Herron Co., Inc.	\$476.96		
	Invoice		Date	Description			Amount		
	1327539		09/16/2013	uniforms-Gagner			\$476.96		
13041	09/23/2013	Open			Accounts Payable	RelaDyne, LLC	\$1,153.40		
	Invoice		Date	Description			Amount		
	0766308		09/16/2013	motor oil-5W20			\$1,153.40		
13042	09/23/2013	Open			Accounts Payable	Reliable Fire Equipment Co.	\$346.95		
	Invoice		Date	Description			Amount		
	615159		09/16/2013	svc to fire equipment			\$346.95		
13043	09/23/2013	Open			Accounts Payable	Ricmar Industries	\$517.83		
	Invoice		Date	Description			Amount		
	315675		09/16/2013	misc supplies			\$298.01		
	315674		09/16/2013	misc supplies			\$219.82		

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
13044	09/23/2013	Open			Accounts Payable	Riverside Manufacturing Co.	\$148.07		
	Invoice		Date	Description		Amount			
	5225502 001		09/16/2013	navy trousers		\$148.07			
13045	09/23/2013	Open			Accounts Payable	Robert A. Marshall, MD	\$100.00		
	Invoice		Date	Description		Amount			
	13502/13902		09/16/2013	exams-Zeman & Bandola		\$100.00			
13046	09/23/2013	Open			Accounts Payable	Rohner, Catheine	\$30.00		
	Invoice		Date	Description		Amount			
	91313		09/13/2013	refund-cancelled picnic		\$30.00			
13047	09/23/2013	Open			Accounts Payable	Sherwin Industries, Inc.	\$1,486.70		
	Invoice		Date	Description		Amount			
	SS052122		09/16/2013	12"x3" white stop bar lines		\$1,486.70			
13048	09/23/2013	Open			Accounts Payable	Smith, Roccio	\$30.00		
	Invoice		Date	Description		Amount			
	9513		09/13/2013	refund-picnic deposit		\$30.00			
13049	09/23/2013	Open			Accounts Payable	Special T Unlimited	\$633.00		
	Invoice		Date	Description		Amount			
	9343		09/16/2013	navy polo shirts for police dept		\$633.00			
13050	09/23/2013	Open			Accounts Payable	Standard Equipment Co.	\$688.86		
	Invoice		Date	Description		Amount			
	C86829		09/16/2013	sb/21wire blu 4-sec		\$688.86			
13051	09/23/2013	Open			Accounts Payable	Staples Advantage	\$290.23		
	Invoice		Date	Description		Amount			
	3208236909		09/16/2013	pd office supplies		\$146.70			
	3208236906		09/16/2013	hr office supplies		\$143.53			
13052	09/23/2013	Open			Accounts Payable	Suburban Laboratories, Inc.	\$115.00		
	Invoice		Date	Description		Amount			
	30613		09/16/2013	coliform testing for IEPA		\$115.00			
13053	09/23/2013	Open			Accounts Payable	Swan Cleaners	\$150.25		
	Invoice		Date	Description		Amount			
	813		09/16/2013	misc cleaning for pd		\$100.25			
	1966		09/16/2013	4th of July flags & bunting cleaned		\$50.00			
13054	09/23/2013	Open			Accounts Payable	Tee-Shirts & Trophies	\$878.50		
	Invoice		Date	Description		Amount			
	9413		09/16/2013	fire dept shirts		\$878.50			
13055	09/23/2013	Open			Accounts Payable	The Sherwin-Williams Co.	\$1,041.80		
	Invoice		Date	Description		Amount			
	4184-4		09/16/2013	setfast ltx white glass beads		\$556.84			
	6617-5		09/16/2013	tip rac 5,striping-gp repairkit		\$233.06			
	4300-6		09/16/2013	setfas lf yellow		\$251.90			
13056	09/23/2013	Open			Accounts Payable	Tischler Finer Foods	\$179.70		
	Invoice		Date	Description		Amount			
	8613		09/16/2013	fire dept coffee		\$179.70			

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
13057	09/23/2013	Open			Accounts Payable	Truenorth Consultants	\$1,150.00		
	Invoice		Date	Description		Amount			
	13-505		09/16/2013	sweetner supply corp drainage inspection		\$1,150.00			
13058	09/23/2013	Open			Accounts Payable	Trugreen	\$129.15		
	Invoice		Date	Description		Amount			
	11244837		09/16/2013	maint @ DuBois & Burlington		\$129.15			
13059	09/23/2013	Open			Accounts Payable	Unifirst Corporation	\$297.98		
	Invoice		Date	Description		Amount			
	897556		09/16/2013	dpw uniforms		\$148.99			
	899014		09/16/2013	dpw uniforms		\$148.99			
13060	09/23/2013	Open			Accounts Payable	Verizon Wireless	\$2,128.05		
	Invoice		Date	Description		Amount			
	9710474066		09/16/2013	trustee ipad acct-742014313-0001		\$143.36			
	9710640560		09/16/2013	vlg cell phones-685033343-00001		\$1,984.69			
13061	09/23/2013	Open			Accounts Payable	Village of Downers Grove	\$1,350.40		
	Invoice		Date	Description		Amount			
	86812		09/16/2013	medical ins-Ginex-Oct 2013		\$1,350.40			
13062	09/23/2013	Open			Accounts Payable	Village of Romeoville Fire Academy	\$885.00		
	Invoice		Date	Description		Amount			
	2013-271		09/16/2013	water operations class-Witteaman		\$425.00			
	2013-257		09/16/2013	vehicle & machinery operations-Teska		\$460.00			
13063	09/23/2013	Open			Accounts Payable	Volmut, Jamie	\$30.00		
	Invoice		Date	Description		Amount			
	9513		09/13/2013	refund-picnic deposit		\$30.00			
13064	09/23/2013	Open			Accounts Payable	West Suburban Chiefs of Police	\$560.00		
	Invoice		Date	Description		Amount			
	9413		09/16/2013	installation banquet		\$175.00			
	9613		09/16/2013	installation banquet		\$385.00			
13065	09/23/2013	Open			Accounts Payable	Word Systems, Inc.	\$1,918.62		
	Invoice		Date	Description		Amount			
	131066		09/16/2013	gma-rwl-ra		\$1,918.62			
Type Check Totals:					104 Transactions		\$591,267.16		
<b>EFT</b>									
119	09/16/2013	Open			Accounts Payable	Village of Brookfield	\$314,951.03		
	Invoice		Date	Description		Amount			
	2013-00000583		09/16/2013	salaries-9/13/13		\$314,951.03			
120	09/16/2013	Open			Accounts Payable	Village of Brookfield	\$11,107.63		
	Invoice		Date	Description		Amount			
	2013-00000584		09/16/2013	fica/medicare-9/13/13		\$11,107.63			
121	09/16/2013	Open			Accounts Payable	Village of Brookfield	\$263.13		
	Invoice		Date	Description		Amount			
	2013-00000585		09/16/2013	payroll-sui-9/13/13		\$263.13			
Type EFT Totals:					3 Transactions		\$326,321.79		
PFC - PUBLIC FUND CHECKING Totals									
					Checks	Status	Count	Transaction Amount	Reconciled Amount

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From Payment Date: 9/10/2013 - To Payment Date: 9/23/2013

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
					Open	103	\$583,736.25	\$0.00	
					Reconciled	0	\$0.00	\$0.00	
					Voided	1	\$7,530.91	\$0.00	
					Stopped	0	\$0.00	\$0.00	
					<b>Total</b>	<b>104</b>	<b>\$591,267.16</b>	<b>\$0.00</b>	
<b>EFTs</b>									
					<b>Status</b>	<b>Count</b>	<b>Transaction Amount</b>	<b>Reconciled Amount</b>	
					Open	3	\$326,321.79	\$0.00	
					Reconciled	0	\$0.00	\$0.00	
					Voided	0	\$0.00	\$0.00	
					<b>Total</b>	<b>3</b>	<b>\$326,321.79</b>	<b>\$0.00</b>	
<b>All</b>									
					<b>Status</b>	<b>Count</b>	<b>Transaction Amount</b>	<b>Reconciled Amount</b>	
					Open	106	\$910,058.04	\$0.00	
					Reconciled	0	\$0.00	\$0.00	
					Voided	1	\$7,530.91	\$0.00	
					Stopped	0	\$0.00	\$0.00	
					<b>Total</b>	<b>107</b>	<b>\$917,588.95</b>	<b>\$0.00</b>	
<b>Grand Totals:</b>									
<b>Checks</b>									
					<b>Status</b>	<b>Count</b>	<b>Transaction Amount</b>	<b>Reconciled Amount</b>	
					Open	103	\$583,736.25	\$0.00	
					Reconciled	0	\$0.00	\$0.00	
					Voided	1	\$7,530.91	\$0.00	
					Stopped	0	\$0.00	\$0.00	
					<b>Total</b>	<b>104</b>	<b>\$591,267.16</b>	<b>\$0.00</b>	
<b>EFTs</b>									
					<b>Status</b>	<b>Count</b>	<b>Transaction Amount</b>	<b>Reconciled Amount</b>	
					Open	3	\$326,321.79	\$0.00	
					Reconciled	0	\$0.00	\$0.00	
					Voided	0	\$0.00	\$0.00	
					<b>Total</b>	<b>3</b>	<b>\$326,321.79</b>	<b>\$0.00</b>	
<b>All</b>									
					<b>Status</b>	<b>Count</b>	<b>Transaction Amount</b>	<b>Reconciled Amount</b>	
					Open	106	\$910,058.04	\$0.00	
					Reconciled	0	\$0.00	\$0.00	
					Voided	1	\$7,530.91	\$0.00	
					Stopped	0	\$0.00	\$0.00	
					<b>Total</b>	<b>107</b>	<b>\$917,588.95</b>	<b>\$0.00</b>	

**ORDINANCE NO. 2013 - 47**

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

**PASSED AND APPROVED BY  
THE PRESIDENT AND BOARD OF TRUSTEES  
THE 23<sup>RD</sup> DAY OF SEPTEMBER 2013**

Published in pamphlet form by  
authority of the Corporate  
Authorities of Brookfield, Illinois,  
the 23<sup>rd</sup> day of September 2013

ORDINANCE NO. 2013 - 47

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

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

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

**WHEREAS**, Section 03-34, as amended by Ordinance 2013-45, of the Village of Brookfield Code of Ordinances provides that the number of Class 8 liquor licenses shall not exceed three (3);

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

**WHEREAS**, there is an application currently pending for the issuance of an additional Class 8 liquor license submitted by the Brookfield Chamber of Commerce for its Fall Fest fundraiser to be held in Kiwanis Park, 8820 Brookfield Avenue, Brookfield, Illinois, on Saturday, October 5, 2013, from 2:00 p.m. until 7:00 p.m.; and

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

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

**Section 1. Recitals.**

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

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

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

The maximum number of licenses that may be issued for each class shall be as follows:

- (1) The total number of Class 1 licenses shall not exceed three (3).
- (2) The total number of Class 2 licenses shall not exceed nine (9).
- (3) The total number of Class 2A licenses shall not exceed zero (0).
- (4) The total number of Class 2B licenses shall not exceed two (2).
- (5) The total number of Class 2C licenses shall not exceed one (1).
- (6) The total number of Class 3 licenses shall not exceed seven (7).
- (7) The total number of Class 4 licenses shall not exceed two (2).
- (8) The total number of Class 5 licenses shall not exceed four (4).
- (9) The total number of Class 5A licenses shall not exceed zero (0).
- (10) The total number of Class 6 licenses shall not exceed two (2).

- (11) The total number of Class 7 licenses shall not exceed one (1).
- (12) The total number of Class 7A licenses shall not exceed (1).
- (13) The total number of Class 8 licenses shall not exceed four (4).
- (14) The total number of Class 9 licenses shall not exceed zero (0).
- (15) The total number of Class 10 licenses shall not exceed one (1).
- (16) The total number of Class 11 licenses shall not exceed zero (0).
- (17) The total number of Class 11A licenses shall not exceed zero (0).
- (18) The total number of Class 12 licenses shall not exceed one (1).
- (19) The total number of Class S licenses shall not exceed two (2).
- (20) The total number of Class S1 licenses shall not exceed two (2).
- (21) The total number of Class B licenses shall not exceed zero (0).

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

**Section 3. Effective Date.**

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

**ADOPTED** this 23<sup>rd</sup> day of September 2013 pursuant to a roll call vote as follows:

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

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

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

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

**APPROVED** by me this 23<sup>rd</sup> day of September 2013.

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

ATTESTED and filed in my office  
and published in pamphlet form  
this 23<sup>rd</sup> day of September 2013.

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

**ORDINANCE NO. 2013 - 48**

**AN ORDINANCE AMENDING CHAPTER 3 OF VILLAGE OF BROOKFIELD  
CODE OF ORDINANCES TO INCREASE THE MAXIMUM NUMBER OF  
CLASS S1 LIQUOR LICENSES**

**PASSED AND APPROVED BY  
THE PRESIDENT AND BOARD OF TRUSTEES  
THE 23<sup>RD</sup> DAY OF SEPTEMBER 2013**

Published in pamphlet form by  
authority of the Corporate  
Authorities of Brookfield, Illinois,  
the 23<sup>rd</sup> day of September 2013

ORDINANCE NO. 2013 - 48

**AN ORDINANCE AMENDING CHAPTER 3 OF VILLAGE OF BROOKFIELD  
CODE OF ORDINANCES TO INCREASE THE MAXIMUM NUMBER OF  
CLASS S1 LIQUOR LICENSES**

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

**WHEREAS**, Section 03-32 of the Village of Brookfield Code of Ordinances, as amended, provides for the issuance of a Class S1 liquor license, which is a subsidiary license, for the retail sale of alcoholic liquor in locations external to the premises located on the public right-of-way;

**WHEREAS**, Section 03-34, as amended by Ordinance No. 2013-46, of the Village of Brookfield Code of Ordinances provides that the number of Class S1 liquor licenses shall not exceed two (2);

**WHEREAS**, the available Class S1 liquor licenses have been issued to other applicants;

**WHEREAS**, there is an application currently pending for the issuance of an additional Class S1 liquor license to serve alcoholic liquor on the public right-of-way submitted by the Brookfield Chamber of Commerce for its Fall Fest fundraiser to be held in Kiwanis Park, 8820 Brookfield Avenue, Brookfield, Illinois on Saturday, October 5, 2013, from 2:00 p.m. until 7:00 p.m.; and

**WHEREAS**, the corporate authorities of the Village of Brookfield deem it to be in the best interests of the Village and its residents to create one (1) additional Class S1 liquor license to accommodate the currently pending license application;

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

**Section 1. Recitals.**

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

**Section 2. Creation of a Class S1 License.**

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

The maximum number of licenses that may be issued for each class shall be as follows:

- (1) The total number of Class 1 licenses shall not exceed three (3).
- (2) The total number of Class 2 licenses shall not exceed nine (9).
- (3) The total number of Class 2A licenses shall not exceed zero (0).
- (4) The total number of Class 2B licenses shall not exceed two (2).
- (5) The total number of Class 2C licenses shall not exceed one (1).
- (6) The total number of Class 3 licenses shall not exceed seven (7).
- (7) The total number of Class 4 licenses shall not exceed two (2).
- (8) The total number of Class 5 licenses shall not exceed four (4).
- (9) The total number of Class 5A licenses shall not exceed zero (0).
- (10) The total number of Class 6 licenses shall not exceed two (2).
- (11) The total number of Class 7 licenses shall not exceed one (1).
- (12) The total number of Class 7A licenses shall not exceed (1).
- (13) The total number of Class 8 licenses shall not exceed four (4).

- (14) The total number of Class 9 licenses shall not exceed zero (0).
- (15) The total number of Class 10 licenses shall not exceed one (1).
- (16) The total number of Class 11 licenses shall not exceed zero (0).
- (17) The total number of Class 11A licenses shall not exceed zero (0).
- (18) The total number of Class 12 licenses shall not exceed one (1).
- (19) The total number of Class S licenses shall not exceed two (2).
- (20) The total number of Class S1 licenses shall not exceed three (3).
- (21) The total number of Class B licenses shall not exceed zero (0).

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

**Section 3. Effective Date.**

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

**ADOPTED** this 23<sup>rd</sup> day of September 2013 pursuant to a roll call vote as follows:

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

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

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

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

**APPROVED** by me this 23<sup>rd</sup> day of September 2013.

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

ATTESTED and filed in my office  
and published in pamphlet form  
this 23<sup>rd</sup> day of September 2013.

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

**ORDINANCE NO. 2013 - 49**

**AN ORDINANCE AMENDING CHAPTER 3 OF VILLAGE OF BROOKFIELD  
CODE OF ORDINANCES TO INCREASE THE MAXIMUM NUMBER OF  
CLASS S1 LIQUOR LICENSES**

**PASSED AND APPROVED BY  
THE PRESIDENT AND BOARD OF TRUSTEES  
THE 23<sup>RD</sup> DAY OF SEPTEMBER 2013**

Published in pamphlet form by  
authority of the Corporate  
Authorities of Brookfield, Illinois,  
the 23<sup>rd</sup> day of September 2013

**AN ORDINANCE AMENDING CHAPTER 3 OF VILLAGE OF BROOKFIELD  
CODE OF ORDINANCES TO INCREASE THE MAXIMUM NUMBER OF  
CLASS S1 LIQUOR LICENSES**

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

**WHEREAS**, Section 03-32 of the Village of Brookfield Code of Ordinances, as amended, provides for the issuance of a Class S1 liquor license, which is a subsidiary license, for the retail sale of alcoholic liquor in locations external to the premises located on the public right-of-way;

**WHEREAS**, Section 03-34, as amended by Ordinance No. 2013-\_\_\_, of the Village of Brookfield Code of Ordinances provides that the number of Class S1 liquor licenses shall not exceed three (3);

**WHEREAS**, the available Class S1 liquor licenses have been issued to other applicants;

**WHEREAS**, there is an application currently pending for the issuance of an additional Class S1 liquor license to serve alcoholic liquor on the public right-of-way submitted by VFW Post 2868 to hold an Oktoberfest and Motorcycle Show fundraiser to be held at on Forest Avenue adjacent to the VFW building on Saturday, October 12, 2013, from 11:00 a.m. until 11:00 p.m.; and

**WHEREAS**, the corporate authorities of the Village of Brookfield deem it to be in the best interests of the Village and its residents to create one (1) additional Class S1 liquor license to accommodate the currently pending license application;

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

**Section 1. Recitals.**

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

**Section 2. Creation of a Class S1 License.**

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

The maximum number of licenses that may be issued for each class shall be as follows:

- (1) The total number of Class 1 licenses shall not exceed three (3).
- (2) The total number of Class 2 licenses shall not exceed nine (9).
- (3) The total number of Class 2A licenses shall not exceed zero (0).
- (4) The total number of Class 2B licenses shall not exceed two (2).
- (5) The total number of Class 2C licenses shall not exceed one (1).
- (6) The total number of Class 3 licenses shall not exceed seven (7).
- (7) The total number of Class 4 licenses shall not exceed two (2).
- (8) The total number of Class 5 licenses shall not exceed four (4).
- (9) The total number of Class 5A licenses shall not exceed zero (0).
- (10) The total number of Class 6 licenses shall not exceed two (2).
- (11) The total number of Class 7 licenses shall not exceed one (1).
- (12) The total number of Class 7A licenses shall not exceed (1).
- (13) The total number of Class 8 licenses shall not exceed five (5).

- (14) The total number of Class 9 licenses shall not exceed zero (0).
- (15) The total number of Class 10 licenses shall not exceed one (1).
- (16) The total number of Class 11 licenses shall not exceed zero (0).
- (17) The total number of Class 11A licenses shall not exceed zero (0).
- (18) The total number of Class 12 licenses shall not exceed one (1).
- (19) The total number of Class S licenses shall not exceed two (2).
- (20) The total number of Class S1 licenses shall not exceed four (4).
- (21) The total number of Class B licenses shall not exceed zero (0).

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

**Section 3. Effective Date.**

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

**ADOPTED** this 23<sup>rd</sup> day of September 2013 pursuant to a roll call vote as follows:

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

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

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

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

**APPROVED** by me this 23<sup>rd</sup> day of September 2013.

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

ATTESTED and filed in my office  
and published in pamphlet form  
this 23<sup>rd</sup> day of September 2013.

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

**ORDINANCE NO. 2013- 50**

**AN ORDINANCE AMENDING SECTION 18-139 OF CHAPTER 18 OF THE  
CODE OF ORDINANCES, VILLAGE OF BROOKFIELD, ILLINOIS,  
TO RESTRICT PARKING ON THE EAST SIDE OF RAYMOND AVENUE IN THE  
VILLAGE OF BROOKFIELD, ILLINOIS**

**PASSED AND APPROVED BY  
THE PRESIDENT AND BOARD OF TRUSTEES  
THE 23<sup>RD</sup> DAY OF SEPTEMBER 2013**

Published in pamphlet form by  
Authority of the Corporate  
Authorities of Brookfield, Illinois,  
the 23<sup>rd</sup> day of September 2013.

**ORDINANCE NO. 2013- 50**

**AN ORDINANCE AMENDING SECTION 18-139 OF CHAPTER 18 OF THE  
CODE OF ORDINANCES, VILLAGE OF BROOKFIELD, ILLINOIS,  
TO RESTRICT PARKING ON THE EAST SIDE OF RAYMOND AVENUE IN THE  
VILLAGE OF BROOKFIELD, ILLINOIS**

**WHEREAS**, Section 11-208(a)(1) of the Illinois Vehicle Code (625 ILCS 5/11-208(a)(1)) authorizes the corporate authorities of the Village of Brookfield to regulate the standing or parking of motor vehicles on streets under the jurisdiction of the Village;

**WHEREAS**, Raymond Avenue from Rochester Avenue to Ogden Avenue is under the exclusive jurisdiction of the Village of Brookfield; and

**WHEREAS**, the corporate authorities of the Village of Brookfield deem it necessary, desirable and in the public interest to amend Section 18-139 of Chapter 18 of the Code of Ordinances, Brookfield, Illinois, to prohibit parking on a certain street in the Village of Brookfield;

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Brookfield, 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: Amendment of Section 18-139 of the Code of Ordinances.**

Section 18-139 entitled "Prohibited at all times" of Chapter 18 entitled "Motor Vehicle and Traffic" of the Code of Ordinances, Brookfield, Illinois, as amended, be and is hereby further amended to read as follows:

**Sec. 18-139 Prohibited at all times**

- (1) On the north side of Burlington Avenue from Prairie Avenue west to a point seventy (70) feet west of Prairie Avenue.
- (2) On the north side of Burlington Avenue from a point 110 feet east of Prairie Avenue for a distance of 50 feet to the east thereof.
- (3) On the south side of Burlington Avenue between Prairie Avenue and Sunnyside Avenue.
- (4) On the south side of Fairview Avenue between Sunnyside Avenue and Brookfield Avenue.
- (5) On the north side of Brookfield Avenue between Fairview Avenue and Sunnyside Avenue.
- (6) On the south side of Brookfield Avenue from Prairie Avenue to a point of thirty-six (36) feet east of the intersection of Prairie Avenue and Brookfield Avenue.
- (7) On the east side of Hollywood Avenue from Washington Avenue to Rockefeller Avenue.
- (8) On the south side of Rockefeller Avenue from Hollywood Avenue to Golf Road.
- (9) Repealed 1/23/89. Now governed by 18-123
- (10) On the north side of Lincoln Avenue between Madison Avenue and Raymond Avenue.
- (11) On the west side of Madison Avenue from Lincoln Avenue to the alley north of Lincoln Avenue.
- (12) On the north side of Lincoln Avenue from Maple Avenue to the intersection with Broadway.
- (13) On the south side of Broadway from the intersection with Lincoln Avenue to a point three hundred eighty-five (385) feet east.
- (14) On the east side of Raymond Avenue from Shields Avenue to a point four hundred fifty (450) feet south.
- (15) On the south side of Shields Avenue from Raymond Avenue to Madison Avenue.

- (16) On the west side of Madison Avenue from Shields Avenue to a point four hundred fifty (450) feet south.
- (17) On the south side of Shields Avenue from Forest Avenue to Custer Avenue.
- (18) On the west side of Prairie Avenue from Windemere Avenue to a point ninety (90) feet north, and on the east side of Prairie Avenue from Windemere Avenue to a point two hundred fifty (250) feet south.
- (19) On the north side of Brookfield Avenue from Arden Avenue to Salt Creek.
- (20) On the west side of Arden Avenue from Washington Avenue to Brookfield Avenue.
- (21) On the pavement on the north and south sides of Washington Avenue from Golf Road to Kemman Avenue.
- (22) On the pavement on the north and south sides of Southview Avenue from Kemman Avenue to Maple Avenue.
- (23) On Broadway on the north and south sides from Park Avenue to Maple Avenue.
- (24) On the south side of Windemere Avenue from Vernon Avenue to Forest Avenue.
- (25) On Broadway Avenue on the north and south sides from Maple Avenue to Madison Avenue.
- (26) On the south side of Brookfield Avenue from Maple Avenue to Sunnyside Avenue.
- (27) On the south side of Burlington Avenue from Prairie Avenue to Oak Avenue.
- (28) On both sides of Thirty-First Street from Maple Avenue east to the village limits and on the south side of Thirty-First Street from Kemman Avenue to Maple Avenue.
- (29) Repealed - 10/24/88
- (30) On the south side of Burlington Avenue beginning 40 feet from the east side of Maple Avenue, thence east for a distance of seventy (70) feet.

- (31) On both sides of Washington Avenue from Kemman Avenue to Golf Road.
- (32) On the west side of DuBois Boulevard from the alley south of Ogden Avenue to a point three hundred (300) feet south of the alley.
- (33) On the north side of Fairview Avenue between Maple Avenue and Raymond Avenue.
- (34) On both sides of the First Avenue Cut-off, Thirty-First Street to First Avenue.
- (35) On the north side of Forty-Seventh Street from Custer Avenue west to DuBois Boulevard.
- (36) On the north side of Forty-Seventh Street from the intersection of DuBois Boulevard and Forty-Seventh Street, west to the intersection of Eberly Avenue and Forty-Seventh Street, except as posted for loading zones.
- (37) On the east side of Maple Avenue from Thirty-first Street to Twenty-sixth Street.
- (38) Vehicles exceeding 21 feet in length only, on the west side of Grand Boulevard from Brookfield Avenue to Grant Avenue.
- (39) On the east side of Eberly Avenue from the intersection of Forty-Seventh Street and Eberly Avenue, north to the intersection of Eberly Avenue and Rochester Avenue.
- (40)
  - (a) On the west side of Blanchan Avenue from the first alley, north of Ogden Avenue, north to the Burlington Northern Railroad track.
  - (b) On the east side of Blanchan Avenue from the first alley north of Ogden Avenue to a point 40 feet north thereof.
- (41) On the south side of Ogden Avenue from Oak Avenue to a point one hundred twenty (120) feet easterly thereof.
- (42) On both sides of McCormick Avenue from 30th Street to 31st Street.
- (43) On the south side of Monroe Avenue from Maple Avenue to a point 133 feet west thereof.
- (44) On the west side of Maple Avenue, from Gerritsen Avenue to a point 125 feet south thereof.
- (45) On the south side of Plainfield Road between Gerritsen and Custer

Avenues.

- (46) (a) On the south side of Gerritsen Avenue from Custer Avenue to Plainfield Road.
- (47) On the east and west sides of Maple Avenue from the center line of Ogden Avenue to a point 300 feet south thereof, and from the centerline of Ogden Avenue to a point four hundred (400) feet north thereof.
- (48) On the north and south sides of Ogden Avenue between Arthur Avenue and Elm Avenue.
- (49) On the north and south sides of Ogden Avenue between Vernon Avenue and Forest Avenue.
- (50) On the west side of Custer Avenue from Ogden Avenue to a point 200 feet north thereof.
- (51) On the north side of Ogden Avenue from the center line of Custer Avenue to a point 55 feet west of the center line of Custer Avenue.
- (52) On the south side of Ogden Avenue from the center line of Custer Avenue to a point 135 feet west of the center line of Custer Avenue.
- (53) On the west side of Custer Avenue from the center line of Ogden Avenue to a point 135 feet north of the center line of Ogden Avenue.
- (54) On the west side of Custer Avenue from the center line of Ogden Avenue to a point 55 feet south of the center line of Ogden Avenue.
- (55) On the north and south sides of Burlington Avenue, from the center line of Deyo Avenue in a westerly direction for 350 feet to the center line of DuBois Boulevard.
- (56) Within fifty-five (55) feet of the intersections of Shields and Prairie Avenues and of the intersection of Shields and Maple Avenues, as well as the north side of Shields Avenue, between Oak and Sunnyside Avenues.
- (57) On Golf Road from Washington Avenue to Rockefeller Avenue.
- (58) On the north and south sides of 30th Street from the centerline of Maple Avenue to a point seventy-five (75) feet east of the centerline of Maple Avenue. On the west side of DuBois Boulevard immediately south of Ogden Avenue to the first alley south of Ogden Avenue, immediately south of Avenue to the first alley south of Ogden Avenue.

- (59) On the west side of Prairie Avenue from Ogden Avenue to the first alley north thereof.
- (60) On the west side of Vernon Avenue from Ogden Avenue to the first alley north thereof.
- (61) On the west side of Elm Avenue from Ogden Avenue to the first alley south thereof.
- (62) On the west side of Maple Avenue, beginning at a point 120 feet south of Windemere Avenue to its intersection with Ogden Ave.
- (63) On the east side of Maple Avenue, beginning at a Point 150 feet south of Windemere Avenue to its intersection with Ogden Avenue.
- (64) On the west side of the 3500 and 3600 blocks of Rosemead Ave.
- (65) On the east side of Madison Avenue beginning at the first alley north of Ogden Avenue and continuing to a point fifty (50) feet north thereof.
- (66) On the west side of Forest Avenue, from a point 131 feet north of the intersection of Forest Ave. with 47th St. and continuing to a point 240 feet north thereof.
- (67) On the north side of Monroe Avenue from Park Avenue to a point one hundred twenty-five (125) feet east thereof, and on the south side of Monroe Avenue from Park Avenue to a point one hundred twenty-five east thereof.
- (68) On the east side of Harrison Avenue beginning at a point one hundred seventy-eight (178) feet north of the intersection of Harrison Avenue with Jackson Avenue and continuing to a point seventy-five (75) feet north thereof.
- (69) On the east side of Madison Avenue beginning at a point one hundred forty-one and one-half (141.5) feet north of the intersection of Madison Avenue with Ogden Avenue and continuing to a point seventy-five (75) feet north thereof.
- (70) On the west side of Maple Avenue beginning at a point ninety (90) feet north of the intersection of Maple Avenue and Southview Avenue and continuing to a point one hundred seventy-five feet north thereof.
- (71) On the east side of Maple Avenue beginning at a point one hundred twenty-four and eight-tenths (124.8) feet south of the intersection of Maple Avenue and Burlington Avenue and continuing to a point seventy-five (75)

feet south thereof.

- (72) On the north side of Burlington Avenue beginning at the north east corner of its intersection with Grove Avenue and continuing thirty-three (33) feet west thereof; and, on the east side of Grove Avenue also beginning at the northeast corner of its intersection with Burlington Avenue and continuing to a point eighty-nine and eight-tenths (89.8) feet south thereof.
- (73) On both the north and south sides of Southview Avenue between Arden Avenue and the first alley east of Woodside Avenue.
- (74) On the east and west sides of Hollywood Avenue between Washington Avenue and Parkview Avenue, except as may be authorized by special permit. (83) On the west side of Woodside Avenue from the intersection of Southview Avenue north to the intersection of Riverside Avenue and from the intersection of Brookfield Avenue north to the intersection of Washington Avenue.
- (75) Repealed by Ord. 2000-60, 10/23/00.
- (76) On the south side of the 9400 block of Shields Avenue from the intersection of Raymond Avenue west to a point seventy-five feet (75') west of the intersection of Raymond Avenue.
- (77) On the east side of Woodside Avenue from a point twenty feet (20') south of the intersection of Waubensee Road south to a point twenty feet (20') south of the intersection of Waubensee Road.
- (78) On the east side of Hollywood Avenue from a point twenty feet (20') north of the intersection of Southview Avenue north to a twenty feet (20') north of the intersection of Southview Avenue.
- (79) On the east side of Hollywood Avenue from a point twenty feet (20') south of the intersection of Greenview Avenue north to the intersection of Greenview Avenue and from the intersection of Greenview Avenue north to a point twenty feet (20') north of the intersection of Greenview Avenue.
- (80) On the east side of Rosemead Avenue from a point twenty feet (20') south of the intersection of Greenview Avenue north to the intersection of Greenview Avenue and from the intersection of Greenview Avenue north to a point twenty feet (20') north of the intersection of Greenview Avenue.
- (81) On the west side of Hollywood Avenue from the intersection of Riverside Avenue south to a point twenty feet (20') south of the intersection of Riverside Avenue.

- (82) On the east and west sides of Woodside Avenue from the intersection of Washington Avenue south to a point twenty feet (20') south of the intersection of Washington Avenue.
- (83) On the west side of Woodside Avenue from the intersection of Southview Avenue north to the intersection of Riverside Avenue and from the intersection of Brookfield Avenue north to the intersection of Washington Avenue.
- (84) On the west side of Hollywood Avenue from the intersection of Southview Avenue north to the intersection of Riverside Avenue and from the intersection of Brookfield Avenue north to the intersection of Washington Avenue.
- (85) On the west side of Rosemead Avenue from the intersection of Southview Avenue north to the intersection of Riverside Avenue and from the intersection of Brookfield Avenue north to the intersection of Washington Avenue.
- (86) On the east side of McCormick Avenue from the intersection of Southview Avenue north to the intersection of Greenview Avenue.
- (87) (a) On the south side of Monroe Avenue from Maple Avenue to Park Avenue.  
  
(b) On the north side of Monroe Avenue from the intersection with Park Avenue west to the first driveway, a distance of approximately 75 feet (75').
- (88) On the east side of Maple Avenue from two-hundred-five feet (205') north of Congress Park Avenue north to the intersection of Ogden Avenue.
- (89) On the east side of Raymond Avenue from the intersection of Ogden Avenue and Raymond Avenue to a point fifteen feet (15') south of the intersection of Ogden Avenue and Raymond Avenue.

**Section 3: Signage.** The Village Manager shall be and is hereby authorized and directed to cause appropriate signage to be erected, as necessary, in the appropriate locations to notify the drivers of motor vehicles of the prohibition of parking established by this Ordinance.

**Section 4: Repealer.** All ordinances or parts of ordinances in conflict with these ordinance revisions and additions are repealed, insofar as a conflict may exist.

**Section 5. Effective Date.**

This Ordinance shall take effect on the latter of ten (10) days following its passage, approval and publication in pamphlet form and following the erection of appropriate signage as authorized herein and required by law.

**ADOPTED** this 23<sup>rd</sup> day of September 2013 pursuant to a roll call vote as follows:

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

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

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

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

**APPROVED** by me this 23<sup>rd</sup> day of September 2013.

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

ATTESTED and filed in my office,  
and published in pamphlet form  
this 23<sup>rd</sup> day of September 2013.

\_\_\_\_\_  
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, September 23, 2013

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

## AGENDA

- A. **Discussion** – St. Barbara's Alumni Reunion Open House
- B. **Discussion** – Proposed Copy Machine Lease
- C. **Discussion** – Intergovernmental Agreement Renewal - Cook County Health Inspections
- D. **Discussion** – OSLAD 2012 Grant Award Presentation and Request for Bid
- E. **Discussion** – Capital Plan III
- F. **Addresses from the Audience** – Any member of the audience who wishes to address the President and Village Board may do so at this time
- G. **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  
Riccardo F. Ginex

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

TREE CITY U.S.A. Since 1981

HOME OF THE CHICAGO  
ZOOLOGICAL SOCIETY

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

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**ITEM:** ST. BARBARA'S ALUMNI REUNION OPEN HOUSE – LIQUOR LICENSE  
**COMMITTEE DATE:** September 23, 2013  
**PREPARED BY:** Riccardo F. Ginex, Village Manager *R. F. Ginex*  
**PURPOSE:** Requesting liquor license for their open house  
**BUDGET AMOUNT:** N/A

### BACKGROUND:

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St. Barbara's has requested a liquor license for their Alumni Open House on Saturday, October 12, from 6pm – 11pm. They will need a Class 8 License.

It should be noted that I received the attached letter for two specific functions on Friday, September 13, 2013 and it is dated August 1, 2013. I spoke to the Angela Lawler, their Business Manager, who stated she mailed it to me. I assured her, that I never received it and have gotten other correspondence from the parish for other functions during that time period.

She was advised that no Liquor License would be granted for their Dinner Dance on September 21<sup>st</sup> as the Board meets on September 23<sup>rd</sup>. Additionally, the Board will have to hold a Special Meeting to approve this license as it is two days before the October 14<sup>th</sup> Board meeting.

### ATTACHMENTS:

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1. Letter

### STAFF RECOMMENDATION:

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The Board approves the Class 8 license for the event.

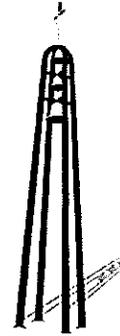
### REQUESTED COURSE OF ACTION:

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An ordinance is passed granting the Class 8 at a Special Board Meeting.

# Saint Barbara Parish

4008 Prairie Avenue  
Brookfield, Illinois 60513  
708-485-2900  
stbarbarabrookfield.org



August 1, 2013

Village Manager  
Brookfield, Illinois

To Whom It May Concern:

We would like to request that a liquor license be issued to St. Barbara Church for:

Saturday, September 21, 2013 from 6:00pm – 12:00 midnight  
Camino y Esperanza Dinner Dance

and

Saturday, October 12, 2013 from 6pm – 11pm  
St. Barbara Alumni Reunion Open House

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Angela Lawler".

Angela Lawler  
Business Manager



# COMMITTEE ITEM MEMO

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**ITEM:** Proposed Copy Machine Lease

**COMMITTEE DATE:** September 23, 2013

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

**PURPOSE:** Waive bid/Enter lease agreement for imaging solution services.

**BUDGET AMOUNT:** TBD

**BACKGROUND:**

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Two copy machine leases have come due. Both machines are with our preferred vendor, Illinois Paper Company, which is also a U.S. Cities vendor. Staff has negotiated replacement units for both the Police Department Report Room and the Recreation Department unit. We will be moving the current Manager's Office unit to the Recreation Department as it has a saddle stitch finisher, which is utilized primarily by that department.

The current negotiated contract will unify all copiers with Illinois Paper and the Ricoh product line. These machines have proven incredibly effective for the Village. This creates efficiencies in training, support, and supplies.

Terms of the lease are the same as the previous two leases we have had with Illinois Paper, with more favorable rates. The Village will receive new machines under contract and save 76.28 dollars per month.

**ATTACHMENTS:**

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1. N/A

**STAFF RECOMMENDATION:**

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Staff recommends moving forward with our preferred vendor for this negotiated lease.

**REQUESTED COURSE OF ACTION:**

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Ordinances will be prepared for the October 14, 2014 meeting to waive the bidding requirement and approve an imaging contract (same ordinances as previously used).



# COMMITTEE ITEM MEMO

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**ITEM:** Intergovernmental Agreement Renewal

**COMMITTEE DATE:** September 23, 2013

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

**PURPOSE:** Agreement for the continuation of Environmental Health Inspections.

**BUDGET AMOUNT:** N/A

**BACKGROUND:**

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The Village has the option to renew the agreement for 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.

This program has been very successful and has been reviewed by other municipalities and duplicated for its effectiveness in service delivery. Please note the Village could consider contracting with another firm or bringing health inspections in-house. Staff believes both of these options would come at considerable additional cost to the Village. If the board wishes to review these options, additional information can be requested at the Committee of the Whole meeting and staff will present options at a future meeting.

STAFF WILL DISCUSS THE CURRENT PROCESS AND EFFECTIVENESS AT THE COMMITTEE MEETING.

**ATTACHMENTS:**

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1. Draft Agreement.

**STAFF RECOMMENDATION:**

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Staff recommends the Village Board discuss and recommend the continuation of the program. Staff will briefly present the details of the program.

**REQUESTED COURSE OF ACTION:**

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A resolution adopting the Agreement will be placed on the Board of Trustees Agenda for October 14, 2013.

**INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF  
ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES**

This **AGREEMENT** entered into as of December 1, 2013 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 \$60.00 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, 2013 and shall continue through November 30, 2014 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:

\_\_\_\_\_

Dated

**COUNTY OF COOK**, a body  
corporate and politic

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

Director, Cook County  
Department of Public Health



# COMMITTEE ITEM MEMO

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**ITEM:** OSLAD 2012 Grant Award Presentation and Request for Bid

**COMMITTEE DATE:** June 10, 2013 (September 23, 2013 | Revised)

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

**PURPOSE:** Presentation of Project and Consensus for Bid Announcement.

**BUDGET AMOUNT:** N/A

A handwritten signature in blue ink, appearing to be "Keith Sbiral", written over the "PREPARED BY" line.

**BACKGROUND:**

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On June 25, 2012 the Village Board adopted a resolution of authorization for the application of OSLAD funding from the Illinois Department of Natural Resources. The Village of Brookfield has been notified that we have received the \$260,000 grant we applied for. This is a significant accomplishment for the Village.

Staff will present the proposed project scope of work as well as the overall timeline for the project.

Staff is seeking approval to announce a bidding process for the full scope of work.

**ATTACHMENTS:**

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1. N/A.

**STAFF RECOMMENDATION:**

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Staff will recap the September 18, 2013 Joint Commission/Board meeting and outline the next steps in the bidding process.

**REQUESTED COURSE OF ACTION:**

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Board Consensus.



# COMMITTEE ITEM MEMO

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**ITEM:** Brookfield Capital Plan Meeting III

**COMMITTEE DATE:** September 23, 2013

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

**PURPOSE:** Focus on Overall Financial Schedules

**BUDGET AMOUNT:** N/A

A handwritten signature in blue ink, appearing to be "Keith Sbiral", written over the name in the "PREPARED BY" field.

**BACKGROUND:**

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At the August COW staff presented a overview of the Capital Planning Process, at the September 9 COW Derek Treichel presented in depth information relative to the Street and Utilities sections of the Plan. On September 23 Doug and I will present the overall financial schedules in detail and respond to questions and discussion. Following the discussion we hope all Trustees fully understand how the financials roll up into the overall schedules.

We continue to plan to devote the October 14, 2013 meeting (and any necessary additional meeting) to focusing on narrowing the scope of proposed capital projects to fall in line with projected revenues, discuss optional revenues, and begin the process of making sure the document is consistent with the goals and policy direction of the Board.

Draft budget presentation is scheduled for October 28, the draft Capital Plan will have detail narratives for proposed projects.

**ATTACHMENTS:**

- 
1. Handouts Monday Night

**STAFF RECOMMENDATION:**

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N/A

**REQUESTED COURSE OF ACTION:**

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Continue to review and contribute to the capital planning process.