



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

SPECIAL BROOKFIELD VILLAGE BOARD MEETING AGENDA

Friday, August 11, 2017
3:00 P.M.

Edward Barcal Hall
8820 Brookfield Avenue
Brookfield, IL 60513

VILLAGE PRESIDENT
Kit P. Ketchmark

VILLAGE CLERK
Brigid Weber

BOARD OF TRUSTEES
Edward J. Côté
Ryan P. Evans
Michael J. Garvey
Nicole M. Gilhooley
David P. LeClere
Michelle D. Ryan

VILLAGE MANAGER
Keith R. Sbiral

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

TREE CITY U.S.A. Since 1981

HOME OF THE CHICAGO
ZOOLOGICAL SOCIETY

- I. Roll Call
- II. **Executive Session** - Section 2(c)(3) of the Open Meetings Act (5 ILCS 120/2(c)(3)) -- "The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance."
- III. Public Comment
- IV. New Business
 - A. **Ordinance 2017-51** – An Ordinance Amending Section 2-663 entitled "Qualifications; Oath" of Division 7 entitled "Board of Fire and Police Commissioners" of Article VI entitled "Committees, Boards, Commissions, and other Village Bodies" of Chapter 2
 - B. **Appointment of Fire and Police Commissioners**
- V. 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.

ORDINANCE NO. 2017 - 51

**AN ORDINANCE AMENDING SECTION 2-663 ENTITLED "QUALIFICATIONS;
OATH" OF DIVISION 7 ENTITLED "BOARD OF FIRE AND POLICE
COMMISSIONERS" OF ARTICLE VI ENTITLED "COMMITTEES, BOARDS,
COMMISSIONS, AND OTHER VILLAGE BODIES" OF CHAPTER 2 ENTITLED
"ADMINISTRATION" OF THE CODE OF ORDINANCES,
VILLAGE OF BROOKFIELD, ILLINOIS**

**PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 11TH DAY OF AUGUST 2017**

Published in pamphlet form by
authority of the Corporate
Authorities of Brookfield, Illinois,
the 11th day of August 2017.

ORDINANCE NO. 2017 - 51

AN ORDINANCE AMENDING SECTION 2-663 ENTITLED "QUALIFICATIONS; OATH" OF DIVISION 7 ENTITLED "BOARD OF FIRE AND POLICE COMMISSIONERS" OF ARTICLE VI ENTITLED "COMMITTEES, BOARDS, COMMISSIONS, AND OTHER VILLAGE BODIES" OF CHAPTER 2 ENTITLED "ADMINISTRATION" OF THE CODE OF ORDINANCES, VILLAGE OF BROOKFIELD, ILLINOIS

WHEREAS, Section 10-2.1-3 of the Illinois Municipal Code, *65 ILCS 5/10-2.1-3*, sets forth the qualifications of the members of the Board of Fire and Police Commissioners; 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 adopt the same qualifications for the members of the Board of Fire and Police Commissioners as set forth in Section 10-2.1-3 of the Illinois Municipal Code, *65 ILCS 5/10-2.1-3*;

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: Amendment of Section 2-663.

Section 2-663 Entitled "Qualifications; Oath" of Division 7 Entitled "Board of Fire and Police Commissioners" of Article VI Entitled "Committees, Boards, Commissions, and Other Village Bodies" of Chapter 2 Entitled "Administration" of the Code of Ordinances, Village of Brookfield, Illinois, as amended, shall be and is hereby further amended to read as follows:

Sec. 2-663. - Qualifications; Oath. The members of the board of fire and police commissioners shall possess the qualifications required of other officers of the village, shall take the oath or affirmation of office, and shall be subject to removal from office as such other officers. No person holding an office under a municipality shall be a member of the board, and the acceptance of such office by any such member shall be deemed and held as a resignation of his office by such member. No person shall be appointed a member of the board of fire and police commissioners who has been convicted of a felony under the laws of this state or comparable laws of any other state or the United States. No person shall be appointed a member of the board of fire and police commissioners who is related, either by blood or marriage up to the degree of first cousin, to any elected official of the village. Not more than two members of such board shall belong to or be members of the same political party existing in the village at the time of such appointments and as defined in Section 10-2 of the Illinois Election Code. If only one or no political party exists in the village at the time of such appointments, then state or national political party affiliations shall be considered in making such appointments. Party affiliation shall be determined by affidavit of the person appointed as a member of the board.

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

Section 3: Effective Date.

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

ADOPTED this 11th day of August 2017 pursuant to a roll call vote as follows:

APPROVED by me this 11th day of August 2017.

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

ATTESTED and filed in my office
and published in pamphlet form
this 11th day of August 2017.

Theresa M. Coady, Deputy Clerk of the
Village of Brookfield, Cook County, Illinois