



Village of Brookfield

8820 Brookfield Avenue • Brookfield, Illinois 60513-1688
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www.brookfieldil.gov

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
Timothy C. Wiberg

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Illinois Municipal League
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VILLAGE OF BROOKFIELD
BROOKFIELD, ILLINOIS 60513

BOARD OF LOCAL IMPROVEMENTS MEETING AGENDA

Monday, November 12, 2018
6:00 P.M.

Edward Barcal Hall
8820 Brookfield Avenue
Brookfield, IL 60513

- I. Roll Call
- II. Approval of Minutes – October 22, 2018
- III. New business
 - A. **Resolution 2018-1186** – Resolution of the Board of Local Improvements of the Village of Brookfield, Illinois, authorizing the Issuance of the second voucher for the Improvement of the Alley in the 4100 block between Deyo Avenue and DuBois Avenue – Special Assessment #359
- IV. Public Comment
- 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.

VILLAGE OF BROOKFIELD
BROOKFIELD, ILLINOIS 60513

JOURNAL OF THE PROCEEDINGS OF THE
BOARD OF LOCAL IMPROVEMENTS

AT A MEETING HELD ON MONDAY, OCTOBER 22, 2018
IN THE BROOKFIELD MUNICIPAL BUILDING

MEMBERS PRESENT: President Kit Ketchmark, Trustee Michael Garvey, Trustee Nicole Gilhooley, Trustee Michelle Ryan, and Trustee David LeClere

MEMBERS ABSENT: None

ALSO PRESENT: Derek Treichel, Hancock Engineering

On Monday, October 22, 2018 President Ketchmark called the Board of Local Improvements meeting to order at 6:01 P.M.

Approval of Minutes of Board of Local Improvements Meeting of September 24, 2018

Motion by Trustee Ryan, seconded by Trustee Garvey to approve the minutes of the Board of Local Improvements Meeting of September 24, 2018. Upon roll call the motion carried as follows: Ayes: President Ketchmark, Trustees Garvey, Gilhooley, Ryan and LeClere. Nays: None. Absent: None.

Approval of Minutes of Board of Local Improvements Meeting of August 15, 2018

Motion by Trustee Garvey, seconded by Trustee Ryan to approve the minutes of the Board of Local Improvements Meeting of August 15, 2018. Upon roll call the motion carried as follows: Ayes: President Ketchmark, Trustees Garvey, Gilhooley, Ryan and LeClere. Nays: None. Absent: None.

Resolution 2018-1179 – Resolution of the Board of Local Improvements of the Village of Brookfield, Illinois, authorizing the Issuance of the first voucher for the Improvement of the Alley in the 4100 block between Deyo Avenue and DuBois Avenue – Special Assessment #359

Motion by Trustee Garvey, seconded by Trustee Gilhooley to approve Resolution 2018-1179 Resolution of the Board of Local Improvements of the Village of Brookfield, Illinois, authorizing the Issuance of the first voucher for the Improvement of the Alley in the 4100 block between Deyo Avenue and DuBois Avenue –Special Assessment #359. Upon roll call the motion carried as follows: Ayes: President Ketchmark, Trustees Gilhooley, Garvey, Ryan and LeClere. Nays: None. Absent: None.

Resolution 2018-1182 -Resolution of the Board of Local Improvements of the Village of Brookfield, Illinois to Abandon Further Proceedings to Improve the Alley in the 3600 block between Madison Avenue and Arthur Avenue by Special Assessment

Motion by Trustee Ryan, seconded by Trustee Gilhooley to approve Resolution 2018-1182 Resolution of the Board of Local Improvements of the Village of Brookfield, Illinois to Abandon Further Proceedings to Improve the Alley in the 3600 block between Madison Avenue and Arthur Avenue by Special Assessment. Upon roll call the motion carried as follows: Ayes: President Ketchmark, Trustees Gilhooley, Garvey, Ryan and LeClere. Nays: None. Absent: None.

Adjournment

Motion by Trustee Ryan, seconded by Trustee LeClere, to adjourn the Board of Local Improvements meeting of October 22, 2018 at 6:05 PM. Upon roll call the motion carried as follows: Ayes: President Ketchmark, Trustees Gilhooley, Garvey, Ryan and LeClere. Nays: None. Absent: None.

David P. LeClere, Secretary
Board of Local Improvements

/tmc

RESOLUTION NO. BLI – 2018 -1186

**RESOLUTION OF THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE
OF BROOKFIELD, ILLINOIS, AUTHORIZING THE ISSUANCE OF A SECOND
VOUCHER FOR THE IMPROVEMENT OF THE ALLEY IN THE
4100 BLOCK BETWEEN DEYO AVENUE AND DUBOIS BOULEVARD**

SPECIAL ASSESSMENT NO. 359

PASSED AND APPROVED BY THE
PRESIDENT AND BOARD OF LOCAL IMPROVEMENTS
THE 12TH DAY OF NOVEMBER 2018

Transcribed into the records
of the Board of Local Improvements
of the Village of Brookfield, Illinois, the
12th day of November 2018

RESOLUTION NO. BLI – 2018 – 1186

**RESOLUTION OF THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE
OF BROOKFIELD, ILLINOIS, AUTHORIZING THE ISSUANCE OF A SECOND
VOUCHER FOR THE IMPROVEMENT OF THE ALLEY IN THE
4100 BLOCK BETWEEN DEYO AVENUE AND DUBOIS BOULEVARD**

SPECIAL ASSESSMENT NO. 359

WHEREAS, the Board of Local Improvements of the Village publicly awarded to and entered into a contract with Triggi Construction, Inc. for the construction of a local improvement consisting of:

the construction of an alley consisting of Portland cement concrete pavement, sixteen feet (16') in width, eight inches (8") in thickness, installed upon six inches (6") of crushed stone together with the installation of storm water drainage facilities, replacement of garage aprons to meet the new alley pavement, miscellaneous grading and landscaping along the edges of the new pavement and other necessary related work,

on and along the T-shaped public alley located in the 4100 block between Deyo Avenue and Dubois Boulevard and legally described as:

Block 115 of West Grossdale, being a subdivision of part of the West half of the West half of Section 3, Township 38 North, Range 12 East, of the Third Principal Meridian, in Cook County, Illinois,

(hereinafter referred to as the "Improvement") upon the property benefitted by the Improvement;

WHEREAS, as of November 6, 2018, Triggi Construction, Inc. has furnished all necessary labor, materials, and equipment and has performed the following quantities of work on the contract items listed below in accordance with its contract for the Improvement with the Village:

Item No.	Item	Plan Quantity	Unit	Completed Quantity	Unit Price	Amount
1.	Combination Curb and Gutter Removal	30	Foot	25	\$10.00	\$250.00
2.	Sidewalk Removal	100	Sq.Ft.	100	\$2.50	\$250.00
3.	Garage Apron Removal	330	Sq.Yd.	275	\$20.00	\$5,500.00
4.	Pavement Removal	20	Sq.Yd.	18	\$20.00	\$360.00
5.	Hot-Mix Asphalt Surface Removal	60	Sq.Yd.	45	\$15.00	\$675.00
6.	Earth Excavation for Alley Pavement	1,450	Cu.Yd.	1,200	\$40.00	\$48,000.00
7.	Subgrade Removal and Replacement	100	Cu.Yd.	0	\$50.00	\$0.00
8.	infiltration Pit (CA-7)	725	Cu.Yd.	675	\$85.00	\$57,375.00
9.	Comb. Concrete Curb & Gutter, Ty B-6.12 (Mod)	30	Foot	25	\$25.00	\$625.00
10.	Portland Cement Concrete Sidewalk, 5"	200	Sq.Ft.	100	\$7.50	\$750.00
11.	Detectable Warnings	20	Sq.Ft.	20	\$25.00	\$500.00
12.	Portland Cement Concrete Garage Apron, 7"	460	Sq.Yd.	275	\$60.00	\$16,500.00
13.	Portland Cement Concrete Alley Pavement, 8"	1,400	Sq.Yd.	1,200	\$50.00	\$60,000.00
14.	Protective Coat	1,860	Sq.Yd.	1,500	\$0.01	\$15.00
15.	Hot-Mix Asphalt Surface Course	20	Ton	7	\$250.00	\$0.00
16.	Geogrid	1,740	Sq.Yd.	1,150	\$3.00	\$4,500.00
17.	Portland Cement Concrete Drainage Stop	15	Cu.Yd.	7	\$350.00	\$2,450.00
18.	Permeable Brick Pavers	3,100	Sq.Ft.	2,000	\$15.00	\$30,000.00
19.	Topsoil and Sod Restoration	290	Sq.Yd.	100	\$20.00	\$2,000.00
20.	Landscaping Stone Restoration	290	Sq.Yd.	0	\$10.00	\$0.00
21.	Tree Removal	20	Inch Dia.	15	\$50.00	\$750.00
22.	Traffic Control and Protection	1	Lump Sum	0.68	\$12,750.00	\$8,670.00
	Total Amount of Work Performed					\$239,170.00
	Less 10% Reserve					\$23,917.00
	Less Prior Payment of Engineer's Estimates					\$124,344.16
	Contractor's Payment Estimate No.2, Amount Due					\$90,908.84

NOW, THEREFORE, BE IT RESOLVED by the Board of Local Improvements of the Village of Brookfield, Cook County, Illinois, as follows:

Section 1: The President of the Board of Local Improvements is hereby authorized to execute and the Secretary to attest Voucher #2 in the amount of Ninety Thousand Nine Hundred Eight and 84/100 Dollars (\$90,908.84), substantially in the form attached hereto as Exhibit "A" and made a part hereof and shall be issued to Triggs Construction, Inc., for partial payment for the construction of the alley in the 4100 block between Deyo Avenue and Dubois Boulevard.

Section 2: This resolution shall be at once transcribed into the records of this Board of Local Improvements.

ADOPTED BY THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF BROOKFIELD, ILLINOIS, the 12th day of November 2018.

**BOARD OF LOCAL IMPROVEMENTS OF
VILLAGE OF BROOKFIELD, ILLINOIS**

David LeClere, Secretary

EXHIBIT "A"

**VILLAGE OF BROOKFIELD
BOARD OF LOCAL IMPROVEMENTS
SPECIAL ASSESSMENT NO. 359**

**VOUCHER #2
AMOUNT: \$90,908.84
PAYEE: TRIGGI CONSTRUCTION, INC.**

**INTEREST RATE: 6%
DATE: NOVEMBER 12, 2018**

The Board of Local Improvements of the Village of Brookfield will pay from the above installments, when and as collected, and from no other funds, to the order of the payee, the above sum with interest thereon at the rate indicated from the date hereof on the unpaid principal balance. This voucher is given under the provisions of Article 9, Division 2, of the Illinois Municipal Code, and is issued for payment of certain work in the above special assessment.

By accepting this voucher, the holder expressly agrees that the amount due hereunder may be paid in whole or part at any time after the date hereof without prepayment penalty. Collection on the first installment shall be used first to pay the cost of condemnation, if any, the cost of engineering and inspection service, and the cost of making, levying, and collecting the assessment and all lawful expense, and any surplus shall be used to pay vouchers issued on the second to tenth installments and, if converted to bonds, to pay the principal and interest on said bonds.

Vouchers issued on the second to tenth installments, inclusive, are convertible into special assessment bonds upon written request of the holder or holders of all outstanding and unpaid vouchers issued in payment of work. Said bonds shall be issued in the amount of the principal unpaid balance of this voucher; said bonds shall bear the same date as this voucher or the date to which interest was last paid on this voucher and shall draw interest from the date and shall be issued at not less than par value; said bonds shall be numbered consecutively beginning with No. 1 upward and shall be payable in numerical order and be redeemable prior to maturity in numerical order, and shall bear interest at the rate specified above. The cost of printing said bonds, bond registration, bond paying agent, and legal opinion shall be paid by the voucher holder. The voucher holder must prepare any documents or forms necessary to be filed with the Internal Revenue Service in order to have the interest on this voucher or on any bonds be exempt from federal income taxation. The voucher holder is solely responsible for complying with federal law and regulations of the Internal Revenue Service in order to have this interest on this voucher or on any bonds be exempt from federal income taxation.

In consideration of the issuing and in the accepting of this voucher, the payee hereby for itself, heirs, executors, administrators and assigns, accepts the same in full payment of the amount herein stated, and relinquishes any and all claims or liens it may have for the work mentioned herein, or for the payment of this voucher except from the collection of the Special Assessment Warrant herein named.

**VILLAGE OF BROOKFIELD
BOARD OF LOCAL IMPROVEMENTS**

Kit P. Ketchmark, President

David LeClere, Secretary

PAYMENTS ON VOUCHER

<u>DATE</u>	<u>VOUCHER BALANCE</u>	<u>INTEREST PAID</u>	<u>PRINCIPAL PAID</u>	<u>NEW VOUCHER BALANCE</u>
[]	[\$]	[\$]	[\$]	[\$]
[]	[\$]	[\$]	[\$]	[\$]
[]	[\$]	[\$]	[\$]	[\$]
[]	[\$]	[\$]	[\$]	[\$]
[]	[\$]	[\$]	[\$]	[\$]
[]	[\$]	[\$]	[\$]	[\$]
[]	[\$]	[\$]	[\$]	[\$]
[]	[\$]	[\$]	[\$]	[\$]
[]	[\$]	[\$]	[\$]	[\$]

ASSIGNMENT

DATE: _____

For value received, all right, title and interest in and to this voucher is hereby sold, transferred and assigned to _____.

VOUCHER HOLDER