



Village of Brookfield

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

BROOKFIELD VILLAGE BOARD MEETING AGENDA

Monday, January 27, 2020
6:30 P.M.

Edward Barcal Hall
8820 Brookfield Avenue
Brookfield, IL 60513

VILLAGE PRESIDENT
Kit P. Ketchmark

VILLAGE CLERK
Brigid Weber

BOARD OF TRUSTEES
Brian G. Conroy
Edward J. Côté
Michael J. Garvey
Nicole M. Gilhooley
Kathryn S. Kaluzny
David P. LeClere

VILLAGE MANAGER
Timothy C. Wiberg

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. OPENING CEREMONIES: Pledge of Allegiance to the Flag

II. Roll Call

III. Appointments and Presentations

IV. Public Comment

V. REPORTS OF SPECIAL COMMITTEES

Trustee Cote	Finance, Library, DPW, Approval of Warrant(s)
Trustee Conroy	Chamber of Commerce
Trustee Gilhooley	Recreation, Senior Citizens
Trustee Garvey	Planning and Zoning Commission, WCC Solid Waste Agency
Trustee LeClere	Special Events, Administration, Public Safety
Trustee Kaluzny	Conservation, Beautification
President Ketchmark	Economic Development, Brookfield Zoo, WCMC, PZED

VI. OMNIBUS AGENDA

1. Approval of Minutes: Village Board Meeting [January 13, 2020](#) and Committee of the Whole Meeting [January 13, 2020](#)
2. [Approval of Ordinance 2020-19](#) Dissolving the Special Events Committee and Amending the Playground and Recreation Board to Reflect an Increase of Seats to Seven (7)

VII. REGULAR BUSINESS

3. [Consideration of Ordinance 2020-20](#) Amending the Provisions of Chapter 50 Entitled "Taxation" of the Code of Ordinances, Village of Brookfield, Illinois, by Imposing a Municipal Motor Fuel Tax
4. [Consideration of Resolution 2020-02R](#) Authorizing the Execution of an Intergovernmental Agreement between the Village of Brookfield and Brookfield LaGrange Park School District 95 for the Cooperative Use and Maintenance of Buildings and Sites

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.

5. [Public Hearing on the Appropriations Ordinance](#)

a. [See Supplemental Agenda](#)

6. [Consideration of Ordinance 2020-21](#) Appropriating for all Corporate Purposes for the Village of Brookfield, Cook County, Illinois for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020

VIII. MANAGERS REPORT

IX. Executive Session – If Necessary

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.

Corporate Warrant - 01/27/20

From Payment Date: 1/14/2020 - To Payment Date: 1/27/2020

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
PFC - PUBLIC FUND CHECKING									
Check									
28664	01/14/2020	Open			Utility Management Refund	MRIZEK, JOHN	\$42.64		
28665	01/14/2020	Open			Utility Management Refund	PULLI, TIM	\$18.14		
28666	01/16/2020	Open			Utility Management Refund	TRUSZKOWSKI, SLAWOMIR	\$42.15		
28667	01/17/2020	Open			Accounts Payable	Brookfield Currency Exchange	\$326.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	011720		01/17/2020		title and registration		\$326.00		
28668	01/17/2020	Open			Accounts Payable	Full Circle K9 Solutions Inc	\$3,300.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	1054		01/17/2020		K9 maintenance training - Dec 2019-Nov 2020		\$3,300.00		
28669	01/21/2020	Open			Utility Management Refund	BMF REMODELING	\$4.84		
28670	01/21/2020	Open			Utility Management Refund	SKURA, WALDEMAR	\$4.35		
28671	01/22/2020	Open			Accounts Payable	RagnaSoft, Inc	\$1,555.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	RSI-0004162		11/18/2019		planit police 1 yr subscription		\$1,555.00		
28672	01/27/2020	Open			Accounts Payable	Accurate Document Destruction	\$93.35		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	4986833		01/22/2020		Acct #3095-446352-001 shredding		\$93.35		
28673	01/27/2020	Open			Accounts Payable	Airgas USA LLC	\$363.04		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	9967328730		01/22/2020		welding gases		\$304.27		
	1603697636		01/22/2020		MISCELLANEOUS		\$13.59		
	9967193574		01/22/2020		cylinder rental		\$45.18		
28674	01/27/2020	Open			Accounts Payable	AT&T	\$279.50		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	2020-00000052		01/22/2020		708-485-6045 626 7		\$279.50		
28675	01/27/2020	Open			Accounts Payable	B & F Construction Code Services, Inc.	\$6,694.35		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	52908		01/22/2020		3419 maple		\$600.00		
	52897		01/22/2020		3453 grand		\$200.00		
	12238		01/22/2020		december inspections		\$5,894.35		
28676	01/27/2020	Open			Accounts Payable	Bristol Hose & Fitting, Inc	\$968.82		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	3415809		01/22/2020		reducer bushing, coupler, 1/2 hyd nipple, swivel elbow		\$606.45		
	3416069		01/22/2020		tube fitting product		\$92.73		
	3419914		01/22/2020		pipe-swivel, pipe-rigid, jic-swivel		\$269.64		
28677	01/27/2020	Open			Accounts Payable	Brookfield True Value Hardware	\$295.68		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	92583		01/22/2020		air fresheners		\$13.49		
	92576		01/22/2020		wireless doorbell for PD window		\$21.59		

Corporate Warrant - 01/27/20

From Payment Date: 1/14/2020 - To Payment Date: 1/27/2020

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	92638		01/22/2020		febreeze refills, plugin device, odor gel		\$89.94		
	92655		01/22/2020		plug in refills, screw starter, rapid load holder		\$72.14		
	92623		01/22/2020		orange straight line tape		\$2.24		
	92620		01/22/2020		tent stakes		\$3.59		
	92589		01/22/2020		single keys		\$4.30		
	92597		01/22/2020		staple gun, staples		\$25.90		
	92606		01/22/2020		s hook		\$1.43		
	92616		01/22/2020		zip ties, gorilla tape, electrical tape, snow brush		\$16.15		
	92643		01/22/2020		MISCELLANEOUS		\$5.38		
	92651		01/22/2020		MISCELLANEOUS		\$29.22		
	92653		01/22/2020		MISCELLANEOUS		\$5.37		
	92628		01/22/2020		shower curtain		\$4.94		
28678	01/27/2020	Open			Accounts Payable	Cargill Incorporated		\$12,114.37	
	Invoice		Date		Description		Amount		
	2905191242		01/22/2020		deicer salt ice cntrl blk		\$8,052.38		
	2905194289		01/22/2020		deicer salt ice cntrl blk		\$2,041.00		
	2905195673		01/22/2020		deicer salt ice cntrl blk		\$2,020.99		
28679	01/27/2020	Open			Accounts Payable	Case Lots, Inc.		\$234.35	
	Invoice		Date		Description		Amount		
	1789		01/22/2020		black liner, white towels, toilet paper		\$234.35		
28680	01/27/2020	Open			Accounts Payable	Chicago Office Products		\$1,032.68	
	Invoice		Date		Description		Amount		
	984117-1		01/22/2020		organizer		\$35.68		
	983795-0		01/22/2020		boxes, paper rolls, calendars, postits		\$172.88		
	984244-0		01/22/2020		literature rack, calendars, pens, checks, paper		\$509.77		
	983307-0		01/22/2020		planner		\$20.99		
	984117-0		01/22/2020		organizers		\$16.99		
	982838-1		01/22/2020		spoons, pens		\$41.99		
	981242-0		01/22/2020		desk calendars, forks, file jackets, spoons, knives, tape, glue		\$234.38		
28681	01/27/2020	Open			Accounts Payable	Comcast		\$164.35	
	Invoice		Date		Description		Amount		
	2020-00000053		01/22/2020		8771 20 167 0165665 - internet at FD		\$164.35		
28682	01/27/2020	Open			Accounts Payable	Constellation NewEnergy, Inc.		\$12,753.98	
	Invoice		Date		Description		Amount		
	16292891501		01/22/2020		Account ID 8084729, street lighting		\$12,753.98		
28683	01/27/2020	Open			Accounts Payable	Cummins Npower LLC		\$2,751.39	
	Invoice		Date		Description		Amount		
	F2-34038		01/22/2020		truck repairs		\$2,751.39		
28684	01/27/2020	Open			Accounts Payable	Eagle Uniform Co, Inc, The		\$21.00	
	Invoice		Date		Description		Amount		
	283132		01/22/2020		collar brass		\$21.00		
28685	01/27/2020	Open			Accounts Payable	Gallagher Materials		\$2,858.22	
	Invoice		Date		Description		Amount		
	14101		01/22/2020		upm high perf cold patch		\$2,858.22		

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
28686	01/27/2020	Open			Accounts Payable	GBJ Sales, LLC	\$412.35		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	2635		01/22/2020	snow plow wax, natural citrus degreaser		\$412.35			
28687	01/27/2020	Open			Accounts Payable	Groot Industries, Inc.	\$106,811.45		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	4901926		01/22/2020	Acct #3098-251030 - residential garbage svc		\$106,811.45			
28688	01/27/2020	Open			Accounts Payable	Groot Industries, Inc.	\$146.73		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	15671545		01/22/2020	Acct #604698200 - trash tons		\$146.73			
28689	01/27/2020	Open			Accounts Payable	Groot Industries, Inc.	\$25,340.94		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	4901927		01/22/2020	Acct #3098-386866 - yard waste		\$25,340.94			
28690	01/27/2020	Open			Accounts Payable	Hancock Engineering	\$5,520.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	19-1063		01/22/2020	2019 miscellaneous projects		\$2,380.00			
	19-1062		01/22/2020	lmo-2 annual reporting		\$630.00			
	19-1064		01/22/2020	2019 NPDES-MS4 compliance		\$700.00			
	19-1065		01/22/2020	ogden ave corridor improvements - concept plan		\$830.00			
	19-1066		01/22/2020	brookfield ave bridge improvements		\$140.00			
	19-1067		01/22/2020	prairie ave metra station building improvements		\$140.00			
	19-1068		01/22/2020	south ext of des plaines river trail, 31st/maple improvement		\$700.00			
28691	01/27/2020	Open			Accounts Payable	Heat Engineering Co, The	\$2,505.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	35794-4		01/22/2020	service agreement 3/15/19-3/14/20 Q4		\$2,505.00			
28692	01/27/2020	Open			Accounts Payable	Illinois State Police-Bureau of Identification	\$28.25		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	113019		01/22/2020	Cost Center: 03740, Requesting ORI: ILL13562S		\$28.25			
28693	01/27/2020	Open			Accounts Payable	IRMA	\$640.04		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	IVC0011525		01/22/2020	ladder safety		\$20.00			
	IVC0011533		01/22/2020	supplemental bond		\$34.00			
	SALES0018017		01/22/2020	december 2019 deductible		\$15.50			
	SALES0018049		01/22/2020	december 2019 all events		\$570.54			
28694	01/27/2020	Open			Accounts Payable	IRMA	\$377,652.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	202008		01/22/2020	annual contribution 2020		\$377,652.00			
28695	01/27/2020	Open			Accounts Payable	J & M Fence	\$1,295.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	10905		01/22/2020	repair fences at kiwanis ball fields		\$596.00			
	10904		01/22/2020	repair gate at public works		\$699.00			
28696	01/27/2020	Open			Accounts Payable	JCM Uniforms Inc.	\$104.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>		<u>Amount</u>			
	762197		01/22/2020	bh2004/gold/wallet		\$104.00			

Corporate Warrant - 01/27/20

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
28697	01/27/2020	Open			Accounts Payable	Julie, Inc.	\$2,750.23		
	Invoice		Date	Description		Amount			
	2020-0187		01/22/2020	annual print/email transmissions, annual voice transmissions		\$2,750.23			
28698	01/27/2020	Open			Accounts Payable	KONEMATIC	\$6,469.07		
	Invoice		Date	Description		Amount			
	878239		01/22/2020	repair sectional door at fire station 1		\$6,469.07			
28699	01/27/2020	Open			Accounts Payable	La Grange Park Ace Hardware	\$75.38		
	Invoice		Date	Description		Amount			
	80905		01/22/2020	single cut key		\$5.97			
	81030		01/22/2020	plier 6-1/2" pump channel, screwdriver set		\$35.08			
	81290		01/22/2020	bulb t3 955 lumen		\$7.19			
	81313		01/22/2020	staples		\$8.27			
	81496		01/22/2020	swiff w jet mulpurp clr		\$18.87			
28700	01/27/2020	Open			Accounts Payable	Lawson Products, Inc.	\$704.38		
	Invoice		Date	Description		Amount			
	9307267653		01/22/2020	hardflex band saw bld		\$256.87			
	9307257826		01/22/2020	PARTS AND SUPPLIES		\$447.51			
28701	01/27/2020	Open			Accounts Payable	LEHIGH HANSON	\$1,131.75		
	Invoice		Date	Description		Amount			
	5795564		01/22/2020	bed/backfill		\$332.31			
	5792521		01/22/2020	grade8 stone		\$348.57			
	5794489		01/22/2020	grade8 stone		\$450.87			
28702	01/27/2020	Open			Accounts Payable	Lexipol	\$6,237.00		
	Invoice		Date	Description		Amount			
	31641		01/22/2020	fire policy manual update subscription - 1/1/20-12/31/20		\$6,237.00			
28703	01/27/2020	Open			Accounts Payable	Lyons Pinner Electric Co	\$2,011.85		
	Invoice		Date	Description		Amount			
	7502		01/22/2020	install service for salt sprayer		\$2,011.85			
28704	01/27/2020	Open			Accounts Payable	MABAS Division 10	\$6,347.00		
	Invoice		Date	Description		Amount			
	010620		01/22/2020	2020 dues		\$6,347.00			
28705	01/27/2020	Open			Accounts Payable	NAPA Auto Parts	\$49.47		
	Invoice		Date	Description		Amount			
	6308-755534		01/22/2020	oil filter		\$16.96			
	6308-755532		01/22/2020	oil filter		\$4.24			
	6308-756136		01/22/2020	bolt		\$11.08			
	6308-755416		01/22/2020	lug nut		\$2.85			
	6308-755108		01/22/2020	oil filter, beam blades		\$14.34			
28706	01/27/2020	Open			Accounts Payable	Neopost	\$2,062.83		
	Invoice		Date	Description		Amount			
	010220		01/22/2020	postage		\$2,062.83			

Corporate Warrant - 01/27/20

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
28707	01/27/2020	Open			Accounts Payable	North American Rescue	\$826.56		
	Invoice		Date	Description		Amount			
	OR282566		01/22/2020	tactical cric-kit, needle decompression, holder, litter quik		\$826.56			
28708	01/27/2020	Open			Accounts Payable	Orkin Inc.	\$542.30		
	Invoice		Date	Description		Amount			
	189331266		01/22/2020	pest control - 3830 Maple		\$69.75			
	189330864		01/22/2020	pest control - 4301 Elm		\$52.41			
	189331263		01/22/2020	pest control - 4523 Eberly		\$63.42			
	189330721		01/22/2020	pest control - 4545 Eberly		\$82.20			
	189331262		01/22/2020	pest control - 8820 Brookfield		\$78.31			
	189330008		01/22/2020	pest control - fire stations 1&2		\$125.07			
	189330743		01/22/2020	pest control - train station		\$71.14			
28709	01/27/2020	Open			Accounts Payable	Parcel Mail Service	\$40.16		
	Invoice		Date	Description		Amount			
	147		01/22/2020	packing & shipping charges		\$40.16			
28710	01/27/2020	Open			Accounts Payable	PassportParking Inc	\$339.25		
	Invoice		Date	Description		Amount			
	1009283		01/22/2020	december 2019 mobile pay parking		\$339.25			
28711	01/27/2020	Open			Accounts Payable	Perfect Mulch Products	\$650.00		
	Invoice		Date	Description		Amount			
	28303		01/22/2020	tipping fee		\$600.00			
	28310		01/22/2020	tipping fee		\$50.00			
28712	01/27/2020	Open			Accounts Payable	ProxIT Technology Solutions	\$13,652.77		
	Invoice		Date	Description		Amount			
	20879		01/22/2020	wireless keyboard/mouse, pc or ups metal floor stand		\$85.97			
	20838		01/22/2020	december 2019 IT services		\$3,391.88			
	20788		01/22/2020	office 365		\$7,746.00			
	20707		01/22/2020	T48 phones, 8 port switch		\$848.00			
	20789		01/22/2020	brookfieldil.gov domain renewal		\$400.00			
	20709		01/22/2020	speco 4mp color & low light camera w/PTZ		\$1,180.92			
28713	01/27/2020	Open			Accounts Payable	Rush Truck Center - Chicago	\$192.29		
	Invoice		Date	Description		Amount			
	3017894425		01/22/2020	transmitter speed sens, valve air hi press red hndl		\$192.29			
28714	01/27/2020	Open			Accounts Payable	Scout Electric Supply Co.	\$79.80		
	Invoice		Date	Description		Amount			
	167309		01/22/2020	s 3/27 70w hps		\$79.80			
28715	01/27/2020	Open			Accounts Payable	Special T Unlimited	\$95.00		
	Invoice		Date	Description		Amount			
	33047		01/22/2020	thermal lined sweatshirt/hood		\$95.00			
28716	01/27/2020	Open			Accounts Payable	Stryker Sales Corporation	\$1,299.60		
	Invoice		Date	Description		Amount			
	2859561M		01/22/2020	procare maintenance agreement 9/18/18-9/17/21, qtrly pmt		\$1,299.60			

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28717	01/27/2020	Open			Accounts Payable	Third Millennium Associates, Inc	\$1,604.27		
	Invoice		Date	Description		Amount			
	24296		01/22/2020	november 2019 lockbox		\$761.61			
	24239		01/22/2020	october 2019 lockbox		\$842.66			
28718	01/27/2020	Open			Accounts Payable	Thompson Elevator Inspection Service Inc.	\$100.00		
	Invoice		Date	Description		Amount			
	20-0091		01/22/2020	3627 harrison plan review		\$100.00			
28719	01/27/2020	Open			Accounts Payable	Traffic Control & Protection	\$221.50		
	Invoice		Date	Description		Amount			
	103043		01/22/2020	street name omniscube		\$80.40			
	102932		01/22/2020	street name omniscube		\$141.10			
28720	01/27/2020	Open			Accounts Payable	Truenorth Consultants	\$9,065.00		
	Invoice		Date	Description		Amount			
	19-1388		01/22/2020	2019 street improvements soil assessment - broadway		\$9,065.00			
28721	01/27/2020	Open			Accounts Payable	Unifirst Corporation	\$1,669.49		
	Invoice		Date	Description		Amount			
	081 1446936		01/22/2020	laundry service		\$288.69			
	061 1259088		01/22/2020	Village Hall Mats		\$205.76			
	061 1259089		01/22/2020	Metra Station Mats		\$48.90			
	061 1259087		01/22/2020	Public Works Mats		\$49.70			
	081 1445051		01/22/2020	laundry service		\$228.34			
	061 1255621		01/22/2020	Village Hall Mats		\$205.76			
	061 1255622		01/22/2020	Metra Station Mats		\$48.90			
	061 1255620		01/22/2020	Public Works Mats		\$49.70			
	081 1443173		01/22/2020	laundry service		\$230.02			
	061 1257329		01/22/2020	Village Hall Mats		\$212.03			
	061 1257330		01/22/2020	Metra Station Mats		\$50.39			
	061 1257328		01/22/2020	Public Works Mats		\$51.30			
28722	01/27/2020	Open			Accounts Payable	University of Illinois	\$275.00		
	Invoice		Date	Description		Amount			
	UFIW0001		01/22/2020	Acct number @01852854, Fire Inspector II		\$275.00			
28723	01/27/2020	Open			Accounts Payable	W.S. Darley & Co.	\$471.00		
	Invoice		Date	Description		Amount			
	17385211		01/22/2020	lgt led veh mt w/12v dc		\$471.00			
28724	01/27/2020	Open			Accounts Payable	Wentworth Tire Service	\$675.46		
	Invoice		Date	Description		Amount			
	40035441		01/22/2020	tire disposal		\$195.00			
	40033183		01/22/2020	tires		\$480.46			
28725	01/27/2020	Open			Accounts Payable	Western Remac, Inc	\$19,880.00		
	Invoice		Date	Description		Amount			
	57780		01/22/2020	wayfinding signage		\$19,880.00			
28726	01/27/2020	Open			Accounts Payable	Wholesale Direct Inc.	\$531.93		
	Invoice		Date	Description		Amount			
	000243207		01/22/2020	anc shkl round pin, dually-flood set of 2		\$446.16			
	000243100		01/22/2020	special 60 watt 9005		\$85.77			

Corporate Warrant - 01/27/20

From Payment Date: 1/14/2020 - To Payment Date: 1/27/2020

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
28727	01/27/2020	Open			Accounts Payable	Winkler's Tree Service	\$38,573.92		
	Invoice		Date	Description		Amount			
	116612		01/22/2020	tree trimming		\$38,573.92			
28728	01/27/2020	Open			Accounts Payable	BRIGHTLEAF HOMES LLC	\$1,000.00		
	Invoice		Date	Description		Amount			
	011620		01/23/2020	parkway bond, permit #2017-00001016		\$1,000.00			
28729	01/27/2020	Open			Accounts Payable	Crosstown Builders	\$3,000.00		
	Invoice		Date	Description		Amount			
	011620		01/23/2020	street & parkway bond, permit #2016-00001999		\$3,000.00			
28730	01/27/2020	Open			Accounts Payable	Crosstown Builders	\$3,000.00		
	Invoice		Date	Description		Amount			
	011620		01/23/2020	street & parkway bond, permit #2019-00000011		\$3,000.00			
28731	01/27/2020	Open			Accounts Payable	Plata Builders	\$2,000.00		
	Invoice		Date	Description		Amount			
	011620		01/23/2020	permit 2018-00000205		\$2,000.00			
28732	01/27/2020	Open			Accounts Payable	Plata Builders	\$2,000.00		
	Invoice		Date	Description		Amount			
	011620		01/23/2020	street bond, permit #2018-00000347		\$2,000.00			
28733	01/27/2020	Open			Accounts Payable	Drury, Susan	\$20.00		
	Invoice		Date	Description		Amount			
	011420		01/23/2020	overpayment of parking ticket		\$20.00			
28734	01/27/2020	Open			Accounts Payable	Soto, Carina	\$60.00		
	Invoice		Date	Description		Amount			
	011720		01/23/2020	commuter parking		\$60.00			
Type Check Totals:					71 Transactions		\$696,078.22		
EFT									
853	01/24/2020	Open			Accounts Payable	Village of Brookfield	\$369,425.44		
	Invoice		Date	Description		Amount			
	2020-00000079		01/24/2020	salaries		\$369,425.44			
854	01/24/2020	Open			Accounts Payable	Village of Brookfield	\$12,702.27		
	Invoice		Date	Description		Amount			
	2020-00000080		01/24/2020	FICA/Medicare		\$12,702.27			
855	01/24/2020	Open			Accounts Payable	Village of Brookfield	\$2,561.69		
	Invoice		Date	Description		Amount			
	2020-00000081		01/24/2020	SUI		\$2,561.69			
856	01/24/2020	Open			Accounts Payable	Village of Brookfield	\$1,949.22		
	Invoice		Date	Description		Amount			
	2020-00000082		01/24/2020	Paycom processing fees		\$1,949.22			
Type EFT Totals:					4 Transactions		\$386,638.62		

PFC - PUBLIC FUND CHECKING Totals

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	71	\$696,078.22	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00

Corporate Warrant - 01/27/20

From Payment Date: 1/14/2020 - To Payment Date: 1/27/2020

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference	
					Total	71	\$696,078.22	\$0.00		
					EFTs	Status	Count	Transaction Amount	Reconciled Amount	
					Open	4	\$386,638.62	\$0.00		
					Reconciled	0	\$0.00	\$0.00		
					Voided	0	\$0.00	\$0.00		
					Total	4	\$386,638.62	\$0.00		
					All	Status	Count	Transaction Amount	Reconciled Amount	
					Open	75	\$1,082,716.84	\$0.00		
					Reconciled	0	\$0.00	\$0.00		
					Voided	0	\$0.00	\$0.00		
					Stopped	0	\$0.00	\$0.00		
					Total	75	\$1,082,716.84	\$0.00		
Grand Totals:										
					Checks	Status	Count	Transaction Amount	Reconciled Amount	
					Open	71	\$696,078.22	\$0.00		
					Reconciled	0	\$0.00	\$0.00		
					Voided	0	\$0.00	\$0.00		
					Stopped	0	\$0.00	\$0.00		
					Total	71	\$696,078.22	\$0.00		
					EFTs	Status	Count	Transaction Amount	Reconciled Amount	
					Open	4	\$386,638.62	\$0.00		
					Reconciled	0	\$0.00	\$0.00		
					Voided	0	\$0.00	\$0.00		
					Total	4	\$386,638.62	\$0.00		
					All	Status	Count	Transaction Amount	Reconciled Amount	
					Open	75	\$1,082,716.84	\$0.00		
					Reconciled	0	\$0.00	\$0.00		
					Voided	0	\$0.00	\$0.00		
					Stopped	0	\$0.00	\$0.00		
					Total	75	\$1,082,716.84	\$0.00		

VILLAGE OF BROOKFIELD
BROOKFIELD, ILLINOIS 60513
JOURNAL OF THE PROCEEDINGS OF THE PRESIDENT AND THE BOARD OF TRUSTEES
AT A VILLAGE BOARD MEETING
HELD ON MONDAY, JANUARY 13, 2020
IN THE BROOKFIELD MUNICIPAL BUILDING

MEMBERS PRESENT: President Kit Ketchmark, Trustees Nicole Gilhooley, Michael Garvey, Brian Conroy, Edward Cote, Katie Kaluzny and David LeClere. Deputy Village Clerk Kathryn Angell.

MEMBERS ABSENT: Village Clerk Brigid Weber

ALSO PRESENT: Village Manager Timothy C. Wiberg
Assistant Village Manager George Issakoo
Village Attorney Richard Ramello
Rec Director Stevie Ferrari
Finance Director Doug Cooper
CD Director Ross Klicker

On Monday, January 13, 2020 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

None

PUBLIC COMMENT

None

REPORTS OF SPECIAL COMMITTEES

Finance, Library, DPW, Approval of Warrant(s) – Trustee Cote

Trustee Cote, made a motion to approve Corporate Warrant dated December 23, 2019 in the amount of \$477,641.38, seconded by Trustee LeClere. Upon roll call the motion carried as follows: Ayes: Gilhooley, Garvey, Conroy, Cote, Kaluzny and LeClere. Nays: None. Absent: None

Trustee Cote, made a motion to approve Corporate Warrant dated January 13, 2020 in the amount of \$818,063.39, seconded by Trustee Garvey. Upon roll call the motion carried as follows: Ayes: Gilhooley, Garvey, Conroy, Cote, Kaluzny and LeClere. Nays: None. Absent: None

Chamber of Commerce – Trustee Conroy

Parks and Recreation – Senior Citizens - Trustee Gilhooley

Planning and Zoning, WCMC Solid Waste – Trustee Garvey

Special Events – Trustee LeClere

Conservation and Beautification – Trustee Kaluzny

Economic Development, Brookfield Zoo, WCMC, PZED – President Ketchmark

OMNIBUS AGENDA

Approval of Minutes: Village Board Meeting December 9, 2019, Committee of the Whole Meeting December 9, 2019, Village Board Special Meeting December 12, 2019 and Committee of the Whole Special Meeting December 12, 2019

Approval of an Ordinance 2020-01 Amending Chapter 6 of Code of Ordinances to Increase the Maximum Number of Class 8 Liquor License Brookfield Parks & Recreation Summer Concert Series

Approval of an Ordinance 2020-02 Amending Chapter 6 of Code of Ordinances to Increase the Maximum Number of Class 8 Liquor License Brookfield Parks & Recreation Summer Concert Series

Approval of an Ordinance 2020-03 Amending Chapter 6 of the Village of Brookfield Code of Ordinances to Increase the Maximum Number of Class 8 Liquor Licenses – Brookfield Library

Approval of an Ordinance 2020-04 Amending Chapter 6 of the Village of Brookfield Code of Ordinances to Increase the Maximum Number of Class S3 Liquor Licenses - Brookfield Parks & Recreation Summer Concert Series

Approval of an Ordinance 2020-05 Amending Chapter 6 of the Village of Brookfield Code of Ordinances to Increase the Maximum Number of Class S3 Liquor Licenses - Brookfield Parks & Recreation Summer Concert Series

Approval of the following Abatement Ordinances:

- a. Ordinance 2020-06 Abating the Tax Heretofore Levied for the year 2018 to pay the principal of and interest on \$4,260,000 General Obligation Alternate Revenue Source Bonds, Series 2013, in the amount of \$466,582.50
- b. Ordinance 2020-07 abating the tax heretofore levied for the year 2018 to pay the principal of and interest on \$2,200,000 General Obligation Alternate Revenue Source Bonds, Series 2015A, in the amount of \$234,152.50
- c. Ordinance 2020-08 abating the tax heretofore levied for the year 2018 to pay the principal of and interest on \$3,145,000.00 General Obligation Alternate Revenue Source Bonds, Series 2015B, in the amount of \$335,067.50

Approval of Ordinance 2020-09 Authorizing Supplemental Appropriations for the Year 2019

Approval of Ordinance 2020-10 Authorizing Transfers Within the 2019 Annual Appropriations Ordinance

Approval of An Ordinance 2020-11 Providing for the Issuance of Not to Exceed \$6,000,000 General Obligation Bonds, Series 2020, of the Village of Brookfield, Cook County, Illinois, for the Purpose Of Paying a Portion of the Costs of a Multi-Year Street Improvement Program throughout the Village, providing for the Levy and Collection of a Direct Annual Tax Sufficient for the Payment of the Principal of and Interest on said Bonds, and Authorizing the Execution of a Bond Purchase Agreement with Bernardi Securities, Inc., in Connection with Sale of Said Bonds

Approval of Ordinance 2020-12 Authorizing the Purchase of a 2020 Dodge Durango Police Pursuit Vehicle

Motion by Trustee Cote, seconded by Trustee Garvey to approve the Omnibus Agenda of the January 13, 2020 Village Board Meeting. Upon roll call, the motion carried as follows: Ayes: Trustees Gilhooley, Garvey, Conroy, Cote, Kaluzny and LeClere. Nays: None. Absent: None

REGULAR BUSINESS

Consideration of the Following Ordinances Related to the Grand Boulevard and 8 Corners Tax Increment Financing Districts:

- a. Ordinance 2020-13 of the Village of Brookfield, Cook County, Illinois, Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Grand Boulevard Redevelopment Project Area

Motion by Trustee Garvey, seconded by Trustee Cote to approve Ordinance 2020-13. Upon roll call, the motion carried as follows: Ayes: Trustees Gilhooley, Garvey, Conroy, Cote, Kaluzny and LeClere. Nays: None. Absent: None

- b. Ordinance 2020-14 of the Village of Brookfield, Cook County, Illinois, Designating the Grand Boulevard Redevelopment Project Area of Said Village a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act

Motion by Trustee Cote, seconded by Trustee LeClere to approve Ordinance 2020-14. Upon roll call, the motion carried as follows: Ayes: Trustees Gilhooley, Garvey, Conroy, Cote, Kaluzny and LeClere. Nays: None. Absent: None

- c. Ordinance 2020-15 of the Village of Brookfield, Cook County, Illinois, Adopting Tax Increment Allocation Financing for the Grand Boulevard Redevelopment Project Area

Motion by Trustee LeClere, seconded by Trustee Kaluzny to approve the Ordinance 2020-15. Upon roll call, the motion carried as follows: Ayes: Trustees Gilhooley, Garvey, Conroy, Cote, Kaluzny and LeClere. Nays: None. Absent: None

- d. Ordinance 2020-16 of the Village of Brookfield, Cook County, Illinois, Approving a First Amendment to the Redevelopment Plan and Project for the 8 Corners Redevelopment Project Area

Motion by Trustee Conroy, seconded by Trustee Kaluzny to approve Ordinance 2020-16. Upon roll call, the motion carried as follows: Ayes: Trustees Gilhooley, Garvey, Conroy, Cote, Kaluzny and LeClere. Nays: None. Absent: None

- e. Ordinance 2020-17 of the Village of Brookfield, Illinois, Amending the 8 Corners Redevelopment Project Area of Said Village Pursuant to the Tax Increment Allocation Redevelopment Act

Motion by Trustee Garvey, seconded by Trustee Gilhooley to approve Ordinance 2020-17. Upon roll call, the motion carried as follows: Ayes: Trustees Gilhooley, Garvey, Conroy, Cote, Kaluzny and LeClere. Nays: None. Absent: None

- f. Ordinance 2020-18 of the Village of Brookfield, Cook County, Illinois, Confirming and Adopting Tax Increment Allocation Financing for the 8 Corners Redevelopment Project Area as Amended

Motion by Trustee Cote, seconded by Trustee LeClere to approve Ordinance 2020-18. Upon roll call, the motion carried as follows: Ayes: Trustees Gilhooley, Garvey, Conroy, Cote, Kaluzny and LeClere. Nays: None. Absent: None

MANAGER'S REPORT – Village Manager Timothy Wiberg

Executive Session- Section 2(c)(11) Pending Litigation

Motion made by Trustee Kaluzny, seconded by Trustee Gilhooley to enter into Executive Session pursuant to Section 2(c)(11) of the Open Meetings Act to discuss Pending Litigation at 6:53 pm. Upon roll call, the motion carried as follows: Ayes: Trustees Gilhooley, Garvey, Conroy, Cote, Kaluzny and LeClere. Nays: None. Absent: None

The Village Board reconvened in Open Session at 7:01. Upon roll call, those in attendance were: President Ketchmark and Trustees Gilhooley, Garvey, Conroy, Cote, Kaluzny and LeClere.

Consideration of Resolution 2020-01R Authorizing the Execution of a Settlement Agreement – Paula K. Bouldon v. Village of Brookfield

Motion by Trustee Kaluzny, seconded by Trustee LeClere to approve Resolution-01R. Upon roll call, the motion carried as follows: Ayes: Trustees Gilhooley, Garvey, Conroy, Cote, Kaluzny and LeClere. Nays: None. Absent: None

ADJOURN REGULAR VILLAGE BOAR MEETING

Motion by Trustee Cote, seconded by Trustee LeClere to adjourn the Regular Village Board Meeting of January 13, 2020 at 7:02 P.M. Upon roll call, the motion carried as follows: Ayes: Trustees Gilhooley, Garvey, Conroy, Cote, Kaluzny and LeClere. Nays: None. Absent: None.

Brigid Weber
Village Clerk

/k/a

**VILLAGE OF BROOKFIELD
BROOKFIELD, ILLINOIS 60513
JOURNAL OF THE PROCEEDINGS OF THE PRESIDENT AND THE BOARD OF TRUSTEES
AT A COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, JANUARY 13, 2020
IN THE BROOKFIELD MUNICIPAL BUILDING**

MEMBERS PRESENT: President Kit Ketchmark, Trustees Nicole Gilhooley, Michael Garvey, Brian Conroy, Edward Cote, Katie Kaluzny and David LeClere. Deputy Village Clerk Kathryn Angell.

MEMBERS ABSENT: Village Clerk Brigid Weber

ALSO PRESENT: Village Manager Timothy C. Wiberg
Assistant Village Manager George Issakoo
Parks and Recreation Director Stevie Ferrari
Village Attorney Richard Ramello
Finance Director Doug Cooper
CD Director Ross Klicker

President Ketchmark called the Committee of the Whole Meeting of January 13, 2020 to order at 7:02 P.M.

Discussion Concerning the Proposed Implementation of Gasoline Sales Tax

Finance Director Doug Cooper presented information of the proposed Gasoline Sales Tax. A letter was sent to the owners of each gas station in the Village, indicating that if they had questions, concerns, or to express an opinion on the proposed tax to contact the Village. Village staff did not receive any communication from gas station owners. The Board recommended a \$0.02 tax and instructed staff to bring an ordinance to the January 27, 2020 Village Board meeting to implement such tax.

Discussion Concerning the Proposed 2020 Appropriations Ordinance

Finance Director Doug Cooper presented the Proposed 2020 Appropriations Ordinance. The Village Board approved the 2020 Budget, but the State requires an Appropriations Ordinance be approved and submitted. The Appropriations Ordinance identifies the overall Fiscal Year 2020 budget amount. The Board instructed staff to place the 2020 Appropriations Ordinance on the Village Board agenda for January 27, 2020.

Discussion Concerning a Recommendation to Finalize Negotiations with Groot to Extend the Village's Current Refuse/Recycling Hauling Contract

Village Manager Timothy Wiberg presented information on the negotiations with Groot to extend the current refuses/recycling hauling contract. The Village negotiated with Groot for a reduction in fees as well as electronic recycling days that would be open only to Brookfield residents. The Board discussed the proposal and instructed staff to finalize negotiations with Groot to extend the current contract. Manger Wiberg indicated that the goal is to bring the contract to the Board for a vote by the February 24, 2020 meeting, if not sooner.

Discussion Concerning a Potential Illinois Park and Recreation Facility Construction (PARC) Grant Application

Parks and Recreation Director Stevie Ferrari provided an update on the PARC grant, which was previously discussed by the Village Board. Ms. Ferrari indicated that the funding for the grant had been split in half, with one half available for 2020 and the second half available in 2021. Based on this information, the Parks Department will continue to work on plans that would be eligible for grants funds in 2021.

PUBLIC COMMENT

ADJOURNMENT

Motion by Trustee Gilhooley, seconded by Trustee Kaluzny to adjourn the Committee of the Whole meeting of January 13, 2020 at 7:49 P.M. Upon roll call, the motion carried as follows: Ayes: Trustees Gilhooley, Conroy, Cote, Kaluzny and LeClere. Nays: None. Absent: Trustee Garvey.

Brigid Weber
Village Clerk



Request For Board Action

REFERRED TO BOARD: January 27, 2019

AGENDA ITEM NO: 2

ORIGINATING DEPARTMENT: Parks and Recreation Department

SUBJECT: Approval of an Ordinance Dissolving the Special Events Committee & Amending the Playground and Recreation Board to Reflect Increase of seats to 7

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

This subject was originally brought to the Board for approval on November 25th 2019. After Board discussion and Special Event Commission Chair input, the Board asked to bring the dissolution of Special Events Committee back to the Special Events Committee Meeting agenda. It was requested the committee be clearly aware that the amended Parks and Recreation Commission seats will allow for 7 members only. Meaning, 3 of the Special Events Committee members would no longer have a role on either group.

The item was brought back to the Special Events Committee for discussion and vote on January 7th. All committee members, with the exception of one who abstained from the vote due to a pending move (and had commented she didn't think it was fair to vote on an item that would no longer involve her in either capacity), supported the Motion to Dissolve the Special Events Committee with the understanding that only 3 members would be accepted onto the amended Parks and Recreation Commission:

There were no additional concerns expressed by the committee members. Many will still attend special events as their schedule allows to be a part of the volunteer group. Two committee members expressed interest in joining the Parks and Recreation Commission. All Special Events Committee members were invited to write a letter of interest to the Board President.

Below is the same background information of the Special Events Committee and Parks and Recreation commission that was provided in the November 25th board meeting as a request for Board action:

The Special Events commission was originally formed as a committee to help coordinate and organize a large community event called, "Brook Fest". The committee would also coordinate with the Parks and Recreation office on additional special events during the year, such as "Outdoor Summer Concert Series", "Youth Battle of the Bands" and "Holiday Celebration".

This committee meets every first Tuesday of the month to discuss special events coordinated through the department. The Committee, per ordinance, is to be comprised of 7 voting members (residents or owners of a business within the Village boundaries) for a term of 2 years and 2 non-voting members (designated in the

ordinance as the Village Manager or a person appointed by the Village Manager and the Director of Public Works or a person appointed by the Director of Public Works).

The Special Events Committee currently has 5 members with only 1 current to-date appointed member (the other 4 members' terms have all expired).

The Parks and Recreation Commission (referred to formally, in ordinance, as the "Playground and Recreation Board") meets monthly to discuss matters concerning the department: playground/parks, programs and special events. The commission is comprised of 5 voting members for a term of 5 years. The original board was approved by the electors at referendum held on April 17, 1951.

The Village hired a new Director of Parks and Recreation in the Summer of 2018 which would mark the first time a Director would lead the department in over a decade. Since that time, the Director has attended each of the respective commissions, "Parks and Recreation Commission" and "Special Events Committee" while simultaneously adding to the number of events and program offerings from the department. There has been an increase in 16 additional events in the past year.

As the designated staff liaison to each of these commissions, the Director of Parks and Recreation provides an overlap in staff reporting as it concerns events in each of these commission meetings monthly. Providing special events offerings to the Village is one of the job duties assigned to the department. These events include pre-registered events, senior events, free community events and adult only events. Again, the report done regarding special events offerings is done twice (once at each respective meeting the First Tuesday and Third Tuesday of each month).

In providing the same special events report at both the Special Events Committee and Parks and Recreation Commission, there is conflict and overlap in recommendations to special events from each respective meeting. It has created confusion in which group is responsible for input or assistance on site at events as well as if there are events designated to the Parks and Recreation Commission or to the Special Events committee.

Dissolving the Special Events Committee and making the necessary code amendments to the Parks and Recreation Commission will allow for a streamlined process with no conflict of input. There will be one commission to make recommendations on modifications or additions to events instead of two (sometimes conflicting) recommendations. Combining commission will give a clear direction to special events and allow for clarity on who is requested to be on site with assistance during events.

The dissolution of Special Events and code amendment for additional seats to the Playground and Recreation Board (to allow for members of the special events committee to continue a formal role in events) was discussed at the Committee of the Whole meeting on November 14th as well as throughout the 2019 Special Events Committee meetings. The Special Events Committee has provided support of the dissolution of the committee to create one Parks and Recreation Commission.

DOCUMENTS ATTACHED:

1. [Ordinance](#) dissolving Special Events Committee and Amending Village code to reflect 7-members for the Parks and Recreation Board
2. [Draft minutes](#) of Special Events Committee meeting held on January 7th

RECOMMENDED MOTION:

Review and Approval of Special Events dissolution. Approval of resolution amending Playground and Recreation Board to seat number of 7.

ORDINANCE NO. 2020 - 19

AN ORDINANCE AMENDING ARTICLE VI ENTITLED “COMMITTEES, BOARDS, COMMISSIONS, AND OTHER VILLAGE BODIES” OF CHAPTER 2 ENTITLED “ADMINISTRATION” AND SECTION 38-21 ENTITLED “CREATED; COMPOSITION” OF ARTICLE II ENTITLED “PLAYGROUND AND RECREATION BOARD” OF CHAPTER 38 ENTITLED “PARKS AND RECREATION” OF THE CODE OF ORDINANCES OF THE VILLAGE OF BROOKFIELD, COOK COUNTY, ILLINOIS

PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 27TH DAY OF JANUARY 2020

Published in pamphlet form by
authority of the Corporate
Authorities of the Village of
Brookfield, Illinois, this 27th day
of January 2020.

ORDINANCE NO. 2020 - 19

AN ORDINANCE AMENDING ARTICLE VI ENTITLED “COMMITTEES, BOARDS, COMMISSIONS, AND OTHER VILLAGE BODIES” OF CHAPTER 2 ENTITLED “ADMINISTRATION” AND SECTION 38-21 ENTITLED “CREATED; COMPOSITION” OF ARTICLE II ENTITLED “PLAYGROUND AND RECREATION BOARD” OF CHAPTER 38 ENTITLED “PARKS AND RECREATION” OF THE CODE OF ORDINANCES OF THE VILLAGE OF BROOKFIELD, COOK COUNTY, ILLINOIS

WHEREAS, Division 95 of Article 11 of the Illinois Municipal Code (65 ILCS 5/Art. 11 Div. 95) authorizes the corporate authorities of the Village of Brookfield (the “Village”) to establish, maintain, and operate a recreation system to be exercised by a recreation board consisting of 3, 5, 7 or 9 persons;

WHEREAS, pursuant to such authority, the corporate authorities of the Village established a Playground and Recreation Board consisting of five (5) members;

WHEREAS, the corporate authorities of the Village have determined that the authority previously delegated to the Special Events Committee can be efficiently exercised by expanding the Playground and Recreation Board to seven (7) members; and

WHEREAS, the corporate authorities of the Village find that revising the provisions of the Code of Ordinances, Village of Brookfield, Illinois, to dissolve the Special Events Committee and increase the membership of the Playground and Recreation Board is appropriate, necessary and will be in the best interests of the Village and its residents;

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 Article VI - Committees, Boards, Commissions and Other Village Bodies. Division 13 entitled “Special Events Committee” 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 repealed.

Section 3: Amendment of Section 38-21. Section 38-21 entitled “Created; composition” of Article II entitled “Playground and Recreation Board” of Chapter 38 entitled “Parks and Recreation” of the Code of Ordinances, Village of Brookfield, Illinois, as amended, shall be and is hereby further amended to read as follows.

Sec. 38-21. - Created; composition.

The village board, in accordance with state law, has established a playground and recreation board for the village composed of seven members to be appointed by the president of the village by and with the consent of the village board.

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: Severability. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision; and such holding shall not affect the validity of the remaining portions hereof.

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

Section 6: Effective Date. This ordinance shall take effect upon its passage, approval and publication in pamphlet form.

ADOPTED this 27th day of January 2020 pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 27th day of January 2020.

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

ATTESTED, filed in my office,
and published in pamphlet form
this 27th day of January 2020.

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

Minutes
Village of Brookfield, IL
Special Events Commission
January 7, 2020

Call to order by Dale Schwer at 7:00pm

Roll Call

Emily Silzer - Here
Anita Mihelik - Here
Mary Vyskocil – Absent
David Harazin – Absent
Shannon Heller – Arrived at 7:08pm
Dale Schwer - Here
David LeClere - Here
Stevie Ferrari – Here as representative from Parks and Rec.

Public Comment: None

Minutes:

Motion to approve November 2019 min. by Commissioner Vyskocil,
Second by Commissioner Silzer. All in favor, APPROVED

Correspondence:

Palaky Lodge raffle and fundraiser if interested. All receive hand outs.

Discussion Items: NONE

Old Business:

Recap rec events:

- All items when well.
- Only change or addition is to have more of a script for the tree lighting. Tree was lit early.
- Comissioners Mihelik and Heller served 52 gallons of hot chocolate with help from boy scout dads. Suggest that use smaller cups next year.
- Change of snow globe location worked well. Possibly move outside rec hall next year.
- Comissioner Harazin noted that some stops did not have many activities so people were dropped off with not much to do.

Joint commission feasibility:

- Misunderstanding on the language of what Joint Comission feasibility is.
- Everyone in consensus that the whole joining of the two commissions is too many people. Village recommendation that it is limited to 7 people.
- Dissolution of SEC and combining jointly with parks and rec comission.
- Currently room for 3 people to move over and President Ketchmark asking for letters of intent for people who want to move over.

- Special Events will always be looking for volunteers at events whether on commission or not.
- Trustee Liaison LeClere:
 - Recapped the Village Board Meeting when the dissolution was presented by staff. Noted that was the first he heard the number of 7 for members in Parks and Recreation.
 - Noted Commissioner Dale's input at that meeting requesting the dissolution be brought back to committee for discussion
 - Noted felt the entire commission was in favor of the merger but not if all special events commissioners could participate
- Mary Vyskocil added that the Village trustees gave a lengthy discussion on the dissolution and had good communication
 - She felt the Board was very thankful for the special events commission and did not take the discussion lightly.
 - Mary noted she showed support of a merger and she would help at all events she can.
 - Noted there is always need for help and what the merger means is that the commission can choose to help in any events, be a part of discussion and not have to attend monthly meetings
 - Disagrees that the number was "never discussed".
 - "If you want to be a volunteer, participate and help out in any aspect...you're going to do because you want to help not because of a commission title"
- Dale Shchwer added:
 - Dale wanted to bring it back, "I believe the merger of the commissions is a good thing and that's all I am going to say."
- Emily Silzer:
 - Not against a merger at all
 - If it were to happen, she would step down and not join parks and recreation but still help out at events
- Shannon Heller:
 - Split on the idea
 - She does think it would be beneficial to have 1 commission in charge
 - That being said, she really likes what she does now
 - She had mentioned she didn't like the merger when first discussed because she wanted to be a part of special events
 - There's a really good chance she is moving to Milwaukee and leaving so she feels like she needs to abstain because she wouldn't be part of it anyway
- Anita Mihelic:
 - Feels like a merger makes sense
 - Prior to Stevie coming, having a whole commission felt more needed because there wasn't as much. Its now more staffed, organized that the difference between special events and recreation events is blurred
 - She is happy to stay and continue but happy to merge too
 - Joined because she wanted to be involved and will continue to do that
- Dave Harazin:
 - Has always enjoyed working with everyone

- Joined the Special events because he likes it and it worked with his schedule with being more free in the Summer
- He is not apposed to a merger but would miss the special events.
- Dale asked Harazin, "If we had 1 commission, he would still help out"
 - Said he was initially not for it but he is in support of dissolving and have a 7 member commission

Motion to dissolve special events commission and merge to a 7 member Parks and Recreation Board

Emily Silzer, "Makes a Motion to recommend the dissolution of the Special Events Commision to become part of the Parks and Rec 7 member Commision"

Second: Anita Mihelic

Vote:

Emily Silzer: Aye
Anita Mihelik: Aye
Mary Vyskocil: Aye
David Harazin: Aye
Shannon Heller: Abstain
Dale Schwer: Aye

Dale said staff can go back to the board with this. Trustee LeClere said there are other commissions that may be available for participation

Commissioner Schwer clarified if how many openings the Parks and Recreation Commission had
Director Ferrari responded with, "3 additional"
Letters of intent were directed to be submitted by Dave Leclere to Kit Ketchmark.

Commissioner Silzer asked how soon this merge would start.

Director Ferrari responded:

Resolution would be brought to January 27th Board meeting
Once those are accepted, this would be in effect after that- with no meeting February.
Addition of new members to parks and recreation would happen as soon as the February Parks and Recreation meeting

Director Ferrari had noted all commissioners had the events for winter-spring and are welcomed to please still come and help because events cannot happen without them.

New business:

Dale Schwer: Will not discuss new events 2020

Director Ferrari: Asked all commissioners to let her know recommendation on bands, events, input on events

Will keep Summer concert event format

Dale Schwer had a suggestion to add a themed night like the one that was done last summer (reference Abba).

Director Ferrari was in favor of that suggestion and requested regular feedback back from all commissioners.

Staff Report:

None

Village Trustee:

Motion to Adjourn at 7:36pm: Mary Vyskocil

Second: Emily Silzer

DRAFT



Request For Board Action

REFERRED TO BOARD: January 27, 2020

AGENDA ITEM NO: 3

ORIGINATING DEPARTMENT: Finance

SUBJECT: Consideration of an Ordinance Amending Chapter 50 of the Village Code to Implement a Municipal Motor Fuel Tax.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

As part of the 2020 Budget workshop, Village staff proposed a 3% gasoline tax – the maximum allowed under State Statute. The State authorized Cook County non-home rule communities the authority to implement a gas tax of up to 3 cents per gallon.

The Village currently has five gas stations:

MAPLE QUICK MART	3045 MAPLE AVE
SJWK SHELL	3100 MAPLE AVE
JOJ GAS SERVICES INC (CITGO at 8 corners)	3419 MAPLE AVE
BROOKFIELD MOBIL	9137 OGDEN AVE
BROOKFIELD MARATHON	8856 OGDEN AVE

These stations sell on average about one million gallons of gas each per year. Each cent of tax would generate approximately \$50,000. At the budget workshop, staff was instructed to begin the process using a 2 cent a gallon tax – this was reflected in the 2020 budget.

A letter was delivered to each gas station explaining the reasoning for the tax which would be discussed by the Board at the Monday, January 13, 2020 Committee of the Whole meeting. The Board discussed this issue at the Committee of the Whole and directed staff to continue with the process of implementing the local fuel tax. There were no gas station representatives in attendance at this meeting.

The tax would be authorized through ordinance. The ordinance would be sent to the Illinois Department of Revenue (IDOR), which would then administer the tax on behalf of the Village. Attached is the Ordinance that will be filed with the Illinois Department of Revenue in order to begin the process.

The table below shows comparative information for area municipalities in regards to the implementation of a gasoline tax. North Riverside is currently the only area municipality that has implemented the tax.

VILLAGE OF BROOKFIELD		
Surrounding Municipality Non-home Rule Gasoline Tax		
Municipality	implement gas tax	rate
La Grange	NO	NA
La Grange Park	NO	NA
North Riverside	YES	0.02
River Forest	NO	NA
Riverside	NO	NA
Western Springs	NO	NA
BROOKFIELD-CURRENT	NO	NA

FINANCIAL IMPACT:

Annual collections are estimated to be \$100,000.

DOCUMENTS ATTACHED:

1. [Proposed ordinance](#) establishing the "Municipal Motor Fuel Tax" as prepared by the Village attorney.

RECOMMENDED MOTION:

Move to approve an ordinance adopting the "Municipal Motor Fuel Tax".

ORDINANCE NO. 2020 - 20

**AN ORDINANCE AMENDING THE PROVISIONS OF CHAPTER 50 ENTITLED
"TAXATION" OF THE CODE OF ORDINANCES,
VILLAGE OF BROOKFIELD, ILLINOIS, BY IMPOSING A
MUNICIPAL MOTOR FUEL TAX**

PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 27TH DAY OF JANUARY 2020

Published in pamphlet form by
authority of the Corporate
Authorities of the Village of
Brookfield, Illinois,
this 27th day of January 2020

ORDINANCE NO. 2020 - 20

**AN ORDINANCE AMENDING THE PROVISIONS OF CHAPTER 50 ENTITLED
“TAXATION” OF THE CODE OF ORDINANCES,
VILLAGE OF BROOKFIELD, ILLINOIS, BY IMPOSING A
MUNICIPAL MOTOR FUEL TAX**

WHEREAS, on June 2, 2019, the Illinois General Assembly passed the Municipal Motor Fuel Tax Law (the “Law”) which authorizes the Village of Brookfield (the “Village”), being a municipality in Cook County, a county with a population of over 3,000,000 inhabitants, to impose a tax upon all persons engaged in the Village in the business of selling motor fuel at retail for the operation of motor vehicles upon public highways or for the operation of recreational watercraft upon waterways;

WHEREAS, the Honorable J. B. Pritzker, Governor of the State of Illinois signed the bill into law on June 28, 2019, as Public Act 101-0032 which became effective on June 28, 2019;

WHEREAS, the Law was codified as Section 8-11-2.3 of the Illinois Municipal Code, 65 ILCS 5/8-11-2.3 and was amended by Public Act 101-0604 which became effective on December 13, 2019; and

WHEREAS, the corporate authorities of the Village determined that it is desirable, necessary and in the best interests of the Village to amend the Code of Ordinances, Village of Brookfield, Illinois, to impose a tax upon all persons engaged in the Village in the business of selling motor fuel at retail for the operation of motor vehicles upon public highways or for the operation of recreational watercraft upon waterways;

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

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

Section 2: Adoption of Tax. Chapter 50 entitled "Taxation" of the Code of Ordinances, Village of Brookfield, Illinois, as amended, is hereby further amended by adding thereto Article XI entitled "Municipal Motor Fuel Tax" and Sections 50.520 entitled "Definitions"; 50.521 entitled "Tax Imposed; rate"; 50.522 entitled "Collection of tax"; and 50.523 entitled "Reimbursement" to read as follows:

ARTICLE XI - MUNICIPAL MOTOR FUEL TAX

Sec. 50-520 Definitions.

For the purpose of this article, the following definitions shall apply unless the context clearly indicates or requires a different meaning:

"Aviation fuel" means jet fuel and aviation gasoline.

"Combustible gases" means all combustible gases, not including liquefied natural gas, which exist in a gaseous state at 60 degrees Fahrenheit and at 14.7 pounds per square inch absolute including, but not limited to, liquefied petroleum gases used for highway purposes.

"Dealer" means every person engaged in the business of the retail sale of motor fuel.

"Diesel fuel" means any product intended for use or offered for sale as a fuel for engines in which the fuel is injected into the combustion chamber and ignited by pressure without electric spark.

“Diesel gallon equivalent” means an amount of liquefied natural gas or propane that has the equivalent energy content of a gallon of diesel fuel and shall be defined as 6.06 pounds of liquefied natural gas or 6.41 pounds of propane.

“Gallon” means, in addition to its ordinary meaning, its equivalent in a capacity of measurement of substance in a gaseous state. In the case of liquefied natural gas or propane used as motor fuel, “gallon” means a diesel gallon equivalent as defined above. In the case of compressed natural gas used as motor fuel, “gallon” means a gasoline gallon equivalent as defined below.

“Gasoline” means all products commonly or commercially known or sold as gasoline (including casing-head and absorption or natural gasoline), gasohol, motor benzol or motor benzene regardless of their classification or uses.

“Gasoline gallon equivalent” means an amount of compressed natural gas that has the equivalent energy content of a gallon of gasoline and shall be defined as 5.660 pounds of compressed natural gas.

“Motor fuel” means all volatile and inflammable liquids produced, blended or compounded for the purpose of, or which are suitable or practicable for, operating motor vehicles. Among other things, “Motor Fuel” includes “Special Fuel” as defined below. “Motor Fuel” shall not include Aviation Fuel, as defined above.

“Person” means any natural person, receiver, administrator, executor, conservator, assignee, trust in perpetuity, trust, estate, firm, co-partnership, joint venture, club, company, business trust, domestic or foreign corporation, association, syndicate, society or any group of individuals acting as a unit, whether mutual, cooperative, fraternal nonprofit, or otherwise; whenever the term “person” is used in any clause prescribing and imposing a penalty, the term as applied to

associations shall mean that the owners or part owners thereof and, as applied to corporations, the officers thereof.

“Retail” means the sale for any good and valuable consideration to a person for use as a consumer.

“Special fuel” means all volatile and inflammable liquids capable of being used for the generation of power in an internal combustion engine except that it does not include gasoline or combustible gases as each is defined above. “Special fuel” includes diesel fuel as defined above.

Sec. 50-521 Tax imposed; rate. A tax is hereby imposed upon all persons engaged in the Village in the business of selling motor fuel at retail for the operation of motor vehicles upon public highways or for the operation of recreational watercraft upon waterways for the purpose of use or consumption and not for the purpose of resale at the rate of two cents (\$0.02) per gallon. If motor fuel is dispensed by a unit of measure other than a gallon, the tax shall be imposed at the equivalent ratio that two cents (\$0.02) per gallon bears to the tax on the unit of measure used to dispense motor fuel.

Sec. 50-522 Collection of tax. The tax imposed by Section 50.521 shall be remitted by all persons engaged in the business of selling motor fuel at retail in the Village to the Illinois Department of Revenue. Any tax required to be collected pursuant to or as authorized by Section 50-521 and any such tax collected by a retailer and required to be remitted to the Illinois Department of Revenue shall constitute a debt owed by the retailer to the State of Illinois. The taxes hereby imposed, and all civil penalties that may be assessed as an incident thereto, shall be administered, collected and enforced by the Illinois Department of Revenue.

The Illinois Department of Revenue shall have full power to administer and enforce the tax imposed by Section 50.521; collect all taxes and penalties due hereunder; dispose of taxes and penalties so collected in the manner provided in Section 8-11-2.3 of the Illinois Municipal Code, 65 ILCS 5/8-11-2.3; and determine all rights to credit memoranda arising on account of the erroneous payment of tax or penalty hereunder.

Sec. 50-523 Reimbursement. Persons engaged in the business of selling motor fuel at retail for the operation of motor vehicles upon public highways or for the operation of recreational watercraft upon waterways for the purpose of use or consumption and not for the purpose of resale in the Village may reimburse themselves for their seller's tax liability for the tax imposed by Section 50.521 by separately stating the tax as an additional charge, which charge may be stated in combination, in a single amount, with any state tax that the sellers are required to collect under the Use Tax Act, pursuant to such bracket schedules as the Illinois Department of Revenue may prescribe.

Section 3: Severability. If any provision of this ordinance, or the application of any provision of this ordinance, is held unconstitutional or otherwise invalid, such occurrence shall not affect other provisions of this ordinance, or their application, that can be given effect without the unconstitutional or invalid provision or its application. Each unconstitutional or invalid provision, or application of such provision, is severable, unless otherwise provided by this ordinance.

Section 4: Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of the conflict.

Section 5: Filing of Ordinance. Once approved, the Village Clerk shall be

and is hereby directed and authorized to certify a copy of this ordinance and to promptly file a certified copy of this ordinance with the Illinois Department of Revenue.

Section 6: Effective Date. Provided that a certified copy of this ordinance is filed with the Illinois Department of Revenue on or before the first day of April, this ordinance shall be in full force and effect on the first day of July next following its passage, approval and publication in pamphlet form as provided by law and filing with the Illinois Department of Revenue. If a certified copy of this ordinance is filed with the Illinois Department of Revenue after the first day of April, but on or before the first day of October, this ordinance shall be in full force and effect on the first day of January next following, after its passage, approval and publication in pamphlet form as provided by law.

ADOPTED this 27th day of January 2020, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 27th day of January 2020.

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

ATTEST:

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

CERTIFICATION OF ORDINANCE

I, Brigid Weber, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Brookfield, Cook County, Illinois (the "Village"), and that as such official, I am the keeper of the records and files of the Board of Trustees of the Village (the "Corporate Authorities").

I do further certify that the foregoing is a full, true and complete copy of Ordinance No. 2020 - 20 entitled:

**AN ORDINANCE AMENDING THE PROVISIONS OF CHAPTER 50 ENTITLED
"TAXATION" OF THE CODE OF ORDINANCES,
VILLAGE OF BROOKFIELD, ILLINOIS, BY IMPOSING A
MUNICIPAL MOTOR FUEL TAX**

a true, correct and complete copy of which said ordinance was passed and approved at a meeting of the Corporate Authorities held on the 27th day of January 2020.

I do further certify that on the 27th day of January 2020 said ordinance was published in pamphlet form as authorized and directed by the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village this 27th day of January 2020.

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



Request For Board Action

REFERRED TO BOARD: January 27, 2019

AGENDA ITEM NO: 4

ORIGINATING DEPARTMENT: Parks and Recreation Department

SUBJECT: Approval of a Resolution Adopting an Intergovernmental Agreement Between Brookfield LaGrange Park School District 95 and the Village of Brookfield

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Parks and Recreation Department is in the lower level of the Village Hall Municipal Building. As part of the department, we have a "Recreation Hall" which houses programs including various early childhood sports programs, art classes, youth tumbling & gymnastics, adult art classes and various special events. The Recreation Hall is also where we house our youth camps in the winter break and summer months and any Days Off School Camps. It is our only dedicated indoor larger multi-use recreation space.

This Recreation Hall has a 10ft drop ceiling, 3 support beams down the middle of the length of the room (room is a 70ft. long X 40ft. wide space). The type of programming we can offer in the space is limited to the size of the room. For example, we cannot offer sports classes beyond the early childhood age of 5yrs. (and only skills/drills format) or indoor events for more than 120 guests due to the space restriction.

The Parks and Recreation Department, in order to offer a variety of programming to various demographics, has historically used S.E. Gross Middle School Gymnasium for 2 adult sports classes: Men's Open Gym Basketball (1 day a week, 7pm-9pm) and Adult Coed Volleyball (2 days a week, 7pm-9pm). In turn, School District 95 has used the Recreation Hall space for their 8th grade Spring dance and our Ehlert Park space for Cross Country meets.

With the acknowledgement of the growing needs of the community and the ability to offer more programming if the Village had access to a regular gym space, the Director of Parks and Recreation, Director of Public Works and the Village Manager, met with the Superintendent of School District 95 to discuss the possibilities of more regular usage in the gymnasiums of the School District. This discussion included a broad scope of programs throughout the year that the Village would like to offer and what we could offer, in turn, to the school district.

We were able to, over several meeting dates, come to terms of agreement on what items would be included in an Intergovernmental Agreement between School District 95 and the Village of Brookfield. The main items in the agreement are as follows:

- The School District will provide facility usage to the Village for community programs on weekdays at no charge and during custodial staffing hours.
- The School District will provide facility usage to the Village for community programs on weekend usage at a charge that will cover custodial costs.
- The Village may incur charges for programming implemented through third party contractors.

In exchange for facilities usage, the Village will agree to provide the School District:

- The Village shall waive all water billing fees for S.E. Gross Middle School and all additional School District facilities within Village boundaries.
- The Village shall provide expedited Department of Public Works service requests within reasonable accommodation; and
- The Village shall provide priority park- and municipal-building usage for School District-related activities at no cost or charge.

DOCUMENTS ATTACHED:

1. [Intergovernmental Agreement](#) between Brookfield LaGrange Park School District 95 and the Village of Brookfield
2. [Resolution](#) adopting the Intergovernmental Agreement between Brookfield LaGrange Park School District 95 and the Village of Brookfield.

RECOMMENDED MOTION:

Review and Approval of resolution adopting the Intergovernmental Agreement between Brookfield Lagrange Park School District 95 and the Village of Brookfield.

RESOLUTION NO. 2020 – 02R

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE VILLAGE OF BROOKFIELD AND
BROOKFIELD LAGRANGE PARK SCHOOL DISTRICT 95 FOR THE
COOPERATIVE USE AND MAINTENANCE OF BUILDINGS AND SITES**

PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THIS 27TH DAY OF JANUARY 2020

RESOLUTION NO. 2020-02R

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROOKFIELD AND BROOKFIELD LAGRANGE PARK SCHOOL DISTRICT 95 FOR THE COOPERATIVE USE AND MAINTENANCE OF BUILDINGS AND SITES

WHEREAS, the Village of Brookfield, Illinois (the “Village”) and the Brookfield LaGrange Park School District Number 95, Cook County, Illinois (the “School District”) are public agencies authorized by Article VII, Section 10, of the Constitution of the State of Illinois of 1970 and by the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.* to contract with any other public agency of Illinois or otherwise associate among themselves, and to exercise jointly, combine or transfer any power or function in any manner not prohibited by law or by ordinance;

Whereas, the Village needs additional facilities to better serve its residents' recreational needs and has the capability of providing certain maintenance services in consideration for the use of those facilities;

Whereas, the School District needs additional facilities to better serve its residents' service needs,

Whereas, the Village has facilities suitable to fill the needs of the School District when those facilities are not needed for Village purposes;

Whereas, the School District has facilities suitable to fill the needs of the Village when those facilities are not needed for School District purposes and will benefit from the provision of said maintenance services; and

WHEREAS, the Village and the School District have determined that cooperating and sharing the use of their facilities and sites best serves their respective interests and

desire to enter into an Intergovernmental Agreement by and between each of them for the sharing of their facilities and sites (the "Intergovernmental Agreement") to set forth their respective responsibilities regarding the sharing of those facilities and sites;

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

Section 1: The foregoing recitals are hereby incorporated as if fully recited herein.

Section 2: It is hereby determined that it is advisable, necessary and in the best interest of the Village to enter into the Intergovernmental Agreement.

Section 3: The Village President shall be and is hereby authorized and directed to execute and the Village Clerk shall be and is hereby authorized and directed to attest the Intergovernmental Agreement, a copy of which is attached hereto marked as Exhibit "A" and made a part hereof with such changes therein as may be approved by the officials executing the same, their execution thereof shall constitute conclusive evidence of their approval of the same.

Section 4: The officials, officers, employees and agents of Brookfield are authorized to take such actions and execute such documents as are necessary to carry out the purpose and intent of this resolution and the Intergovernmental Agreement.

Section 5: The Village Clerk is authorized and directed to transmit a fully executed, certified copy of this resolution, along with copies of the executed Intergovernmental Agreement to the School District.

Section 6: This resolution shall be in full force and effect upon its passage and approval in accordance with law.

ADOPTED this 27th day of January 2020, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me the 27th day of January 2020.

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

ATTESTED and filed in my office,
this 27th day of January 2020.

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

EXHIBIT "A"

Intergovernmental Agreement

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE
VILLAGE OF BROOKFIELD AND BOARD OF EDUCATION OF BROOKFIELD
LAGRANGE PARK SCHOOL DISTRICT NUMBER 95,
COOK COUNTY, ILLINOIS FOR THE
COOPERATIVE USE AND MAINTENANCE OF BUILDINGS AND SITES**

This Agreement is made this ____ day of _____, 2020, between Brookfield LaGrange Park School District Number 95, Cook County, Illinois (the “School District”) and the Village of Brookfield (the “Village”), located in Cook County, Illinois, respectively, (the “Agreement”) and collectively referred to as the “Parties.”

Whereas, the Village and the School District are units of local government and public agencies authorized by Article VII, Section 10 of the Illinois Constitution and the provisions of the Intergovernmental Cooperation Act, (5 ILCS 220/1 *et al.*), to enter into agreements to transfer or jointly exercise any power or function in any manner not prohibited by law or ordinance;

Whereas, the Village needs additional facilities to better serve its residents’ recreational needs and has the capability of providing certain maintenance services in consideration for the use of those facilities;

Whereas, the School District needs additional facilities to better serve its residents’ service needs,

Whereas, the Village has facilities suitable to fill the needs of the School District when those facilities are not needed for Village purposes,

Whereas, the School District has facilities suitable to fill the needs of the Village when those facilities are not needed for School District purposes and will benefit from the provision of said maintenance services; and

Whereas, the Village and the School District desire to enter into this Agreement to set forth their respective responsibilities regarding the sharing of their facilities and sites;

WITNESSETH

Now, therefore, the parties in consideration of the mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

Section 1. Incorporation and Construction.

1. All recitals set forth above are incorporated herein and made a part hereof, the same constituting the factual basis for this Agreement.

2. The headings of the paragraphs and subparagraphs of this Agreement are inserted for convenience of reference only and shall not be deemed to constitute part of this Agreement or to affect the construction thereof.

Section 2. Usage

1. The School District grants the Village a revocable license to use and occupy in a nonexclusive manner its sites and buildings during mutually agreed to dates and times on a first-priority basis without charge or cost, except as otherwise provided herein, when such sites and buildings are not occupied for School Purposes. The School District reserves the right to restrict access to areas within its buildings and assign locations within any of its buildings that will accommodate the intended purpose of the Village's programs. The School District facilities are to be utilized by the Village solely for supervised public recreational programs as outlined in Section 4 below. Custodial fees will apply during weekend usage and when third-party

contractors are utilized to execute programs as outlined in Section 3 below. During such times, the School District shall not restrict public use of the property (including the walkways, driveways, and parking lots) as may be required and/or necessary to provide access to the facilities for public recreation use.

2. School Purposes. For the purpose of this agreement, “School Purposes” shall mean any program or usage sponsored or conducted under the auspices of the School District which the Board of Education has determined meets the goals of the School District.

3. The Village grants the School District a revocable license to use and occupy in a nonexclusive manner Ehlert Park, located at Congress Park & Elm Avenues; Kiwanis Park, located at 8820 Brookfield Avenue and the Village Hall Municipal Building, located at 8820 Brookfield Avenue solely for School Purposes during mutually agreed to dates and times on a first-priority basis without charge or cost, year-round, Monday thru Sunday.

Section 3: Fees

1. The School District shall provide the license to use and occupy the facilities for public recreation programs at no charge or cost to the Village. The School District may charge the Village for the expense it incurs for having a custodian present during the time period of the program(s), if a third-party contractor is used to execute recreation programs or if the program occurs on a weekend. The School District will charge the Village, if required, per-daily-weekend usage times and not per-program usage.

a. In exchange for facilities usage, the Village shall provide the following:

b. A waiver of all water billing fees for S.E. Gross Middle School and all additional School District facilities within Village boundaries.

c. Expedited Department of Public Works service requests within reasonable accommodation; and

d. Priority park- and municipal-building usage for School District-related

activities at no cost or charge.

The above-listed items shall be reviewed annually by each respective party to ensure reasonable, equitable exchange.

Section 4: Buildings and Sites.

1. School District Sites: The building and sites described below, and any additional School District facilities included by written, signed amendment to this Agreement, may be used by the Village:

- a. S.E. Gross Middle School, 3524 Maple Avenue, Brookfield, Illinois;
- b. Brook Park Elementary School, 1214 Raymond Avenue, LaGrange Park, Illinois.

2. Village Site(s): The site(s) described below, and any other Village facilities located or to be located within the boundaries of the School District included by written, signed amendment to this Agreement, may be used by the School District:

- a. Ehlert Park, Congress and Elm Avenues, Brookfield, Illinois;
- b. Kiwanis Park, 8820 Brookfield Avenue, Brookfield, Illinois; and
- c. Village Hall Municipal Building Recreation Hall, 8820 Brookfield Avenue, Brookfield, Illinois.

Section 5: Equipment.

1. The Village will supply all equipment needed for Village public recreation programs. The School District will provide storage space for such equipment within reasonable accommodation.

2. The School District may use such equipment in any program or activity which it conducts in any School District location when such equipment is not in use by the Village. However, the Village makes no warranties of any kind, express, implied, or statutory, including,

but not limited to, warranties for merchantability and fitness for a particular purpose, as to its findings, recommendations, specifications, or advice except that equipment shall be stored and prepared in accordance with the Village's own practices. Further, the School District shall be solely responsible for the proper inspection, supervision and use of such equipment when such equipment is in use by the School District.

Section 6: Maintenance.

1. The Village shall keep all School District sites it uses in a clean and neat manner by removing any litter from used locations and prohibiting the use of any materials, liquids or other prohibited items specified from the School District.

2. The Village shall be responsible for program supervision and its cost. The Village shall be required to pay custodial charges to the School District for the Village's use of custodial services when such services are not normally scheduled.

3. The Village does not by virtue of the services rendered to the School District which it expressly or impliedly undertakes to perform assume any duty owed by the School District to any of the School District's employees, students, visitors or other third persons with respect to the safe/healthful maintenance and/or operation of the facilities/properties where Village services are performed.

Section 7: Supervision.

The Village shall provide adequate supervision of all its programs conducted at School District facilities to ensure, to the extent reasonably possible, that the School District's property is protected during the times it uses the facilities. Supervisors shall wear clothing or other visible identification to identify themselves as Village Supervisors. If a third party is providing the

program on behalf of the Village, a Village employee will be assigned as a point of contact for the School District to resolve any issue that may result from the Village's use of the premises.

Section 8: Facility Access.

The School District will provide access to the areas of the facilities that have been requested and approved for the Village.

Section 9: Coordination of Facilities Programs/Cancellations.

The Village shall provide the School District with a listing of its proposed programs scheduled to be held at the School District's facilities in accordance with the general schedule depicted in Exhibit 2 and per the following schedule: for programs occurring during January – May, the Village will notify the School District by the previous September 1; for programs occurring during June – September, the Village will notify the School District by the previous March 1; for programs occurring during October – December, the Village will notify the School District by the previous July 1. The School District shall provide the Village with approval of the schedule of its proposed use of the facilities so that use of the facilities may be coordinated and any conflicts of usage resolved by the first proofing stage as seen in Exhibit 2. Cancellation of requested and approved facility usage can occur up to two (2) business days prior to the scheduled program. Cancellation shall occur in accordance to the Village cancellation policy, i.e., insufficient registration, unforeseen circumstance, instructor unavailable. In the event of cancellation, the Village will notify the designated School District official as soon as possible. A cost or charge may be issued to the Village if an event that includes a weekend is cancelled and the School District is notified less than three (3) days prior to the weekend date.

Section 10: Indemnification.

To the fullest extent permitted by law, each Party shall indemnify, defend and hold the other Party and its respective officers, officials, agents, and employees harmless from and against all claims, damages, liability, loss and expenses (including reasonable attorney's fees), by reason of the acts or omissions of the indemnifying Party or its officers, officials, employees, and agents but shall not be required to indemnify or hold harmless the other Party for the alleged acts or omissions of the other Party.

Section 11: Insurance.

In furtherance, and not in limitation of each Party's obligations under the Agreement, each Party shall keep in force at all times during the term of this Agreement, Commercial General Liability Insurance specifically including fire, legal liability, bodily injury, personal injury and property damage limits of not less than \$3,000,000 per occurrence, written on an occurrence basis, and at all times naming the other party to this Agreement, its public officials, employees, volunteers and agents as an additional insured. In the event that any Party is self-insured, as member of an intergovernmental pool, or provides for its risk financing by a means other than commercial insurance, said Party shall keep in force at all times during the term of this Agreement, General Liability coverage specifically including fire, legal liability, bodily injury, personal injury and property damage limits of not less than \$3,000,000 per occurrence provided on an occurrence basis and at all times specifically extending that coverage to the other Party to this Agreement, its public officials, employees, volunteers, and agents. The insurance company, self-insurance pool or similar entity of the Party providing the indemnification shall be allowed to raise on behalf of the other Party any and all defenses statutory and/or common law to such claim or action which the other Party might have raised, including but not limited to any defense contained within the Illinois Governmental and Governmental Employees Tort Immunity Act,

745 ILCS §10/1-101, *et seq.* (1991). In addition, each Party shall furnish certificates of the insurance and/or coverage in place as required herein and including a 90-day notice of cancellation or reduction in limits. The policy and/or coverage shall also contain a “contractual liability” clause.

Section 12: Term of Agreement.

The term of this Agreement shall be from the date of its execution by the last Party to execute the Agreement until June 30, 2020. Unless otherwise terminated, this Agreement shall be considered renewed on July 1 of each succeeding year for a period of one (1) year, unless written notice to the contrary is given by either Party to the other sixty (60) days prior to that renewal date in any of those years. This Agreement may be terminated by either Party at any time, without cause upon one hundred eighty (180) days’ written notice.

Section 13: Notification.

The School District shall notify the Village sixty (60) days prior to undertaking any construction, repair or rehabilitation project involving the buildings or grounds used by the Village which would affect the programs or activities conducted therein or thereon, except in case of emergency repairs in which case the School District will notify the Village as soon as is reasonably possible. Any notification required under this Agreement or given under the terms of this Agreement shall be made in writing and shall be delivered by: (i) receipted personal delivery during regular business hours; (ii) commercial overnight courier service; (iii) certified mail, return receipt requested, properly addressed with postage prepaid; (iv) facsimile transmission during regular business hours; or (v) sent via electronic mail with any attachments in Portable Document Format (PDF) format, accompanied by a copy of the notice mailed by first-class mail, addressed to the parties as follows:

To the Village:

Village Manager
Village of Brookfield
8820 Brookfield Ave
Brookfield, Illinois 60513
twiberg@brookfieldil.gov

To the School District:

Superintendent of Schools
Brookfield LaGrange Park School District Number 95
3724 Prairie Avenue
Brookfield, IL 60513

A notice shall be deemed to have been served: (i) upon the date of receipt if served by personal delivery or by commercial overnight courier service; (ii) upon the date of transmission of service by facsimile or electronic mail transmission, provided that the transmission is completed by 5:00 p.m., or if not completed by 5:00 p.m., on the next business day; or (iii) upon the second (2nd) business day following deposit with the U.S. post office and served by certified mail. Any Party may change the address to which service of notices shall be effected by a notice in conformity with the provisions of this section.

Section 14: Management.

The School District and the Village shall each maintain management control of its facilities and sites during the term of this Agreement, may enter the facilities and sites to repair and maintain them and in an emergency, and may enter at any time without notice.

Section 15: Assignment.

The rights and privileges and the duties and obligations under this Agreement shall insure to the heirs, successors and assigns of the Parties, but neither Party shall assign those rights and privileges or duties and obligations without the written consent of the other party.

Section 16: Modification.

This Agreement represents the entire Agreement between the Parties, and any modification thereto must be made in a writing signed by authorized officers of both Parties.

Section 17: No Third Party Beneficiaries.

This Agreement is entered into solely for the benefit of the contracting Parties; and nothing in this Agreement is intended, either expressly or impliedly, to provide any right or benefit of any kind whatsoever to any person or entity who is not a party to this Agreement, or to acknowledge, establish or impose any legal duty to any third party.

Section 18: Compliance with Laws.

The Parties shall comply with all applicable federal, state and local laws and any federal or state administrative rules and regulations in carrying out the terms and conditions of this Agreement, including, but not limited to, the following:

1 In the event of an Party's non-compliance with the provisions of this Equal Employment Opportunity Clause, the Illinois Human Rights Act or the Rules and Regulations of the Illinois Department of Human Rights, the Party may be declared ineligible for future contracts or subcontracts with the state of Illinois or any of its political subdivisions or municipal corporations; and this Agreement may be canceled or voided in whole or in part, and other sanctions or penalties may be imposed or remedies invoked as provided by statute or regulation.

During the performance of this Agreement, the Parties agree as follows:

a. The Parties will not discriminate against any employee or applicant for employment because of race, color, religion, sex, sexual orientation, marital status, national origin or ancestry, citizenship status, age, physical or mental disability unrelated to ability, sexual orientation, military status or an unfavorable discharge from military service; and, further, that they will examine all job classifications to determine if minority

persons or women are underutilized and will take appropriate affirmative action to rectify any underutilization.

b. If a Party hires additional employees in order to perform this contract or any portion of this contract, it will determine the availability (in accordance with the Illinois Department of Human Rights Rules and Regulations) of minorities and women in the areas from which the Parties may reasonably recruit; and the Parties will hire for each job classification for which employees are hired in a way that minorities and women are not underutilized.

c. In all solicitations or advertisements for employees placed by an Party or on the Party's behalf, the Party will state that all applicants will be afforded equal opportunity without discrimination because of race, color, religion, sex, sexual orientation, marital status, national origin or ancestry, citizenship status, age, physical or mental disability unrelated to ability, sexual orientation, military status or an unfavorable discharge from military service.

d. The Parties will send to each labor organization or representative of workers with which the Party has or is bound by a collective bargaining or other agreement or understanding, a notice advising the labor organization or representative of the Party's obligations under the Act and the Illinois Department of Human Rights Rules and Regulations. If any labor organization or representative fails or refuses to cooperate with an Party's efforts to comply with the Illinois Human Rights Act and Illinois Department of Human Rights Rules and Regulations, the Party will promptly notify the Illinois Department of Human Rights; and the other Parties and will recruit employees from other sources when necessary to fulfill its obligations under the contract.

e. The Parties will submit reports as required by the Illinois Department of Human Rights Rules and Regulations, furnish all relevant information as may from time to time be requested by the Department or the Parties, and in all respects comply with the Illinois Human Rights Act and the Illinois Department of Human Rights Rules and Regulations.

f. The Parties will permit access to all relevant books, records, accounts and work sites by personnel of the Parties and the Illinois Department of Human Rights for purposes of investigation to ascertain compliance with the Illinois Human Rights Act and the Illinois Department of Human Rights Rules and Regulations.

g. The Parties will include verbatim or by reference the provisions of this clause in every subcontract awarded under which any portion of the contract obligations are undertaken or assumed so that the provisions will be binding upon the subcontractor. In the same manner as with other provisions of this Agreement, the Parties will be liable for compliance with applicable provisions of this clause by subcontractors; and further, it will promptly notify the Parties and the Illinois Department of Human Rights in the event any subcontractor fails or refuses to comply with the provisions. In addition, the Parties will not utilize any subcontractor declared by the Illinois Human Rights Commission to be ineligible for contracts or subcontracts with the state of Illinois or any of its political subdivisions or municipal corporations.

Section 19: Prohibition against Segregated Facilities.

The Parties will not maintain or provide for their employees any segregated facilities at any of their establishments, and not permit their employees to perform their services at any location, under their control, where “segregated facilities” means any waiting rooms, work areas,

restrooms and washrooms, restaurants and other eating areas, time clocks, locker rooms and other storage or dressing areas, parking lots, drinking fountains, recreation or entertainment areas, transportation and housing facilities provided for employees which are segregated by explicit directive or are in fact segregated on the basis of race, creed, color, or national origin because of habit, local custom, or otherwise. The Parties shall (except where they have obtained identical certifications from proposed subcontractors and material suppliers for specific time periods) obtain certifications in compliance with this subparagraph from proposed subcontractors or material suppliers prior to the award of a subcontract or the consummation of material supply agreements, exceeding \$10,000.00 which are not exempt from the provisions of the Equal Opportunity Clause; and the Parties will retain such certifications in their files.

Section 20: Sexual Harassment Policy.

The Parties have and will have in place and will enforce a written sexual harassment policy in compliance with 775 ILCS 5/2-105(A)(4).

Section 21: Records.

The Parties shall maintain their respective records relating to the performance of this Agreement in compliance with the requirements of the Local Records Act (50 ILCS 205/1 *et seq.*) and the Freedom of Information Act (5 ILCS 140/1 *et seq.*) until written approval for the disposal of such records is obtained from the Local Records Commission. All books and records required to be maintained by the Parties shall be available for review by any of the other Parties. The Parties shall cooperate with each other (a) with any request for public records made pursuant to the Freedom of Information Act (5 ILCS 140/1 *et seq.*), (b) with any request for public records made pursuant to any audit, and (c) by providing full access to and copying of all relevant books and records within a time period which allows the Parties to timely comply with the time limits

imposed by the Freedom of Information Act (5 ILCS 140/1 *et seq.*). Failure by an Party to maintain the books, records and supporting documents required by this section or the failure by an Party to provide full access to and copying of all relevant books and records within a time period which allows an Party to timely comply with the time limits imposed by the Freedom of Information Act (5 ILCS 140/1 *et seq.*) shall establish a presumption in favor of the Party served with the Freedom of Information Act request for the recovery of any funds paid by that Party under this Agreement or for the recovery for any penalties or attorney's fees imposed by the Freedom of Information Act (5 ILCS 140/1 *et seq.*). The obligations imposed by this section shall survive final payment and the termination of the other obligations imposed by this Agreement.

Section 22: Payments.

Payments under this Agreement shall be made in accordance with the Local Government Prompt Payment Act (50 ILCS 505/1 *et seq.*).

Section 23: Dispute Resolution.

If a dispute arises between the Parties concerning this Agreement, representatives of the Parties will first attempt to resolve the dispute by negotiation. Each Party will designate persons to negotiate on its behalf. The Party(s) contending that a dispute exists must specifically identify in writing all issues and present it to the other Party(s). The representatives of the Parties will meet and negotiate in an attempt to resolve the matter. If the dispute is resolved as a result of such negotiation, there must be a written determination of such resolution, ratified by the representatives of the Parties (if the matter is within his/her authority) or the corporate authorities of each Party, which will be binding upon the Parties. If necessary, the Parties will execute an addendum to this Agreement. Each Party will bear its own costs, including attorneys' fees,

incurred in all proceedings in this section. If the Parties do not resolve the dispute through negotiation, any Party to this Agreement may pursue any other available remedies to enforce the provisions of this Agreement. Any meeting of the representatives of the Parties to resolve disputes shall comply with the Open Meeting Act requirements, as applicable.

Section 24: Cooperative Undertaking.

This Agreement establishes a cooperative undertaking, but it is not the intention of the Parties to create a new or separate legal entity by this Agreement. This Agreement does not establish or create a joint venture or partnership between the Parties, and no Party shall be responsible for the liabilities and debts of the other Party hereto.

Section 25: Execution.

Each Party warrants to each other Party that it is authorized to execute, deliver and perform this Agreement. Each Party warrants to each other Party that execution, delivery and performance of this Agreement does not constitute a breach or violation of any agreement, undertaking, law or ordinance by which that Party is bound. Each individual signing this Agreement on behalf of a Party warrants to the other that such individual is authorized to execute this Agreement in the name of the Party on whose behalf he or she executes it. This Agreement may be executed in one or more counterparts, each of which shall for all purposes be deemed to be an original and all of which shall constitute the same instrument.

Section 26: Partial Invalidity.

The invalidity of any provision of this Agreement shall not, in any manner, affect the validity of any other provision hereof; and each and every provision of this Agreement shall be enforceable regardless of the invalidity, if any, of any other provisions hereof.

Section 27: Governing Law.

The laws of the State of Illinois shall govern this Agreement as to both interpretation and performance.

Section 28: Venue.

The venue for resolving any disputes concerning the Parties' respective performance or failure to perform under this Agreement shall be the Circuit Court of Cook County, Illinois.

In witness whereof, the corporate authorities of the Village of Brookfield and the Board of Education of Brookfield LaGrange Park School District Number 95 have approved this Agreement and have directed that this Agreement be signed on their behalf by their authorized officers.

VILLAGE: Village of Brookfield, an Illinois municipal corporation

By: _____
Kit P. Ketchmark, President

ATTEST:

By: _____
Brigid Weber, Village Clerk

SCHOOL DISTRICT: Board of Education of Brookfield LaGrange Park School District Number 95, Cook County, Illinois

By: _____
Michelle Maggos, President

ATTEST:

By: _____
Barbara Garvey, Secretary

Exhibit 1.

Example of facilities request for the 2020 year January-December. *This schedule is an example and will vary by season:

Description	Type	Requested day of Use	Hours of Use/Per day	# of weeks annual
Nerf Football	Program/skills & Drills: Meet 1 time a week for (3) 6-week sessions	Weekday	1.25	Sept-May: 26 wks.
Volleyball	Program/skills & Drills: Meet 1 time a week for (3) 6-week sessions	weekday	2.5	Sept-May: 26 wks.
basketball	Program/skills & Drills: Meet 1 time a week for (3) 6-week sessions	weekday	1.25	Sept-May: 26 wks.
Flag Football	Program/skills & Drills: Meet 1 time a week for (3) 6-week sessions	weekday	2.5	Sept-May: 26 wks.
Dodgeball	Program/skills & Drills: Meet 1 time a week for (3) 6-week sessions	weekend	2.25	Sept-May: 26 wks.
Multi-Sport	Program/skills & Drills: Meet 1 time a week for (3) 6-week sessions	weekend	3.25	Sept-May: 26 wks.
Adult Basketball	League 1 time a week for September-May	weekday	3	Sept-May: 26 wks.
Adult Volleyball	League: 2 times a week September-May	weekday	6	Sept-May: 26 wks.
Theater	Production: 2 production dates per year	weekend	8	2
Basketball	Youth League: 3 rd party contractual league September-December	1-2 weekdays, 1 weekend	9	16

Exhibit 2.

Notification of facilities usage request will be in accordance to seasonal program scheduling as follows:

Description	Winter/Spring January-May	Summer June-September	Fall/Winter October-December
All program Information collected by programming staff	September 15	Feb 25	June 15
Program information input to RecTrac *Notification of facilities request sent to D95	September 1	March 1	July 1
Program information submitted to Graphic Artist (<i>Landmark</i>)	October 1	March 8	July 11
Brochure Proof 1 to all programming staff	October 16	March 22	July 25
Submit changes to <i>Landmark</i>	October 24	March 27	August 3
FINAL PROOF. Send to Printer	November 7	April 3	August 7
Brochure Distribution	November 21	April 17	August 21
Resident Registration Begins	November 28	April 24	August 28
Non Resident Registration	November 30	May 1	September 3

CERTIFICATION OF RESOLUTION

I, Brigid Weber, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Brookfield, Cook County, Illinois (the "Village"), and that as such official, I am the keeper of the records and files of the Board of Trustees of the Village (the "Corporate Authorities").

I do further certify that the foregoing is a full, true and complete copy of Resolution No. 2020 – 02R entitled:

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROOKFIELD AND BROOKFIELD LAGRANGE PARK SCHOOL DISTRICT 95 FOR THE COOPERATIVE USE AND MAINTENANCE OF BUILDINGS AND SITES

a true, correct and complete copy of which said resolution was passed and approved at a meeting of the Corporate Authorities held on the 27th day of January 2020.

I do further certify that on the 27th day of January 2020 said ordinance was published in pamphlet form as authorized and directed by the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village this 27th day of January 2020.

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



Request For Board Action

REFERRED TO BOARD: January 27, 2020

AGENDA ITEM NO: 5

ORIGINATING DEPARTMENT: Finance

SUBJECT: Public Hearing on the 2020 Appropriations Ordinance

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Village follows the Il Appropriations Act. Under the act, the Village has 180 days from the beginning of its fiscal year to file the Annual Appropriations Ordinance. As part of this filing process, the Village is required to hold a public hearing on the appropriations. Notice of this public hearing was published in the Landmark on Wednesday, January 15, 2020.

The Appropriations Ordinance is on tonight's Board of Trustee's agenda. The Ordinance was previously presented to the Board at the January 13, 2020 Committee of the Whole meeting.

FINANCIAL IMPACT:

None.

DOCUMENTS ATTACHED:

[Agenda](#) for the Public Hearing.

RECOMMENDED MOTION:

None.

VILLAGE OF BROOKFIELD
BROOKFIELD, ILLINOIS 60513

PUBLIC HEARING
2020 Appropriations Ordinance

**Monday, January 27, 2020
6:30 P.M.**

AGENDA

- I. Call to Order**
- II. Presentation 2020 Appropriations Ordinance**
- III. Questions from the Village Board**
- IV. Questions from Public**
- V. Adjournment**



Request For Board Action

REFERRED TO BOARD: January 27, 2020

AGENDA ITEM NO: 6

ORIGINATING DEPARTMENT: Finance

SUBJECT: Consideration an Ordinance Appropriating for all Corporate Purposes for the Village's Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Attached for consideration by the Village Board is the proposed Appropriations Ordinance for the calendar year 2020. The Ordinance represents the legal spending authority of the Village for Fiscal Year 2020 and is required by State Statute to be adopted by March 31, 2020. It should be noted that although the Appropriation Ordinance represents the Village's legal spending authority, the Village's 2020 budget, previously approved by the Board, is the basis of the Appropriations Ordinance--the line items contained in the proposed Appropriation Ordinance are identical to the Village's budget, or \$38,981,703. The Library's appropriation, approved by the Library Board in the amount of \$10,448,942 is included within the Appropriations Ordinance as required by statute. The total 2020 appropriations for both the Library and the Village combined amounts to \$49,430,645.

A Public Hearing on the proposed Appropriation Ordinance is required prior to Board adoption and will be held at the January 27, 2020 Village Board meeting.

FINANCIAL IMPACT:

The 2020 Operating Budget is the basis for the Village's Appropriations Ordinance. The total appropriations for fiscal year 2019 amounts to \$38,981,703 for the Village and \$10,448,942 for the Library for a combined amount of \$49,430,645.

DOCUMENTS ATTACHED:

1. [Proposed Ordinance](#) adopting the 2020 Village appropriations.

RECOMMENDED MOTION:

Move to approve an Ordinance adopting the Fiscal Year 2020 Annual Appropriations.

VILLAGE OF BROOKFIELD

ORDINANCE NO. 2020 - 21

**AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE
VILLAGE OF BROOKFIELD, COOK COUNTY, ILLINOIS FOR THE
FISCAL YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020**

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BROOKFIELD

THIS 27th DAY OF JANUARY, 2020

Published in pamphlet form
by the authority of the
President and Board of Trustees
of the Village of Brookfield,
Cook County, Illinois this
27th day of January, 2020

ORDINANCE NO. 2020 – 21

**AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE
VILLAGE OF BROOKFIELD, COOK COUNTY, ILLINOIS FOR THE
FISCAL YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020**

BE IT ORDAINED by the President and Board of Trustees of the Village of Brookfield, County of Cook, Illinois:

SECTION 1: That the amounts hereinafter set forth, or so much thereof as may be needed or deemed necessary to defray all expenses and liabilities of the Village be and the same are hereby appropriated for general corporate purposes, for police and fire protection, for maintenance of parks and supervised recreation programs, for the collection and disposal of solid waste, for the maintenance of streets, alleys and bridges, for street lighting, for 911 emergency telephone service, for liability insurance purposes, for financial audit purposes, for debt service purposes, for capital improvements to village infrastructure and parks system, for operations, maintenance and improvements of the water and sewer systems, for police and firefighter pension benefits and administration, for library operations, library IMRF pension, library social security, library site and building maintenance and library capital improvements and all other objects and purposes of the Village of Brookfield, Cook County, Illinois as hereinafter specified, for the fiscal year beginning January 1, 2020 and ending December 31, 2020.

SECTION 2: The appropriations herein made for any purpose shall be regarding only as a maximum amount to be expended under the respective appropriation accounts and shall not be construed as a commitment, agreement, obligation or liability of the Village of Brookfield, each such appropriation being subject to further approval as to the expenditures hereof by the corporate authorities.

SECTION 3: That the amount appropriated for each object and purpose shall be as follows:

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VILLAGE OF BROOKFIELD, ILLINOIS					
2020 APPROPRIATION					
DEPARTMENTAL SUMMARY-TOTAL ESTIMATED REVENUES AND APPROPRIATIONS					
Fund / Account		Revenue	Expense	Transfers In (Out) and Other Proceeds	Total
		-			
General Fund					
00	General - Nondepartmental	8,375,777	-	173,000.00	8,548,777.00
01	President & Village Board	-	73,743	-	(73,743.00)
02	Conservation Committee	-	7,800	-	(7,800.00)
03	Fire & Police Commission	-	14,275	-	(14,275.00)
04	Historical Commission	-	-	-	-
05	Planning Commission	-	1,050	-	(1,050.00)
06	Recreation Board	-	300	-	(300.00)
07	Beautification Commission	-	4,200	-	(4,200.00)
08	Zoning Board of Appeals	-	-	-	-
10	Village Manager	-	600,260	-	(600,260.00)
11	Legal	-	374,000	-	(374,000.00)
12	Finance Department	-	633,151	-	(633,151.00)
13	Community and Economic Develop	521,000	672,058	-	(151,058.00)
14	Information Services Department	-	461,840	-	(461,840.00)
17	Federal Seized Assets	62,867	37,717	-	25,150.00
18	State Seized Assets/ Forfeiture	520	5,000	-	(4,480.00)
19	E-911	-	350,000	-	(350,000.00)
20	Police Department	4,547,494	6,638,501	-	(2,091,007.00)
25	Fire Department	3,410,731	4,494,824	-	(1,084,093.00)
31	Building Maintenance	200,000	429,200	-	(229,200.00)
32	Rail Station Maintenance	154,630	6,500	-	148,130.00
33	Forestry	6,000	244,150	-	(238,150.00)
34	Vehicle Maintenance	2,500	254,000	-	(251,500.00)
35	Parks Maintenance	-	50,900	-	(50,900.00)
36	Street Maintenance	621,001	744,100	-	(123,099.00)
30	Public Works Administrative	2,000	1,673,085	-	(1,671,085.00)
41	Youth Recreation Program	64,500	4,000	-	60,500.00
42	Youth Sports Program	12,000	9,500	-	2,500.00
43	Summer Camp Program	110,000	31,000	-	79,000.00
44	Adult Teen Recreation Program	-	-	-	-
45	Adult Programs	6,400	1,800	-	4,600.00
46	Recreation Outings	8,000	5,000	-	3,000.00
47	CO-OP Programs	10,000	26,000	-	(16,000.00)
48	Contract Programs	19,000	-	-	19,000.00
49	Teen Travelor's Camp	23,000			
50	Community Events	25,000	19,000		6,000.00
52	4th of July Event	-	16,575	-	(16,575.00)
53	Holiday Celebration	7,000	10,600		(3,600.00)
40	Parks & Recreation Administrative	12,000	438,173	-	(426,173.00)
Total - General Fund		18,201,420	18,332,302	173,000.00	19,118.00
11	Motor Fuel Tax	780,000	1,500	(600,000.00)	178,500.00
13	8 Corners TIF	490,300	627,591	-	(137,291.00)
14	Congress Park TIF	385,561	649,380	263,819.00	-

VILLAGE OF BROOKFIELD, ILLINOIS					
2020 APPROPRIATION					
DEPARTMENTAL SUMMARY-TOTAL ESTIMATED REVENUES AND APPROPRIATIONS					
				Transfers In (Out) and Other	
	Fund / Account	Revenue	Expense	Proceeds	Total
15	Ogden Ave. TIF	350,000	326,126	(263,819.00)	(239,945.00)
16	Hotel Motel Tax Fund	15,000	19,000	-	(4,000.00)
31	Debt Service Fund	1,907,650	2,799,072	1,000,000.00	108,578.00
41	Equipment Replacement Fund	-	-	-	-
42	Infrastructure Project Fund	6,068,000	4,342,600	-	1,725,400.00
43	Parks Project Fund	397,000	449,522	227,000.00	174,478.00
61	Water & Sewer Fund	7,170,000	5,797,384	(800,000.00)	572,616.00
62	Garbage Fund	2,278,743	2,325,680	-	(46,937.00)
81	Police Pension Fund	4,351,067	2,013,389	-	2,337,678.00
82	Firefighters Pension	3,018,155	1,248,157	-	1,769,998.00
85	Special Assessment Fund	50,000	50,000		-
	TOTAL VILLAGE	45,462,896	38,981,703	-	6,458,193.00
	LIBRARY	2,713,742	10,448,942	7,735,200.00	-
	COMBINED VILLAGE AND LIBRARY TOTAL	48,176,638	49,430,645	7,735,200.00	6,458,193.00

Village of Brookfield

APPROPRIATIONS - ALL FUNDS

	Account Number	Account Description	2020 Board
Fund: 01 - GENERAL FUND			
EXPENSES			
Department: 00 - NON-DEPARTMENTAL			
Division: 00 - NON-DIVISION			
<i>9000 - TRANSFER OUT AND OTHER FINANCING USES</i>			
	9031	TRANSFER TO DEBT SERVICE FUND	-
	9043	TRANSFER TO PARK PROJECTS FUND	-
<i>Classification Total: 9000 - TRANSFER OUT AND OTHER FINANCING USES</i>			-
Division Total: 00 - NON-DIVISION			-
Department Total: 00 - NON-DEPARTMENTAL			-
Department: 01 - BOARDS AND COMMISSIONS			
Division: 01 - PRESIDENT AND VILLAGE BOARD			
<i>PS - Personal Services</i>			
	5010	SALARY-ELECTED & APPOINTED OFFICIALS	47,829
	5110	EMPLOYER FICA/MEDICARE	3,659
	5120	EMPLOYER IMRF	860
<i>Account Classification Total: PS - Personal Services</i>			52,348
<i>CS - Contractual Services</i>			
	5410	ADVERTISING & LEGAL PUBLICATION	120
	5490	INTERGOVERNMENTAL FEES & DUES	19,675
	5540	PRINTING & COPYING SERVICES	200
<i>Account Classification Total: CS - Contractual Services</i>			19,995
<i>5600 - Commodities</i>			
	5799	OTHER MATERIALS & SUPPLIES	400
<i>Account Classification Total: 5600 - Commodities</i>			400
<i>5800 - Travel</i>			
	5810	CONFERENCE & MEETING REGISTRATION	1,000
<i>Account Classification Total: 5800 - Travel</i>			1,000
Division Total: 01 - PRESIDENT AND VILLAGE BOARD			73,743
Division: 02 - CONSERVATION COMMISSION			
<i>CS - Contractual Services</i>			
	5560	PURCHASED PROGRAM SERVICES	7,500
<i>Account Classification Total: CS - Contractual Services</i>			7,500
<i>5600 - Commodities</i>			
	5655	LANDSCAPING & PLANTING SUPPLIES	200
	5690	PROGRAM SUPPLIES	100
<i>Account Classification Total: 5600 - Commodities</i>			300
Division Total: 02 - CONSERVATION COMMISSION			7,800
Division: 03 - FIRE AND POLICE COMMISSION			
<i>CS - Contractual Services</i>			
	5280	MEDICAL	2,500
	5299	OTHER PROFESSIONAL SERVICES	10,000
	5550	PROFESSIONAL ASSOCIATIONS	375
	5590	TRAINING	500

Village of Brookfield

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	Account Number	Account Description	2020 Board
<i>Account Classification Total: CS - Contractual Services</i>			13,375
<i>5600 - Commodities</i>			
	5615	BOOKS & PUBLICATIONS	500
	5625	CONCESSIONS & FOOD	200
	5690	PROGRAM SUPPLIES	200
<i>Account Classification Total: 5600 - Commodities</i>			900
Division Total: 03 - FIRE AND POLICE COMMISSION			14,275
Division: 05 - PLANNING AND ZONING COMMISSION			
<i>CS - Contractual Services</i>			
	5410	ADVERTISING & LEGAL PUBLICATION	1,000
<i>Account Classification Total: CS - Contractual Services</i>			1,000
<i>5600 - Commodities</i>			
	5625	CONCESSIONS & FOOD	50
<i>Account Classification Total: 5600 - Commodities</i>			50
Division Total: 05 - PLANNING AND ZONING COMMISSION			1,050
Division: 06 - RECREATION BOARD			
<i>5600 - Commodities</i>			
	5799	OTHER MATERIALS & SUPPLIES	300
<i>Account Classification Total: 5600 - Commodities</i>			300
Division Total: 06 - RECREATION BOARD			300
Division: 07 - BEAUTIFICATION COMMISSION			
<i>CS - Contractual Services</i>			
	5410	ADVERTISING & LEGAL PUBLICATION	400
	5475	FORESTRY & LANDSCAPING SERVICES	500
	5540	PRINTING & COPYING SERVICES	300
<i>Account Classification Total: CS - Contractual Services</i>			1,200
<i>5600 - Commodities</i>			
	5690	PROGRAM SUPPLIES	3,000
<i>Account Classification Total: 5600 - Commodities</i>			3,000
Division Total: 07 - BEAUTIFICATION COMMISSION			4,200
Department Total: 01 - BOARDS AND COMMISSIONS			101,368
Department: 10 - MANAGER AND ADMINISTRATION			
Division: 00 - NON-DIVISION			
<i>PS - Personal Services</i>			
	5020	WAGES-FULL TIME SALARIED	342,767
	5030	WAGES-PART TIME HOURLY	5,000
	5099	OTHER COMPENSATION	40,000
	5110	EMPLOYER FICA/MEDICARE	26,321
	5120	EMPLOYER IMRF	30,815
	5140	INSURANCE-GROUP LIFE & AD&D	780
	5150	INSURANCE-GROUP MEDICAL	43,414
	5160	INSURANCE-GROUP DENTAL	2,823
	5190	INSURANCE-UNEMPLOYMENT COMPENSATION	1,000
<i>Account Classification Total: PS - Personal Services</i>			492,920
<i>CS - Contractual Services</i>			

Village of Brookfield

APPROPRIATIONS - ALL FUNDS

	Account Number	Account Description	2020 Board
	5280	MEDICAL	2,000
	5299	OTHER PROFESSIONAL SERVICES	3,500
	5350	R & M-OFFICE EQUIPMENT	23,000
	5410	ADVERTISING & LEGAL PUBLICATION	600
	5490	INTERGOVERNMENTAL FEES & DUES	250
	5530	ORDINANCE CODIFICATION	6,000
	5540	PRINTING & COPYING SERVICES	30,000
	5550	PROFESSIONAL ASSOCIATIONS	2,840
	5560	PURCHASED PROGRAM SERVICES	500
	5590	TRAINING	500
<i>Account Classification Total: CS - Contractual Services</i>			69,190
<i>5600 - Commodities</i>			
	5615	BOOKS & PUBLICATIONS	1,450
	5620	COMPUTER SUPPLIES	250
	5625	CONCESSIONS & FOOD	3,000
	5630	COPIER SUPPLIES	250
	5670	OFFICE SUPPLIES	5,000
	5680	POSTAGE	17,000
	5690	PROGRAM SUPPLIES	1,500
	5720	STATIONERY	2,000
<i>Account Classification Total: 5600 - Commodities</i>			30,450
<i>5800 - Travel</i>			
	5810	CONFERENCE & MEETING REGISTRATION	3,000
	5820	LOCAL MILEAGE,PARKING & TOLLS	200
	5830	LODGING	2,000
	5840	MEALS	500
	5850	PURCHASED TRANSPORTATION	2,000
<i>Account Classification Total: 5800 - Travel</i>			7,700
Division Total: 00 - NON-DIVISION			600,260
Department Total: 10 - MANAGER AND ADMINISTRATION			600,260
Department: 11 - LEGAL			
Division: 00 - NON-DIVISION			
<i>CS - Contractual Services</i>			
	5250	LEGAL-PROSECUTION	27,000
	5260	LEGAL-LITIGATION	60,000
	5270	LEGAL-REVIEW	265,000
	5299	OTHER PROFESSIONAL SERVICES	22,000
<i>Account Classification Total: CS - Contractual Services</i>			374,000
Division Total: 00 - NON-DIVISION			374,000
Department Total: 11 - LEGAL			374,000
Department: 12 - FINANCE			
Division: 00 - NON-DIVISION			
<i>PS - Personal Services</i>			
	5020	WAGES-FULL TIME SALARIED	140,788
	5025	WAGES-FULL TIME HOURLY	18,963

Village of Brookfield

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	Account Number	Account Description	2020 Board
	5040	WAGES-OVERTIME 1.5X	700
	5110	EMPLOYER FICA/MEDICARE	12,274
	5120	EMPLOYER IMRF	14,424
	5140	INSURANCE-GROUP LIFE & AD&D	300
	5150	INSURANCE-GROUP MEDICAL	12,506
	5160	INSURANCE-GROUP DENTAL	1,766
	5190	INSURANCE-UNEMPLOYMENT COMPENSATION	350
<i>Account Classification Total: PS - Personal Services</i>			202,071
<i>CS - Contractual Services</i>			
	5210	AUDIT	30,000
	5220	CONSULTING	11,000
	5280	MEDICAL	110
	5410	ADVERTISING & LEGAL PUBLICATION	1,800
	5435	BANK SERVICE CHARGES	30,000
	5520	LIABILITY INSURANCE	350,000
	5540	PRINTING & COPYING SERVICES	150
	5550	PROFESSIONAL ASSOCIATIONS	1,200
	5560	PURCHASED PROGRAM SERVICES	250
	5590	TRAINING	500
	5599	OTHER CONTRACTURAL	450
<i>Account Classification Total: CS - Contractual Services</i>			425,460
<i>5600 - Commodities</i>			
	5615	BOOKS & PUBLICATIONS	120
	5670	OFFICE SUPPLIES	2,000
	5680	POSTAGE	100
	5799	OTHER MATERIALS & SUPPLIES	100
<i>Account Classification Total: 5600 - Commodities</i>			2,320
<i>5800 - Travel</i>			
	5810	CONFERENCE & MEETING REGISTRATION	1,000
	5820	LOCAL MILEAGE,PARKING & TOLLS	200
	5830	LODGING	1,500
	5840	MEALS	100
	5850	PURCHASED TRANSPORTATION	500
<i>Account Classification Total: 5800 - Travel</i>			3,300
Division Total: 00 - NON-DIVISION			633,151
Department Total: 12 - FINANCE			633,151
Department: 13 - COMMUNITY AND ECON DEVELOPMENT			
Division: 00 - NON-DIVISION			
<i>PS - Personal Services</i>			
	5020	WAGES-FULL TIME SALARIED	146,226
	5025	WAGES-FULL TIME HOURLY	225,693
	5030	WAGES-PART TIME HOURLY	42,887
	5040	WAGES-OVERTIME 1.5X	16,424
	5110	EMPLOYER FICA/MEDICARE	32,989

Village of Brookfield

APPROPRIATIONS - ALL FUNDS

	Account Number	Account Description	2020 Board
	5120	EMPLOYER IMRF	34,912
	5140	INSURANCE-GROUP LIFE & AD&D	500
	5150	INSURANCE-GROUP MEDICAL	50,400
	5160	INSURANCE-GROUP DENTAL	2,102
	5190	INSURANCE-UNEMPLOYMENT COMPENSATION	1,500
<i>Account Classification Total: PS - Personal Services</i>			553,633
<i>CS - Contractual Services</i>			
	5220	CONSULTING	8,500
	5240	ENGINEERING	18,000
	5280	MEDICAL	110
	5299	OTHER PROFESSIONAL SERVICES	53,230
	5410	ADVERTISING & LEGAL PUBLICATION	2,550
	5540	PRINTING & COPYING SERVICES	2,000
	5550	PROFESSIONAL ASSOCIATIONS	2,925
	5560	PURCHASED PROGRAM SERVICES	13,000
	5590	TRAINING	5,900
	5599	OTHER CONTRACTURAL	500
<i>Account Classification Total: CS - Contractual Services</i>			106,715
<i>5600 - Commodities</i>			
	5615	BOOKS & PUBLICATIONS	300
	5670	OFFICE SUPPLIES	4,000
	5680	POSTAGE	200
	5690	PROGRAM SUPPLIES	2,730
	5720	STATIONERY	300
<i>Account Classification Total: 5600 - Commodities</i>			7,530
<i>5800 - Travel</i>			
	5810	CONFERENCE & MEETING REGISTRATION	1,300
	5820	LOCAL MILEAGE,PARKING & TOLLS	400
	5830	LODGING	600
	5840	MEALS	1,800
	5850	PURCHASED TRANSPORTATION	80
<i>Account Classification Total: 5800 - Travel</i>			4,180
Division Total: 00 - NON-DIVISION			672,058
Department Total: 13 - COMMUNITY AND ECON DEVELOPMENT			672,058
Department: 14 - INFORMATION TECHNOLOGY			
Division: 00 - NON-DIVISION			
<i>CS - Contractual Services</i>			
	5230	DATA PROCESSING	85,000
	5299	OTHER PROFESSIONAL SERVICES	50,000
	5320	R & M-DATA PROCESSING EQUIPMENT	54,000
	5505	ISP AND DATA SERVICES	18,000
	5560	PURCHASED PROGRAM SERVICES	55,000
	5580	TELEPHONE-LOCAL,LD,WIRELESS,PAGER	141,000
	5590	TRAINING	3,840

Village of Brookfield

APPROPRIATIONS - ALL FUNDS

	Account Number	Account Description	2020 Board
<i>Account Classification Total: CS - Contractual Services</i>			406,840
<i>5600 - Commodities</i>			
	5620	COMPUTER SUPPLIES	30,000
<i>Account Classification Total: 5600 - Commodities</i>			30,000
<i>6000 - CAPITAL OUTLAY EXPENDITURES</i>			
	6599	EQUIPMENT - OTHER	25,000
<i>Account Classification Total: 6000 - CAPITAL OUTLAY EXPENDITURES</i>			25,000
Division Total: 00 - NON-DIVISION			461,840
Department Total: 14 - INFORMATION TECHNOLOGY			461,840
Department: 17 - FEDERAL SEIZED ASSETS			
Division: 00 - NON-DIVISION			
<i>6000 - CAPITAL OUTLAY EXPENDITURES</i>			
	6580	EQUIPMENT - VEHICLES	37,717
<i>Account Classification Total: 6000 - CAPITAL OUTLAY EXPENDITURES</i>			37,717
Division Total: 00 - NON-DIVISION			37,717
Department Total: 17 - FEDERAL SEIZED ASSETS			37,717
Department: 18 - STATE SEIZED ASSETS/FORFEITURE			
Division: 00 - NON-DIVISION			
<i>6000 - CAPITAL OUTLAY EXPENDITURES</i>			
	6570	EQUIPMENT - PUBLIC SAFETY	5,000
<i>Account Classification Total: 6000 - CAPITAL OUTLAY EXPENDITURES</i>			5,000
Division Total: 00 - NON-DIVISION			5,000
Department Total: 18 - STATE SEIZED ASSETS/FORFEITURE			5,000
Department: 19 - E-911			
Division: 00 - NON-DIVISION			
<i>CS - Contractual Services</i>			
	5560	PURCHASED PROGRAM SERVICES	350,000
<i>Account Classification Total: CS - Contractual Services</i>			350,000
Division Total: 00 - NON-DIVISION			350,000
Department Total: 19 - E-911			350,000
Department: 20 - POLICE DEPARTMENT			
Division: 00 - NON-DIVISION			
<i>PS - Personal Services</i>			
	5020	WAGES-FULL TIME SALARIED	620,697
	5025	WAGES-FULL TIME HOURLY	2,507,406
	5030	WAGES-PART TIME HOURLY	157,226
	5040	WAGES-OVERTIME 1.5X	250,000
	5065	TUITION REIMBURSEMENT	4,218
	5080	PENSION-REGULAR	2,060,365
	5110	EMPLOYER FICA/MEDICARE	65,165
	5120	EMPLOYER IMRF	12,163
	5140	INSURANCE-GROUP LIFE & AD&D	3,000
	5150	INSURANCE-GROUP MEDICAL	604,804
	5160	INSURANCE-GROUP DENTAL	39,157
	5170	INSURANCE-SUPPLEMENTAL VISION	3,800

Village of Brookfield

APPROPRIATIONS - ALL FUNDS

	Account Number	Account Description	2020 Board
	5190	INSURANCE-UNEMPLOYMENT COMPENSATION	5,000
<i>Account Classification Total: PS - Personal Services</i>			6,333,001
<i>CS - Contractual Services</i>			
	5280	MEDICAL	2,600
	5299	OTHER PROFESSIONAL SERVICES	4,000
	5340	R & M-POLICE EQUIPMENT	8,500
	5350	R & M-OFFICE EQUIPMENT	6,500
	5380	R & M-VEHICLES	20,000
	5399	R & M-OTHER EQUIPMENT	1,200
	5410	ADVERTISING & LEGAL PUBLICATION	500
	5490	INTERGOVERNMENTAL FEES & DUES	8,000
	5515	LAUNDRY SERVICES	500
	5540	PRINTING & COPYING SERVICES	3,000
	5550	PROFESSIONAL ASSOCIATIONS	1,000
	5560	PURCHASED PROGRAM SERVICES	40,000
	5590	TRAINING	18,000
<i>Account Classification Total: CS - Contractual Services</i>			113,800
<i>5600 - Commodities</i>			
	5605	AMMUNITION & RANGE SUPPLIES	10,000
	5610	AWARDS	1,000
	5615	BOOKS & PUBLICATIONS	500
	5620	COMPUTER SUPPLIES	5,000
	5625	CONCESSIONS & FOOD	1,200
	5650	FUEL	1,000
	5670	OFFICE SUPPLIES	3,200
	5675	POLICE SUPPLIES	6,800
	5680	POSTAGE	100
	5690	PROGRAM SUPPLIES	500
	5765	UNIFORMS	18,000
	5799	OTHER MATERIALS & SUPPLIES	6,000
<i>Account Classification Total: 5600 - Commodities</i>			53,300
<i>5800 - Travel</i>			
	5810	CONFERENCE & MEETING REGISTRATION	1,500
	5820	LOCAL MILEAGE,PARKING & TOLLS	500
	5830	LODGING	1,600
	5840	MEALS	2,600
	5850	PURCHASED TRANSPORTATION	500
<i>Account Classification Total: 5800 - Travel</i>			6,700
<i>6000 - CAPITAL OUTLAY EXPENDITURES</i>			
	6200	BLDG ACQUISITION/CONSTRUCT/IMPROVE	50,000
	6550	EQUIPMENT - OFFICE	2,500
	6570	EQUIPMENT - PUBLIC SAFETY	3,200
	6580	EQUIPMENT - VEHICLES	64,000
	6595	EQUIPMENT - K-9 PROJECT	3,500

Village of Brookfield

APPROPRIATIONS - ALL FUNDS

	Account Number	Account Description	2020 Board
	6599	EQUIPMENT - OTHER	8,500
<i>Account Classification Total: 6000 - CAPITAL OUTLAY EXPENDITURES</i>			131,700
Division Total: 00 - NON-DIVISION			6,638,501
Department Total: 20 - POLICE DEPARTMENT			6,638,501
Department: 25 - FIRE DEPARTMENT			
Division: 00 - NON-DIVISION			
<i>PS - Personal Services</i>			
	5020	WAGES-FULL TIME SALARIED	126,704
	5025	WAGES-FULL TIME HOURLY	2,327,897
	5040	WAGES-OVERTIME 1.5X	265,062
	5080	PENSION-REGULAR	994,102
	5110	EMPLOYER FICA/MEDICARE	39,942
	5140	INSURANCE-GROUP LIFE & AD&D	2,500
	5150	INSURANCE-GROUP MEDICAL	452,355
	5160	INSURANCE-GROUP DENTAL	26,312
	5190	INSURANCE-UNEMPLOYMENT COMPENSATION	3,000
	5199	OTHER BENEFITS	24,000
<i>Account Classification Total: PS - Personal Services</i>			4,261,874
<i>CS - Contractual Services</i>			
	5280	MEDICAL	10,000
	5305	R & M-BUILDINGS	13,000
	5310	R & M-COMMUNICATIONS EQUIPMENT	6,000
	5330	R & M-FIRE & EMS EQUIPMENT	11,000
	5350	R & M-OFFICE EQUIPMENT	2,000
	5380	R & M-VEHICLES	500
	5399	R & M-OTHER EQUIPMENT	5,000
	5430	BILLING & COLLECTION SERVICE	4,000
	5490	INTERGOVERNMENTAL FEES & DUES	7,500
	5510	JANITORIAL	6,000
	5540	PRINTING & COPYING SERVICES	500
	5550	PROFESSIONAL ASSOCIATIONS	600
	5560	PURCHASED PROGRAM SERVICES	9,800
	5590	TRAINING	500
<i>Account Classification Total: CS - Contractual Services</i>			76,400
<i>5600 - Commodities</i>			
	5615	BOOKS & PUBLICATIONS	1,000
	5620	COMPUTER SUPPLIES	4,000
	5625	CONCESSIONS & FOOD	500
	5640	EMS SUPPLIES	14,000
	5645	FIREFIGHTING SUPPLIES	2,000
	5670	OFFICE SUPPLIES	1,000
	5680	POSTAGE	100
	5690	PROGRAM SUPPLIES	5,000
	5710	SERVICE & REPAIR PARTS	500
	5715	SMALL TOOLS	350

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APPROPRIATIONS - ALL FUNDS

	Account Number	Account Description	2020 Board
	5760	TRAINING SUPPLIES	500
	5765	UNIFORMS	25,000
<i>Account Classification Total: 5600 - Commodities</i>			53,950
<i>5800 - Travel</i>			
	5810	CONFERENCE & MEETING REGISTRATION	1,000
	5820	LOCAL MILEAGE,PARKING & TOLLS	100
	5830	LODGING	1,000
	5840	MEALS	500
<i>Account Classification Total: 5800 - Travel</i>			2,600
<i>6000 - CAPITAL OUTLAY EXPENDITURES</i>			
	6570	EQUIPMENT - PUBLIC SAFETY	100,000
<i>Account Classification Total: 6000 - CAPITAL OUTLAY EXPENDITURES</i>			100,000
Division Total: 00 - NON-DIVISION			4,494,824
Department Total: 25 - FIRE DEPARTMENT			4,494,824
Department: 30 - PUBLIC WORKS			
Division: 31 - BUILDING MAINTENANCE			
<i>CS - Contractual Services</i>			
	5240	ENGINEERING	30,000
	5305	R & M-BUILDINGS	60,000
	5399	R & M-OTHER EQUIPMENT	4,000
	5510	JANITORIAL	5,000
	5515	LAUNDRY SERVICES	400
<i>Account Classification Total: CS - Contractual Services</i>			99,400
<i>5600 - Commodities</i>			
	5655	LANDSCAPING & PLANTING SUPPLIES	300
	5690	PROGRAM SUPPLIES	4,000
	5710	SERVICE & REPAIR PARTS	500
	5770	UTILITIES-VILLAGE BUILDINGS	5,000
<i>Account Classification Total: 5600 - Commodities</i>			9,800
<i>6000 - CAPITAL OUTLAY EXPENDITURES</i>			
	6200	BLDG ACQUISITION/CONSTRUCT/IMPROVE	320,000
<i>Account Classification Total: 6000 - CAPITAL OUTLAY EXPENDITURES</i>			320,000
Division Total: 31 - BUILDING MAINTENANCE			429,200
Division: 32 - COMMUTER RAIL STATION MAINTENANC			
<i>CS - Contractual Services</i>			
	5540	PRINTING & COPYING SERVICES	2,500
	5599	OTHER CONTRACTURAL	4,000
<i>Account Classification Total: CS - Contractual Services</i>			6,500
Division Total: 32 - COMMUTER RAIL STATION MAINTENANC			6,500
Division: 33 - FORESTRY			
<i>CS - Contractual Services</i>			
	5460	EQUIPMENT RENTAL	2,000
	5475	FORESTRY & LANDSCAPING SERVICES	200,000
	5550	PROFESSIONAL ASSOCIATIONS	650

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	Account Number	Account Description	2020 Board
	5590	TRAINING	1,500
<i>Account Classification Total: CS - Contractual Services</i>			204,150
<i>5600 - Commodities</i>			
	5655	LANDSCAPING & PLANTING SUPPLIES	30,000
	5690	PROGRAM SUPPLIES	5,000
	5705	PROTECTIVE CLOTHING AND EQUIPMENT	1,000
	5710	SERVICE & REPAIR PARTS	2,000
	5715	SMALL TOOLS	2,000
<i>Account Classification Total: 5600 - Commodities</i>			40,000
Division Total: 33 - FORESTRY			244,150
Division: 34 - VEHICLE MAINTENANCE			
<i>CS - Contractual Services</i>			
	5360	R & M-PUBLIC WORKS EQUIPMENT	8,000
	5380	R & M-VEHICLES	8,000
	5399	R & M-OTHER EQUIPMENT	8,000
	5450	CONTRACT LABOR	50,000
	5560	PURCHASED PROGRAM SERVICES	4,000
	5590	TRAINING	1,000
<i>Account Classification Total: CS - Contractual Services</i>			79,000
<i>5600 - Commodities</i>			
	5650	FUEL	55,000
	5660	LUBRICANTS & FLUIDS	10,000
	5690	PROGRAM SUPPLIES	5,000
	5705	PROTECTIVE CLOTHING AND EQUIPMENT	1,000
	5710	SERVICE & REPAIR PARTS	100,000
	5715	SMALL TOOLS	4,000
<i>Account Classification Total: 5600 - Commodities</i>			175,000
Division Total: 34 - VEHICLE MAINTENANCE			254,000
Division: 35 - PARKS MAINTENANCE			
<i>CS - Contractual Services</i>			
	5305	R & M-BUILDINGS	4,000
	5370	R & M-RECREATION EQUIPMENT	20,000
	5475	FORESTRY & LANDSCAPING SERVICES	10,000
	5510	JANITORIAL	4,000
	5560	PURCHASED PROGRAM SERVICES	2,000
<i>Account Classification Total: CS - Contractual Services</i>			40,000
<i>5600 - Commodities</i>			
	5690	PROGRAM SUPPLIES	3,000
	5710	SERVICE & REPAIR PARTS	1,000
	5715	SMALL TOOLS	400
<i>Account Classification Total: 5600 - Commodities</i>			4,400
<i>6000 - CAPITAL OUTLAY EXPENDITURES</i>			
	6350	PARK CONSTRUCTION AND IMPROVEMENTS	6,500
<i>Account Classification Total: 6000 - CAPITAL OUTLAY EXPENDITURES</i>			6,500

Village of Brookfield

APPROPRIATIONS - ALL FUNDS

	Account Number	Account Description	2020 Board
Division Total: 35 - PARKS MAINTENANCE			50,900
Division: 36 - STREET MAINTENANCE			
<i>CS - Contractual Services</i>			
	5365	R & M-STREETS AND ALLEYS	50,000
	5399	R & M-OTHER EQUIPMENT	1,500
	5560	PURCHASED PROGRAM SERVICES	44,000
	5570	STREET LIGHT & TRAFFIC SIGNALS	60,000
	5590	TRAINING	500
<i>Account Classification Total: CS - Contractual Services</i>			156,000
<i>5600 - Commodities</i>			
	5705	PROTECTIVE CLOTHING AND EQUIPMENT	1,000
	5710	SERVICE & REPAIR PARTS	1,000
	5715	SMALL TOOLS	1,000
	5730	STREET MATERIALS-AGGREGATE	30,000
	5735	STREET MATERIALS-BITUMINUM	10,000
	5745	STREET MATERIALS-SALT & SAND	138,600
	5750	STREET MATERIALS-SIGNS & BARRICADES	20,000
	5755	STREET MATERIALS-OTHER	500
	5775	UTILITIES-PUBLIC WAY	216,000
<i>Account Classification Total: 5600 - Commodities</i>			418,100
<i>6000 - CAPITAL OUTLAY EXPENDITURES</i>			
	6580	EQUIPMENT - VEHICLES	170,000
<i>Account Classification Total: 6000 - CAPITAL OUTLAY EXPENDITURES</i>			170,000
Division Total: 36 - STREET MAINTENANCE			744,100
Division: 99 - ADMINISTRATION			
<i>PS - Personal Services</i>			
	5020	WAGES-FULL TIME SALARIED	70,725
	5025	WAGES-FULL TIME HOURLY	881,781
	5035	WAGES-SEASONAL HOURLY	33,600
	5040	WAGES-OVERTIME 1.5X	95,000
	5110	EMPLOYER FICA/MEDICARE	83,431
	5120	EMPLOYER IMRF	95,024
	5140	INSURANCE-GROUP LIFE & AD&D	1,680
	5150	INSURANCE-GROUP MEDICAL	280,191
	5160	INSURANCE-GROUP DENTAL	15,353
<i>Account Classification Total: PS - Personal Services</i>			1,556,785
<i>CS - Contractual Services</i>			
	5240	ENGINEERING	50,000
	5280	MEDICAL	5,000
	5299	OTHER PROFESSIONAL SERVICES	1,000
	5350	R & M-OFFICE EQUIPMENT	4,000
	5410	ADVERTISING & LEGAL PUBLICATION	1,000
	5510	JANITORIAL	12,000
	5515	LAUNDRY SERVICES	20,000

Village of Brookfield

APPROPRIATIONS - ALL FUNDS

	Account Number	Account Description	2020 Board
	5540	PRINTING & COPYING SERVICES	500
	5550	PROFESSIONAL ASSOCIATIONS	500
	5590	TRAINING	4,000
	5599	OTHER CONTRACTURAL	1,000
<i>Account Classification Total: CS - Contractual Services</i>			99,000
<i>5600 - Commodities</i>			
	5620	COMPUTER SUPPLIES	100
	5625	CONCESSIONS & FOOD	1,000
	5670	OFFICE SUPPLIES	1,500
	5680	POSTAGE	300
	5690	PROGRAM SUPPLIES	2,000
	5705	PROTECTIVE CLOTHING AND EQUIPMENT	5,000
<i>Account Classification Total: 5600 - Commodities</i>			9,900
<i>5800 - Travel</i>			
	5810	CONFERENCE & MEETING REGISTRATION	2,000
	5820	LOCAL MILEAGE,PARKING & TOLLS	900
	5830	LODGING	3,000
	5840	MEALS	1,500
<i>Account Classification Total: 5800 - Travel</i>			7,400
Division Total: 99 - ADMINISTRATION			1,673,085
Department Total: 30 - PUBLIC WORKS			3,401,935
Department: 40 - RECREATION AND SPECIAL EVENTS			
Division: 41 - YOUTH PROGRAMS			
<i>5600 - Commodities</i>			
	5690	PROGRAM SUPPLIES	4,000
<i>Account Classification Total: 5600 - Commodities</i>			4,000
Division Total: 41 - YOUTH PROGRAMS			4,000
Division: 42 - YOUTH SPORTS			
<i>5600 - Commodities</i>			
	5690	PROGRAM SUPPLIES	4,500
	5765	UNIFORMS	5,000
<i>Account Classification Total: 5600 - Commodities</i>			9,500
Division Total: 42 - YOUTH SPORTS			9,500
Division: 43 - SUMMER CAMPS			
<i>CS - Contractual Services</i>			
	5560	PURCHASED PROGRAM SERVICES	19,000
<i>Account Classification Total: CS - Contractual Services</i>			19,000
<i>5600 - Commodities</i>			
	5625	CONCESSIONS & FOOD	1,000
	5690	PROGRAM SUPPLIES	11,000
<i>Account Classification Total: 5600 - Commodities</i>			12,000
Division Total: 43 - SUMMER CAMPS			31,000
Division: 45 - ADULT PROGRAMS			
<i>5600 - Commodities</i>			

Village of Brookfield

APPROPRIATIONS - ALL FUNDS

	Account Number	Account Description	2020 Board
	5690	PROGRAM SUPPLIES	1,800
<i>Account Classification Total: 5600 - Commodities</i>			1,800
Division Total: 45 - ADULT PROGRAMS			1,800
Division: 46 - REC OUTINGS			
<i>CS - Contractual Services</i>			
	5460	EQUIPMENT RENTAL	4,000
<i>Account Classification Total: CS - Contractual Services</i>			4,000
<i>5600 - Commodities</i>			
	5690	PROGRAM SUPPLIES	1,000
<i>Account Classification Total: 5600 - Commodities</i>			1,000
Division Total: 46 - REC OUTINGS			5,000
Division: 49 - TEEN TRAVELERS CAMP			
<i>CS - Contractual Services</i>			
	5460	EQUIPMENT RENTAL	16,000
	5560	PURCHASED PROGRAM SERVICES	8,000
<i>Account Classification Total: CS - Contractual Services</i>			24,000
<i>5600 - Commodities</i>			
	5690	PROGRAM SUPPLIES	2,000
<i>Account Classification Total: 5600 - Commodities</i>			2,000
Division Total: 49 - TEEN TRAVELERS CAMP			26,000
Division: 50 - COMMUNITY EVENTS			
<i>CS - Contractual Services</i>			
	5410	ADVERTISING & LEGAL PUBLICATION	2,000
	5560	PURCHASED PROGRAM SERVICES	13,000
<i>Account Classification Total: CS - Contractual Services</i>			15,000
<i>5600 - Commodities</i>			
	5690	PROGRAM SUPPLIES	4,000
<i>Account Classification Total: 5600 - Commodities</i>			4,000
Division Total: 50 - COMMUNITY EVENTS			19,000
Division: 52 - FOURTH OF JULY			
<i>CS - Contractual Services</i>			
	5460	EQUIPMENT RENTAL	2,500
	5540	PRINTING & COPYING SERVICES	1,000
	5560	PURCHASED PROGRAM SERVICES	12,200
<i>Account Classification Total: CS - Contractual Services</i>			15,700
<i>5600 - Commodities</i>			
	5610	AWARDS	125
	5690	PROGRAM SUPPLIES	750
<i>Account Classification Total: 5600 - Commodities</i>			875
Division Total: 52 - FOURTH OF JULY			16,575
Division: 53 - HOLIDAY CELEBRATION			
<i>CS - Contractual Services</i>			
	5410	ADVERTISING & LEGAL PUBLICATION	600
	5460	EQUIPMENT RENTAL	3,000
	5540	PRINTING & COPYING SERVICES	2,000

Village of Brookfield

APPROPRIATIONS - ALL FUNDS

	Account Number	Account Description	2020 Board
<i>Account Classification Total: CS - Contractual Services</i>			5,600
<i>5600 - Commodities</i>			
	5690	PROGRAM SUPPLIES	5,000
<i>Account Classification Total: 5600 - Commodities</i>			5,000
Division Total: 53 - HOLIDAY CELEBRATION			10,600
Division: 99 - ADMINISTRATION			
<i>PS - Personal Services</i>			
	5020	WAGES-FULL TIME SALARIED	88,216
	5025	WAGES-FULL TIME HOURLY	55,000
	5035	WAGES-SEASONAL HOURLY	98,236
	5110	EMPLOYER FICA/MEDICARE	18,471
	5120	EMPLOYER IMRF	12,875
	5140	INSURANCE-GROUP LIFE & AD&D	200
	5150	INSURANCE-GROUP MEDICAL	59,000
	5160	INSURANCE-GROUP DENTAL	2,375
	5190	INSURANCE-UNEMPLOYMENT COMPENSATION	700
<i>Account Classification Total: PS - Personal Services</i>			335,073
<i>CS - Contractual Services</i>			
	5280	MEDICAL	1,200
	5299	OTHER PROFESSIONAL SERVICES	2,000
	5350	R & M-OFFICE EQUIPMENT	6,000
	5370	R & M-RECREATION EQUIPMENT	500
	5410	ADVERTISING & LEGAL PUBLICATION	300
	5435	BANK SERVICE CHARGES	500
	5540	PRINTING & COPYING SERVICES	27,000
	5550	PROFESSIONAL ASSOCIATIONS	1,000
	5560	PURCHASED PROGRAM SERVICES	62,000
<i>Account Classification Total: CS - Contractual Services</i>			100,500
<i>5800 - Travel</i>			
	5810	CONFERENCE & MEETING REGISTRATION	1,000
	5830	LODGING	900
	5840	MEALS	200
	5850	PURCHASED TRANSPORTATION	500
<i>Account Classification Total: 5800 - Travel</i>			2,600
Division Total: 99 - ADMINISTRATION			438,173
Department Total: 40 - RECREATION AND SPECIAL EVENTS			561,648
EXPENSES Total			18,332,302
Fund EXPENSE Total: 01 - GENERAL FUND			18,332,302
Fund: 11 - MOTOR FUEL TAX			
EXPENSES			
Department: 00 - NON-DEPARTMENTAL			
Division: 00 - NON-DIVISION			
<i>CS - Contractual Services</i>			
	5435	BANK SERVICE CHARGES	1,500

Village of Brookfield

APPROPRIATIONS - ALL FUNDS

	Account Number	Account Description	2020 Board
<i>Account Classification Total: CS - Contractual Services</i>			1,500
<i>9000 - TRANSFER OUT AND OTHER FINANCING USES</i>			
	9001	TRANSFER TO GENERAL FUND	-
<i>Classification Total: 9000 - TRANSFER OUT AND OTHER FINANCING USES</i>			-
Division Total: 00 - NON-DIVISION			1,500
Department Total: 00 - NON-DEPARTMENTAL			1,500
EXPENSES Total			1,500
Fund EXPENSE Total: 11 - MOTOR FUEL TAX			1,500
Fund: 13 - 8 CORNERS TIF			
EXPENSES			
Department: 00 - NON-DEPARTMENTAL			
Division: 00 - NON-DIVISION			
<i>PS - Personal Services</i>			
	5020	WAGES-FULL TIME SALARIED	70,269
	5110	EMPLOYER FICA/MEDICARE	5,375
	5120	EMPLOYER IMRF	6,317
<i>Account Classification Total: PS - Personal Services</i>			81,961
<i>CS - Contractual Services</i>			
	5210	AUDIT	130
	5220	CONSULTING	10,000
	5240	ENGINEERING	70,000
	5270	LEGAL-REVIEW	5,000
	5410	ADVERTISING & LEGAL PUBLICATION	500
	5560	PURCHASED PROGRAM SERVICES	210,000
<i>Account Classification Total: CS - Contractual Services</i>			295,630
<i>6000 - CAPITAL OUTLAY EXPENDITURES</i>			
	6325	STREETScape IMPROVEMENTS	250,000
<i>Account Classification Total: 6000 - CAPITAL OUTLAY EXPENDITURES</i>			250,000
Division Total: 00 - NON-DIVISION			627,591
Department Total: 00 - NON-DEPARTMENTAL			627,591
EXPENSES Total			627,591
Fund EXPENSE Total: 13 - 8 CORNERS TIF			627,591
Fund: 14 - CONGRESS PARK TIF			
EXPENSES			
Department: 00 - NON-DEPARTMENTAL			
Division: 00 - NON-DIVISION			
<i>CS - Contractual Services</i>			
	5210	AUDIT	120
	5220	CONSULTING	1,000
	5240	ENGINEERING	29,930
	5270	LEGAL-REVIEW	200
<i>Account Classification Total: CS - Contractual Services</i>			31,250
<i>6000 - CAPITAL OUTLAY EXPENDITURES</i>			
	6200	BLDG ACQUISITION/CONSTRUCT/IMPROVE	341,000

Village of Brookfield

APPROPRIATIONS - ALL FUNDS

	Account Number	Account Description	2020 Board
	6599	EQUIPMENT - OTHER	277,130
<i>Account Classification Total: 6000 - CAPITAL OUTLAY EXPENDITURES</i>			618,130
Division Total: 00 - NON-DIVISION			649,380
Department Total: 00 - NON-DEPARTMENTAL			649,380
EXPENSES Total			649,380
Fund EXPENSE Total: 14 - CONGRESS PARK TIF			649,380
Fund: 15 - OGDEN AVENUE TIF			
EXPENSES			
Department: 00 - NON-DEPARTMENTAL			
Division: 00 - NON-DIVISION			
<i>CS - Contractual Services</i>			
	5210	AUDIT	125
	5220	CONSULTING	100,000
	5270	LEGAL-REVIEW	10,000
	5299	OTHER PROFESSIONAL SERVICES	1,000
	5560	PURCHASED PROGRAM SERVICES	215,000
	5599	OTHER CONTRACTURAL	1
<i>Account Classification Total: CS - Contractual Services</i>			326,126
<i>9000 - TRANSFER OUT AND OTHER FINANCING USES</i>			
	9014	TRANSFER TO CONGRESS PARK TIF	-
<i>Classification Total: 9000 - TRANSFER OUT AND OTHER FINANCING USES</i>			-
Division Total: 00 - NON-DIVISION			326,126
Department Total: 00 - NON-DEPARTMENTAL			326,126
EXPENSES Total			326,126
Fund EXPENSE Total: 15 - OGDEN AVENUE TIF			326,126
Fund: 16 - HOTEL MOTEL TAX FUND			
EXPENSES			
Department: 00 - NON-DEPARTMENTAL			
Division: 00 - NON-DIVISION			
<i>CS - Contractual Services</i>			
	5599	OTHER CONTRACTURAL	19,000
<i>Account Classification Total: CS - Contractual Services</i>			19,000
Division Total: 00 - NON-DIVISION			19,000
Department Total: 00 - NON-DEPARTMENTAL			19,000
EXPENSES Total			19,000
Fund EXPENSE Total: 16 - HOTEL MOTEL TAX FUND			19,000
Fund: 31 - DEBT SERVICE FUND			
EXPENSES			
Department: 00 - NON-DEPARTMENTAL			
Division: 00 - NON-DIVISION			
<i>CS - Contractual Services</i>			
	5299	OTHER PROFESSIONAL SERVICES	2,500
	5435	BANK SERVICE CHARGES	480
<i>Account Classification Total: CS - Contractual Services</i>			2,980

Village of Brookfield

APPROPRIATIONS - ALL FUNDS

	Account Number	Account Description	2020 Board
<i>7000 - DEBT SERVICE EXPENDITURES</i>			
	7110	PAYING AGENT FEES	1,600
	7350	PRINCIPAL - 2013 GO REFUNDING BONDS	425,000
	7355	PRINCIPAL SERIES 2015 B REFUNDING ARS BONDS	270,000
	7365	PRINCIPAL - SERIES 2016 GO BONDS	880,000
	7370	PRINCIPAL - SERIES 2018 GO BONDS	595,000
	7381	PRINCIPAL FIRE DEPT AMBULANCE-2017 PURCH	83,328
	7750	INTEREST - 2013 GO REFUNDING BONDS	41,585
	7755	INTEREST - 2015 B ARS REFUNDING BONDS	65,067
	7765	INTEREST - SERIES 2016 GO BONDS	130,000
	7770	INTEREST - SERIES 2018 GO BONDS	302,150
	7781	INTEREST FIRE DEPT AMBULANCE 2017 PURCH	2,362
<i>Account Classification Total: 7000 - DEBT SERVICE EXPENDITURES</i>			2,796,092
Division Total: 00 - NON-DIVISION			2,799,072
Department Total: 00 - NON-DEPARTMENTAL			2,799,072
EXPENSES Total			2,799,072
Fund EXPENSE Total: 31 - DEBT SERVICE FUND			2,799,072
Fund: 42 - INFRASTRUCTURE PROJECT FUND			
EXPENSES			
Department: 00 - NON-DEPARTMENTAL			
Division: 00 - NON-DIVISION			
<i>CS - Contractual Services</i>			
	5240	ENGINEERING	250,000
	5241	ENGINEERING - REIMBURSE FROM BOND PROCEEDS	693,800
	5410	ADVERTISING & LEGAL PUBLICATION	600
	5599	OTHER CONTRACTURAL	35,500
<i>Account Classification Total: CS - Contractual Services</i>			979,900
<i>6000 - CAPITAL OUTLAY EXPENDITURES</i>			
	6150	SIDEWALK CONSTRUCTION	80,000
	6300	STREET SYSTEM CONSTRUCTION IMPROVEMENTS	3,182,700
<i>Account Classification Total: 6000 - CAPITAL OUTLAY EXPENDITURES</i>			3,262,700
<i>7000 - DEBT SERVICE EXPENDITURES</i>			
	7111	BOND ISSUANCE COSTS	100,000
<i>Account Classification Total: 7000 - DEBT SERVICE EXPENDITURES</i>			100,000
Division Total: 00 - NON-DIVISION			4,342,600
Department Total: 00 - NON-DEPARTMENTAL			4,342,600
EXPENSES Total			4,342,600
Fund EXPENSE Total: 42 - INFRASTRUCTURE PROJECT FUND			4,342,600
Fund: 43 - VILLAGE PARKS PROJECT FUND			
EXPENSES			
Department: 00 - NON-DEPARTMENTAL			

Village of Brookfield

APPROPRIATIONS - ALL FUNDS

	Account Number	Account Description	2020 Board
Division: 00 - NON-DIVISION			
<i>CS - Contractual Services</i>			
	5240	ENGINEERING	36,525
<i>Account Classification Total: CS - Contractual Services</i>			36,525
<i>6000 - CAPITAL OUTLAY EXPENDITURES</i>			
	6100	LAND ACQUISITION AND IMPROVEMENTS	72,997
	6350	PARK CONSTRUCTION AND IMPROVEMENTS	340,000
<i>Account Classification Total: 6000 - CAPITAL OUTLAY EXPENDITURES</i>			412,997
Division Total: 00 - NON-DIVISION			449,522
Department Total: 00 - NON-DEPARTMENTAL			449,522
EXPENSES Total			449,522
Fund EXPENSE Total: 43 - VILLAGE PARKS PROJECT FUND			449,522
Fund: 61 - WATER AND SEWER FUND			
EXPENSES			
Department: 61 - ADMINISTRATION			
Division: 00 - NON-DIVISION			
<i>PS - Personal Services</i>			
	5020	WAGES-FULL TIME SALARIED	94,353
	5025	WAGES-FULL TIME HOURLY	335,987
	5040	WAGES-OVERTIME 1.5X	49,136
	5110	EMPLOYER FICA/MEDICARE	36,654
	5120	EMPLOYER IMRF	43,707
	5140	INSURANCE-GROUP LIFE & AD&D	550
	5150	INSURANCE-GROUP MEDICAL	65,000
	5160	INSURANCE-GROUP DENTAL	3,350
	5190	INSURANCE-UNEMPLOYMENT COMPENSATION	1,400
<i>Account Classification Total: PS - Personal Services</i>			630,137
<i>CS - Contractual Services</i>			
	5240	ENGINEERING	5,000
	5520	LIABILITY INSURANCE	95,325
	5540	PRINTING & COPYING SERVICES	4,000
	5595	UTILITIES LOCATION SERVICES	4,500
	5599	OTHER CONTRACTURAL	500
<i>Account Classification Total: CS - Contractual Services</i>			109,325
<i>5600 - Commodities</i>			
	5680	POSTAGE	11,500
	5770	UTILITIES-VILLAGE BUILDINGS	3,800
<i>Account Classification Total: 5600 - Commodities</i>			15,300
<i>7000 - DEBT SERVICE EXPENDITURES</i>			
	7110	PAYING AGENT FEES	1,000
	7356	PRINCIPAL - 2015 ARS REFUNDING BONDS	190,000
	7756	INTEREST - 2015 ARS REFUNDING BONDS	44,152

Village of Brookfield

APPROPRIATIONS - ALL FUNDS

	Account Number	Account Description	2020 Board
<i>Account Classification Total: 7000 - DEBT SERVICE EXPENDITURES</i>			235,152
<i>9000 - TRANSFER OUT AND OTHER FINANCING USES</i>			
	9031	TRANSFER TO DEBT SERVICE FUND	-
<i>Classification Total: 9000 - TRANSFER OUT AND OTHER FINANCING USES</i>			-
Division Total: 00 - NON-DIVISION			989,914
Department Total: 61 - ADMINISTRATION			989,914
Department:	62 - COST OF WATER SALES		
Division:	00 - NON-DIVISION		
<i>CS - Contractual Services</i>			
	5240	ENGINEERING	5,000
	5390	R & M-WATER SYSTEM EQUIPMENT	16,000
	5399	R & M-OTHER EQUIPMENT	25,000
	5435	BANK SERVICE CHARGES	26,400
	5441	WATER UTILITY TAX	266,370
	5490	INTERGOVERNMENTAL FEES & DUES	6,000
	5550	PROFESSIONAL ASSOCIATIONS	300
	5560	PURCHASED PROGRAM SERVICES	95,300
	5580	TELEPHONE-LOCAL,LD,WIRELESS,PAGER	600
<i>Account Classification Total: CS - Contractual Services</i>			440,970
<i>5600 - Commodities</i>			
	5650	FUEL	60,000
	5690	PROGRAM SUPPLIES	8,000
	5705	PROTECTIVE CLOTHING AND EQUIPMENT	10,000
	5710	SERVICE & REPAIR PARTS	1,500
	5715	SMALL TOOLS	1,000
	5730	STREET MATERIALS-AGGREGATE	6,000
	5780	WATER PURCHASES	3,500,000
	5785	WATER SYSTEM SUPPLIES	5,000
<i>Account Classification Total: 5600 - Commodities</i>			3,591,500
Division Total: 00 - NON-DIVISION			4,032,470
Department Total: 62 - COST OF WATER SALES			4,032,470
Department:	63 - COST OF SEWER SALES		
Division:	00 - NON-DIVISION		
<i>CS - Contractual Services</i>			
	5240	ENGINEERING	15,000
	5299	OTHER PROFESSIONAL SERVICES	10,000
<i>Account Classification Total: CS - Contractual Services</i>			25,000
<i>6000 - CAPITAL OUTLAY EXPENDITURES</i>			
	6400	SEWER SYSTEM CONSTRUCTION/IMPROVEMENTS	750,000
<i>Account Classification Total: 6000 - CAPITAL OUTLAY EXPENDITURES</i>			750,000
Division Total: 00 - NON-DIVISION			775,000
Department Total: 63 - COST OF SEWER SALES			775,000
EXPENSES Total			5,797,384

Village of Brookfield

APPROPRIATIONS - ALL FUNDS

	Account Number	Account Description	2020 Board
Fund EXPENSE		Total: 61 - WATER AND SEWER FUND	5,797,384
Fund: 62 - GARBAGE FUND			
EXPENSES			
Department: 61 - ADMINISTRATION			
Division: 00 - NON-DIVISION			
<i>PS - Personal Services</i>			
	5020	WAGES-FULL TIME SALARIED	82,653
	5025	WAGES-FULL TIME HOURLY	180,319
	5040	WAGES-OVERTIME 1.5X	14,416
	5110	EMPLOYER FICA/MEDICARE	21,220
	5120	EMPLOYER IMRF	24,937
	5140	INSURANCE-GROUP LIFE & AD&D	115
	5150	INSURANCE-GROUP MEDICAL	9,100
	5160	INSURANCE-GROUP DENTAL	830
	5190	INSURANCE-UNEMPLOYMENT COMPENSATION	550
<i>Account Classification Total: PS - Personal Services</i>			334,140
<i>CS - Contractual Services</i>			
	5520	LIABILITY INSURANCE	30,900
<i>Account Classification Total: CS - Contractual Services</i>			30,900
Division Total: 00 - NON-DIVISION			365,040
Department Total: 61 - ADMINISTRATION			365,040
Department: 64 - COST OF GARBAGE SALES			
Division: 00 - NON-DIVISION			
<i>CS - Contractual Services</i>			
	5480	GARBAGE & RECYCLING	1,960,640
<i>Account Classification Total: CS - Contractual Services</i>			1,960,640
Division Total: 00 - NON-DIVISION			1,960,640
Department Total: 64 - COST OF GARBAGE SALES			1,960,640
EXPENSES Total			2,325,680
Fund EXPENSE		Total: 62 - GARBAGE FUND	2,325,680
Fund: 81 - POLICE PENSION FUND			
EXPENSES			
Department: 00 - NON-DEPARTMENTAL			
Division: 00 - NON-DIVISION			
<i>PS - Personal Services</i>			
	5080	PENSION-REGULAR	1,799,596
	5085	PENSION-SPOUSE/DEPENDENT	92,693
<i>Account Classification Total: PS - Personal Services</i>			1,892,289
<i>CS - Contractual Services</i>			
	5220	CONSULTING	70,000
	5270	LEGAL-REVIEW	5,000
	5299	OTHER PROFESSIONAL SERVICES	28,000
	5490	INTERGOVERNMENTAL FEES & DUES	3,600
	5550	PROFESSIONAL ASSOCIATIONS	1,000

Village of Brookfield

APPROPRIATIONS - ALL FUNDS

	Account Number	Account Description	2020 Board
	5599	OTHER CONTRACTURAL	10,000
<i>Account Classification Total: CS - Contractual Services</i>			117,600
<i>5800 - Travel</i>			
	5810	CONFERENCE & MEETING REGISTRATION	2,500
	5820	LOCAL MILEAGE,PARKING & TOLLS	1,000
<i>Account Classification Total: 5800 - Travel</i>			3,500
Division Total: 00 - NON-DIVISION			2,013,389
Department Total: 00 - NON-DEPARTMENTAL			2,013,389
EXPENSES Total			2,013,389
Fund EXPENSE Total: 81 - POLICE PENSION FUND			2,013,389
Fund: 82 - FIREFIGHTERS PENSION FUND			
EXPENSES			
Department: 00 - NON-DEPARTMENTAL			
Division: 00 - NON-DIVISION			
<i>PS - Personal Services</i>			
	5080	PENSION-REGULAR	607,473
	5085	PENSION-SPOUSE/DEPENDENT	232,779
	5090	PENSION-DISABILITY	271,905
<i>Account Classification Total: PS - Personal Services</i>			1,112,157
<i>CS - Contractual Services</i>			
	5220	CONSULTING	73,000
	5270	LEGAL-REVIEW	2,500
	5299	OTHER PROFESSIONAL SERVICES	31,000
	5490	INTERGOVERNMENTAL FEES & DUES	3,500
	5550	PROFESSIONAL ASSOCIATIONS	1,000
	5599	OTHER CONTRACTURAL	15,000
<i>Account Classification Total: CS - Contractual Services</i>			126,000
<i>5800 - Travel</i>			
	5810	CONFERENCE & MEETING REGISTRATION	10,000
<i>Account Classification Total: 5800 - Travel</i>			10,000
Division Total: 00 - NON-DIVISION			1,248,157
Department Total: 00 - NON-DEPARTMENTAL			1,248,157
EXPENSES Total			1,248,157
Fund EXPENSE Total: 82 - FIREFIGHTERS PENSION FUND			1,248,157
Fund: 85 - SPECIAL ASSESSMENTS			
EXPENSES			
Department: 00 - NON-DEPARTMENTAL			
Division: 00 - NON-DIVISION			
<i>7000 - DEBT SERVICE EXPENDITURES</i>			
	7401	SPECIAL ASSESSMENT PRINCIPAL PAYMENTS	50,000
<i>Account Classification Total: 7000 - DEBT SERVICE EXPENDITURES</i>			50,000
Division Total: 00 - NON-DIVISION			50,000
Department Total: 00 - NON-DEPARTMENTAL			50,000

Village of Brookfield

APPROPRIATIONS - ALL FUNDS

	Account Number	Account Description	2020 Board
		EXPENSES Total	50,000
	Fund EXPENSE	Total: 85 - SPECIAL ASSESSMENTS	50,000
		EXPENSE GRAND Totals:	38,981,703

RESOLUTION No. 2019-02

2019 APPROPRIATION AND TAX LEVY RESOLUTION BOARD OF LIBRARY TRUSTEES VILLAGE OF BROOKFIELD COOK COUNTY, ILLINOIS

BE IT RESOLVED by the President and Board of Library Trustees of the Village of Brookfield, Cook County, Illinois as follows: Section 1: That the following sums of money, or as much thereof as may be authorized by law, be levied for the purposes of the Board of Library Trustees of the Village of Brookfield, as hereinafter specified:

<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>APPROPRIATED</u>	<u>LEVIED</u>
5000	Personnel, other	\$ 2,000.00	\$ 2,000.00
5010	Salaries, Full Time	\$ 640,000.00	\$ 640,000.00
5020	Salaries, Part Time	\$ 275,000.00	\$ 275,000.00
5030	Med. Benefit Insurance	\$ 210,000.00	\$ 210,000.00
5051	Illinois Unemployment Ins.	\$ 3,500.00	\$ 3,500.00
5560	Payroll Expenses	\$ 6,000.00	\$ 6,000.00
6010	Books	\$ 128,000.00	\$ 128,000.00
6020	Periodicals	\$ 14,000.00	\$ 14,000.00
6030	Audiovisual Materials	\$ 48,000.00	\$ 48,000.00
6040	Electronic Databases	\$ 150,000.00	\$ 150,000.00
7010	Professional Associations	\$ 5,500.00	\$ 5,500.00
7020	Co-Worker Services	\$ 12,000.00	\$ 12,000.00
7030	Continuing Education	\$ 25,000.00	\$ 25,000.00
7040	Professional Services	\$ 45,000.00	\$ 45,000.00
7050	Insurance-General	\$ 25,000.00	\$ 25,000.00
7060	Maintenance-Office Equip.	\$ 110,000.00	\$ 110,000.00
7070	Printing and Publications	\$ 25,000.00	\$ 25,000.00
7080	Telephone	\$ 20,000.00	\$ 20,000.00
7090	Office Supplies	\$ 20,000.00	\$ 20,000.00
7091	Tech Services Equipment	\$ 5,922.00	\$ 5,922.00
7092S	Tech Services Supplies	\$ 12,000.00	\$ 12,000.00
7092P	Tech Services Processing	\$ 7,000.00	\$ 7,000.00
7093	Circulation Serv Supplies	\$ 7,000.00	\$ 7,000.00
7094	Reciprocal Borrowing	\$ 4,000.00	\$ 4,000.00
7100	Postage	\$ 11,000.00	\$ 11,000.00
7110	Programming	\$ 40,000.00	\$ 40,000.00
7120	Public Relations	\$ 14,000.00	\$ 14,000.00
7130	Gifts Given	\$ 1,000.00	\$ 1,000.00
7140	Contingency	\$ 2,000.00	\$ 2,000.00
8000	Capital Expenses	\$ 270,000.00	\$ 270,000.00
8050	Capital Projects	\$ 310,000.00	\$ 310,000.00
8060	Grant Funds	\$ 200,000.00	\$ -
TOTAL OPERATING		\$ 2,647,922.00	\$ 2,447,922.00

BE IT FURTHER RESOLVED that an additional levy for the library's portion of the Illinois Municipal Retirement Fund on behalf of the library's employees be made as follows:

ACCOUNT #	DESCRIPTION	APPROPRIATED	LEVIED
5040	IMRF	\$ 65,750.00	\$ 65,750.00

BE IT FURTHER RESOLVED that an additional levy for the library's portion of the Federal Insurance Contributions Act on behalf of the library's employees be made as follows:

ACCOUNT #	DESCRIPTION	APPROPRIATED	LEVIED
5050	FICA	\$ 70,070.00	\$ 70,070.00

BE IT FURTHER RESOLVED that an additional levy for a .02% Site and Building Maintenance Fund be levied as follows:

ACCOUNT #	DESCRIPTION	APPROPRIATED	LEVIED
8020	Photocopiers	\$ 11,000.00	\$ 11,000.00
8030	Maintenance-Building	\$ 54,000.00	\$ 54,000.00
TOTAL BUILDING MAINTENANCE		\$ 65,000.00	\$ 65,000.00

BE IT FURTHER RESOLVED that an additional levy for the library's Special Reserve be levied as follows:

ACCOUNT #	DESCRIPTION	APPROPRIATED	LEVIED
9100	Special Reserve	\$ 7,600,200.00	\$0.00

TOTAL ALL FUNDS \$ 10,448,942.00 \$ 2,648,742.00

Section 2: BE IT FURTHER RESOLVED, that all unexpended balances of proceeds received annually from public library taxes not in excess of statutory limits may be transferred to the Special Reserve Fund previously established in accordance with 75 ILCS 5/5-8, this Fund having been established for capital projects as limited by statute, and the amounts shall be transferred to this Fund as directed by the Board of Library Trustees.

BE IT FURTHER RESOLVED to develop and adopt a plan or plans pursuant to this article. Such plan or plans subsequently may be amended as circumstances may require.

Section 3: BE IT FURTHER RESOLVED, that the Secretary is hereby directed to file a certified copy of this resolution with the Board of Trustees of the Village of Brookfield in the next annual Appropriation Ordinance and Levy Ordinance of the Village.

Adopted this 20th day of November, 2019, pursuant to a roll-call vote as follows:

AYES: DUNER, PEARAY, KAMPSCHROEDER, KISSACK, BURGHENEF, MITELIC

NAYS: _____

ABSENT: McTEAGUE

Approved by me this 20th day of November, 2019.

Dianne Duner
Dianne Duner, President

ATTEST:
Linda Kampschroeder
Linda Kampschroeder, Secretary

SECTION 4: That all ordinances or parts of ordinances conflicting with any provisions of this ordinance be and the same are hereby repealed.

SECTION 5: That if any item, or portion thereof, of this appropriation ordinance is for any reason held invalid, such invalidity shall not affect the validity of the remaining portion of such items or the remaining portion of this ordinance.

SECTION 6: That this ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this 27th day of January, 2020 by the Board of Trustees of the Village of Brookfield, Cook County, Illinois.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED this 27th day of January, 2020.

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

ATTESTED and filed in my office,
and published in pamphlet form
this 27th day of January, 2020.

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

CERTIFIED ESTIMATE OF REVENUES BY SOURCE

VILLAGE OF BROOKFIELD, ILLINOIS

The undersigned, Chief Fiscal Officer of the Village of Brookfield, Cook County, Illinois, does hereby certify that the estimate of revenues by source, and anticipated to be received by said taxing district, attached hereto is a true statement of said estimate.

This certification is made and filed pursuant to the requirements of Public Act 83-881 and on behalf of the Village of Brookfield, Cook County, Illinois. This certification must be filed within thirty days after the adoption of the Appropriation Ordinance.

DATED this 27th day of January, 2020.

Douglas E. Cooper
Finance Director

FILED this 27th day of January, 2020.

County Clerk

VILLAGE OF BROOKFIELD
2018 APPROPRIATION
ESTIMATED REVENUES-ALL FUNDS

	01	11	13	14	15	16	31	41	42	43	61	62	81	82	85		
			8	Congres		Hotel/	Debt	Equipment	Infra-	Park	Water and		Police	Firefighters	Special		
	General	Motor Fuel	Corners	Park	Ogden Ave.	Motel	Service	Rplcmnt.	structure	Park Project	Sewer	Garbage	Pension	Pension	Asst.	Library	Total
	Fund	Tax Fund	TIF	TIF	TIF	Tax Fund	Service Fund	Fund	Project	Fund	Fund	Fund	Fund	Fund	Fund	Fund	All Funds
Revenues																	
Property taxes	\$ 8,643,615	\$ -	\$ 190,000	\$ -	\$ 350,000	\$ -	\$ 1,907,150	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,648,742	\$ 13,739,507
Other Local Taxes	1,606,370	-	-	-	-	15,000	-	-	-	-	-	-	-	-	-	-	1,621,370
Intergovernmental	4,551,000	780,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5,368,000
Licenses Permits and Fees	1,577,151	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,577,151
Charges for Services	482,000	-	-	-	-	-	-	-	8,000	-	7,053,000	2,277,243	-	-	-	-	9,820,243
Recreation Programs	272,900	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	272,900
Rent	60,997	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	60,997
Fines	533,217	-	-	-	-	-	-	-	-	-	115,500	-	-	-	-	8,000	656,717
Other Governmental Revenues	220,000	-	250,000	385,561	-	-	-	-	-	397,000	-	-	-	-	-	-	1,252,561
Interest	15,170	-	300	-	-	-	500	-	60,000	-	300	1,500	2,000,000	1,804,000	-	20,000	3,901,770
Reimbursements	52,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	52,000
Pension Contributions	-	-	-	-	-	-	-	-	-	-	-	-	2,351,067	1,214,155	-	-	3,565,222
Special Assessment Revenues	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50,000	-	50,000
Other Revenue	187,000	-	50,000	-	-	-	-	-	6,000,000	-	1,200	-	-	-	-	-	7,735,200
Total Revenues	\$ 18,201,420	\$ 780,000	\$ 490,300	\$ 385,561	\$ 350,000	\$ 15,000	\$ 1,907,650	\$ -	\$ 6,068,000	\$ 397,000	\$ 7,170,000	\$ 2,278,743	\$ 4,351,067	\$ 3,018,155	\$ 50,000	\$ 10,448,942	\$ 55,911,838

CERTIFICATION OF APPROPRIATION ORDINANCE

VILLAGE OF BROOKFIELD, ILLINOIS

The undersigned, duly elected and qualified Clerk of the Village of Brookfield, Cook County, Illinois, does hereby certify that the attached hereto is a true and correct copy of the Appropriation Ordinance of said village for the fiscal year beginning January 1, 2020 and ending on December 31, 2020, as adopted January 27, 2020.

This certification is made and filed pursuant to the requirements of Public Act 83-881 and on behalf of the Village of Brookfield, Cook County, Illinois. This certification must be filed within thirty days after the adoption of the Appropriation Ordinance.

DATED this 27th day of January, 2020.

Brigid Weber
Village Clerk

FILED this 27th day of January, 2020.

County Clerk



Village of Brookfield

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

BROOKFIELD VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING Monday, January 27, 2020

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

AGENDA

1. Roll Call
2. Status Report from [Visit Oak Park](#)
3. Discussion Concerning [Proposed Applications for Surface Transportation Program \(STP\) Funding](#)
4. Discussion Concerning a Schedule for [Phase I Design Work for Burlington Avenue](#)
5. Discussion Concerning the [Creation of a Brew Pub License](#)
6. Discussion Concerning a [Potential Village Code Text Amendment Relating to Curb Cuts](#)
7. Public Comment – Any member of the audience who wishes to address the President and Village Board may do so at this time
8. Adjournment

VILLAGE PRESIDENT
Kit P. Ketchmark

VILLAGE CLERK
Brigid Weber

BOARD OF TRUSTEES
Brian G. Conroy
Edward J. Côté
Michael J. Garvey
Nicole M. Gilhooley
Kathryn S. Kaluzny
David P. LeClere

VILLAGE MANAGER
Timothy C. Wiberg

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.



Village of Brookfield

Administration

DATE: January 24, 2020
TO: President Ketchmark and Members of the Village Board
FROM: Timothy C. Wiberg, Village Manager
Re: January 27 Committee of the Whole Meeting

Please find below a summary of the items for the January 27 Committee of the Whole (COTW) meeting:

- 1) **Status Report from Visit Oak Park**
In 2019, the Board heard a presentation from the Visit Oak Park organization. They are a regional tourist bureau designed to draw attention to the greater Oak Park area as a magnet for tourists by marketing amenities the region has to offer. By paying approximately \$20,000, the Village participated in an offshoot of Visit Oak Park by developing a Visit Brookfield marketing package. This package was produced by Visit Oak Park. [Attached is a memorandum](#) from the Community Development Director concerning this issue. On Monday evening, Eric Wagner, Executive Director of Visit Oak Park, will be present to give a status report on their marketing efforts.
- 2) **Discussion Concerning Proposed Applications for Surface Transportation Program (STP) Funding**
The STP is a process whereby Federal funds are administered to municipalities to be utilized to reconstruct collector roadways. In the Brookfield area, these funds are administered through the West Central Municipal Conference's Central Region Council of Mayors. [Attached is a memorandum](#) from the Village Engineer providing his recommendations for our 2020 applications for STP funding.
- 3) **Discussion Concerning a Schedule for Phase I Design Work for Burlington Avenue**
If the Board endorses the Village Engineer's recommended applications for STP funding, Burlington Avenue would be the highest priority to begin work. If Burlington is approved for STP funding, construction would most likely occur in 2022, which means Phase I work (which is the responsibility of the Village) should be pursued in 2020. [Attached is a memorandum](#) from the Village Engineer concerning this issue.
- 4) **Discussion Concerning the Creation of a Brew Pub License**
There is an existing business in the Village that is interested in converting its business into a Brew Pub. Because the Village Code does not have this category of license, a new category will need to be created. [Attached is a memorandum](#) from the Village Planner concerning this issue.
- 5) **Discussion Concerning a Potential Village Code Text Amendment Relating to Curb Cuts**
Over the years, and whenever the Village is involved in resurfacing a street, the question of how to treat curb-cuts for driveways that do not lead to a garage comes up. Currently, the Zoning Code does not allow curb-cuts that lead to a driveway that does not lead to a garage. However, past practice has been to allow these if there is no alley access to a garage for a house. [Attached is a memorandum](#) from the Village Planner summarizing a proposed Text Amendment to regulate these situations.

If you should have any questions, please feel free to contact me.



COMMITTEE ITEM MEMO

ITEM: Expanded Marketing of Brookfield as a Tourism Destination
COMMITTEE DATE: January 27, 2020
PREPARED BY: Ross Klicker, Director of Community Development
PURPOSE: To Provide an Update of the Marketing Partnership with Visit Oak Park
BUDGET AMOUNT: N/A

BACKGROUND:

In 2019 the Village of Brookfield partnered with Visit Oak Park to provide a cost-effective opportunity to supplement their tourism-related marketing efforts through the bureau's destination marketing services. In Year 1 of the Visit Oak Park-Brookfield partnership, Visit Oak Park stated it would contribute \$10,000 towards a paid, digital advertising campaign, adding significant dollars to the Village's marketplace spending.

In summary, the regional tourism bureau proposed a Brookfield-specific destination marketing services. This entailed:

- A micro-tourism landing page for Brookfield, linked to the regional tourism bureau's web page and the Village of Brookfield web page
 - o An easy-to-remember vanity URL for the landing page
 - o Content/video/photography to be generated by the regional tourism bureau, customized for Brookfield assets
 - o Search engine optimization to ensure Brookfield appears in Google searches (to avoid being buried in a Google search)
- An integrated marketing strategy for web, social and paid advertising
 - o Year 1 would involve digital only
 - o Year 2 would involve alternatives including paid advertising (e.g., Metra train ads)

The latter would be scalable to accommodate the Village's budget. It should be noted that Year 2 paid advertising to a 3rd party (e.g., payments to Metra or its partner, so that ads could appear in Metra train vestibules) would be an additional cost.

The cost of the destination marketing services for Year 1 was \$29,000. However, the regional tourism bureau matched certain costs, reducing the Village's net cost to \$19,000. The net cost was paid out of the Village's hotel/motel tax fund.

Recently Visit Oak Park has launched the Brookfield specific branded webpage and has also launched a digital marketing campaign highlighting Brookfield businesses through social media.

Upon reviewing the Brookfield specific branded webpage Staff has expressed concerns and/or suggestions for changes to Visit Oak Park. To begin it is felt that the photo on the main Brookfield page does not really represent Brookfield. Also, when you go to specific pages for businesses the "you may also be interested

in” section of the page appears to direct visitor to location far away from the business. For example, when viewing the Galloping Ghost page, it recommends three locations well outside of Brookfield and makes no mention of Irish Times, Burger Antics or even the Zoo.

Eric Wagner from Visit Oak Park has indicated the Village’s requests for changes should be “doable”—just know that what they have done with the Brookfield community page is just the beginning. Plans are in the works for Visit Oak Park to build on what they have launched. Visit Oak Park will be adding more photos and writing more articles for the page over the winter. They will also be making several other technological upgrades behind the scenes, too, to help with data collection and a strategy for future digital campaigns for Brookfield. Eric Wagner from Visit Oak Park will attend the Committee of the Whole meeting to present additional information on their work to date and how it has been utilized and viewed.

This information can then be utilized as Staff begins to evaluate Year 2 of this partnership, what we can expect from continuing this partnership and anticipated costs.

ATTACHMENTS:

1. [Overview of Brookfield Media Performance](#)

REQUESTED COURSE OF ACTION:

This is for update purposes only. Based upon this presentation and Village Board feedback Staff will begin working with Visit Oak Park on any proposed year 2 agreement.

ATTACHMENT 1:

Overview of Brookfield Media Performance



Brookfield Media Performance

Q4 2019

Google:

- Display Ads

Facebook:

- Newsfeed Ads
- Carousel Ads

Instagram:

- Newsfeed Ads
- Carousel Ads



Q4 2019

Google Display Ads



The Display Ads reached **2.7 million impressions**, driving **6.6K clicks** throughout the campaign

All display ads reached over **500** different mobile apps, websites, and YouTube channels across Google owned properties

6.7K Clicks

2.7M Impressions

0.24% Click Through Rate

\$0.82 Cost Per Click

*Average Display Ads click through rate for travel advertisers: **.47%***

*Average Display Ads click through rate for all industries: **.46%***



Q4 2019

Google Display Ads: Campaign Insights

Ad Placements

- The top traffic driving mobile apps are:
 - Woody Block Puzzle
 - Wordscapes
 - Jigsaw Puzzle
- The top traffic driving websites sites are:
 - [accuweather.com](https://www.accuweather.com)
 - [weather.com](https://www.weather.com)
 - [thestartmagazine.com](https://www.thestartmagazine.com)

Audiences

- The top audience segments is the in-market seasonal shopper, in-store Christmas shopping, Outdoor Enthusiasts, and Foodies
- Top Click Driving Audience Segment
 - Men, not a parent, 25-34, unknown income – **262 clicks**
 - Men, not a parent, 18-24, unknown income – **253 clicks**
 - Women, not a parent, top 30% household income – **169 clicks**



Q4 2019

Google Display Ads: Audience Insights

Audience Interest

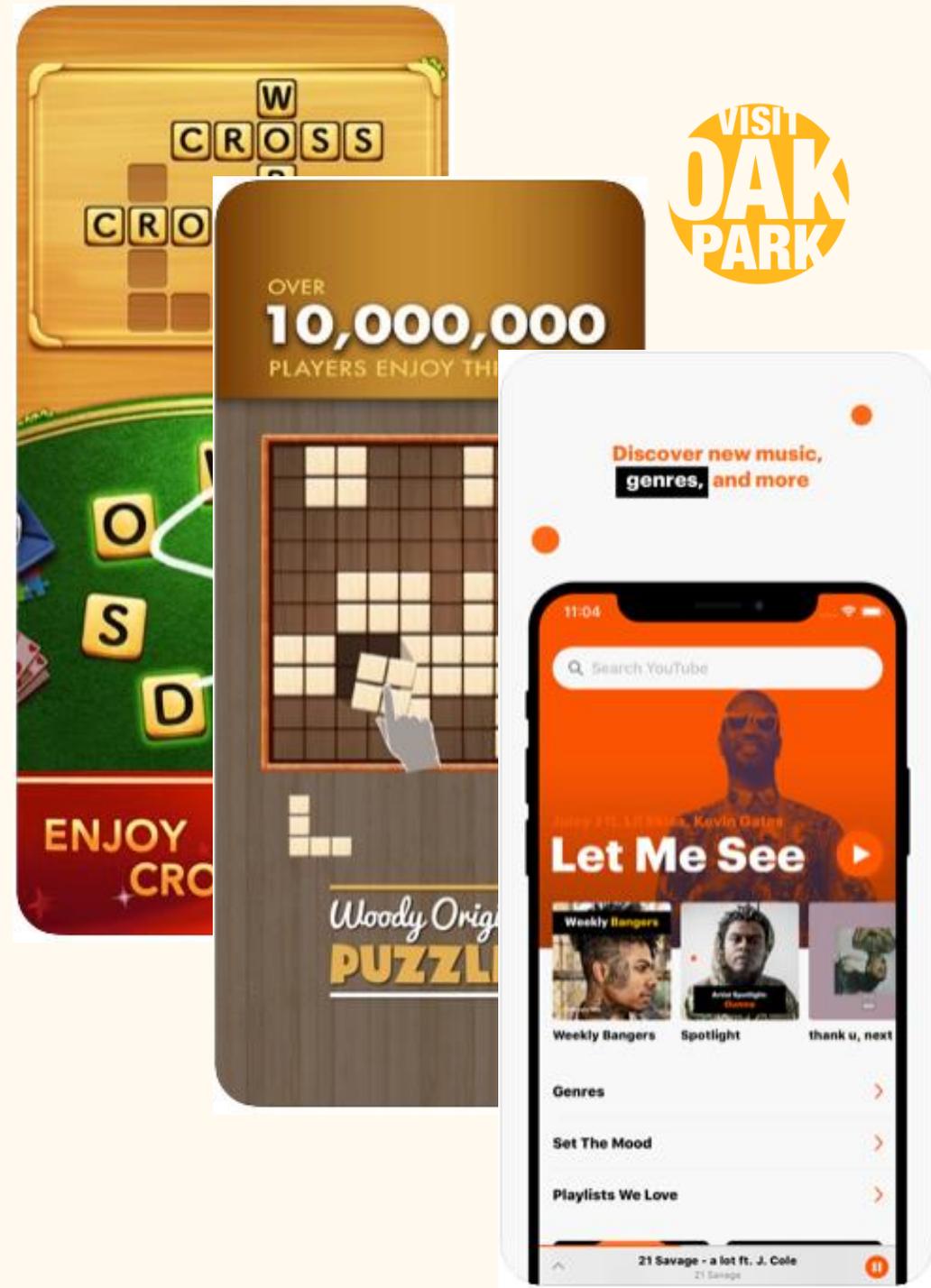
- Artwork (**382**) and mall shoppers (**128**) are the top custom interest audiences

Audience Age

- 55-64 year old's drive the highest click count (**1.9K**), with an above average CTR (**0.31%**) per age brackets
 - Clicks skewed higher on **45+** age ranges

Audience Demographics

- The highest CTR audience are parents of grade schoolers (6-12 years old) at **0.33%**
- **Clicks are primarily from men** versus women (45% vs 42%, with 13% undefined)
- Parents represented **46% of total ad clicks**, nearly identical to non-parents
- The majority of clicks (**3.3K**) occurred from audiences identified in the top 20-40% of household income



Q4 2019

Facebook News Feed Ads

The News Feed Ads reached **206K** users with a **1.6% CTR** generating **2.9K quality clicks**

The Brookfield Shopping Ad **outperformed** the Family Ad in all major categories with less total impressions

- 1.7K landing page views vs 1.1K
- 1.68% CTR vs 1.62%
- 2.4K Post Engagements vs 1.6K
- 260K Impressions vs 318K

3.5K Unique Link Clicks
2.9K Landing Pages Views
1.6% Click Through Rate
2.8 Ad Frequency
4.3K Post Engagements

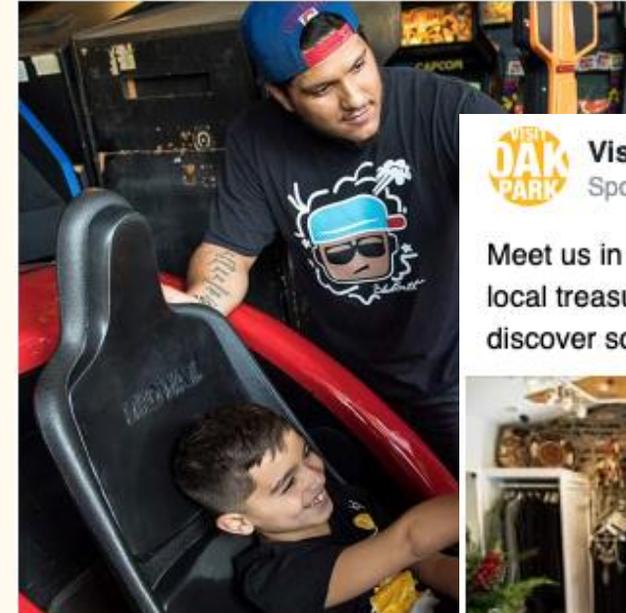
Average FB click through rate for travel advertisers: .90%

Average FB click through rate for all industries: .90%



Visit Oak Park
Sponsored · 🌐

Brookfield is not only home to the world-famous Brookfield Zoo, but also the world's largest video arcade. Plus, authentic ...See More



VISITBROOKFIELDIL.COM
Meet Us for Family Fun
Play all day at the video arcade

👍❤️😄 69 15 Comments

👍 Like 💬 Comment



Visit Oak Park
Sponsored · 🌐

Meet us in Brookfield, where you can shop for local treasures, enjoy unique experiences and discover some of the best ...See More



VISITBROOKFIELDIL.COM
Shopping, restaurants and more [LEARN MORE](#)

👍❤️😄 Kristin Galbraith and 212 others
9 Comments 25 Shares

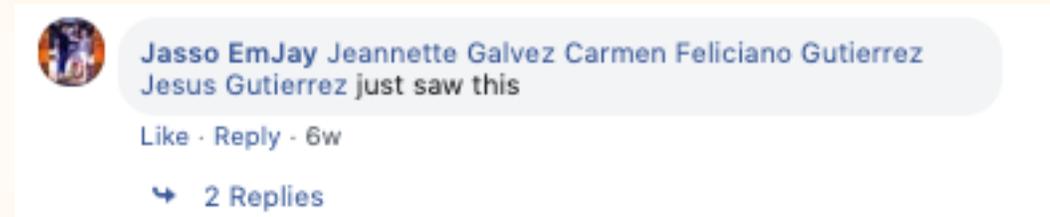
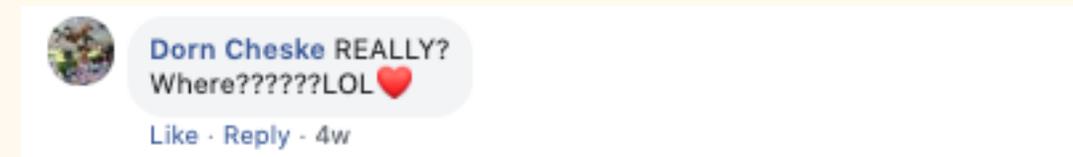
👍 Like 💬 Comment ➦ Share

Q4 2019

Campaign Insights

- Brookfield Shopping Ad **skewed more heavily towards women** viewers while the Family Ad leaned more evenly
 - Shopping Ad – 80% women / 20% men
 - Family Ads – 56% women / 43% men
- Instagram served as a smaller percent of total impressions, providing a dismal .8% CTR across both ads
- Men and women 35-44 are the best performing audience group, generating the the strongest collective landing page views, **906**
- Women 55-64, however, was the best performing sub group driving the most landing page views, **576**

*The exact target demographic was used for the Facebook audience



Q4 2019

Facebook Carousel

Ads

The Carousel Ads reached **252K** users with a **1.92%** CTR generating **6K quality clicks**

The Brookfield Dining Ad outperformed the General Ad in all major categories with less total impressions and the same frequency of ad exposure

- 3.8K Landing Page Views vs 2K
- 2.8% CTR vs 1.3%
- 5.1K Post Engagements vs 2.7K
- 246K Impressions vs 347K
- 2.1 Frequency

- 7.4K Unique Link Clicks
- 6.1K Landing Pages Views
- 1.9% Click Through Rate
- 2.4 Ad Frequency
- 7.8K Post Engagements

Average FB click through rate for travel advertisers: **.90%**

Average FB click through rate for all industries: **.90%**

Visit Oak Park Sponsored · 🌐

From gourmet burgers and authentic Irish cuisine to just about everything you could ask for, Brookfield is filled with all sorts of...

Visit Oak Park Sponsored · 🌐

Brookfield is not only home to the world-famous Brookfield Zoo, but also the world's largest video arcade. Plus, authentic ...See More

MEET US AT THE PUB
One of the Top 10 Iri...

192 23

Like Com

MEET US FOR FAMILY FUN
Play all day at the vi... Learn More

MEET US LOCAL...
Unique loc...

61 11 Comments 13 Shares

Like Comment Share

Q4 2019

Campaign Insights



- Men and women 55+ years old drove the majority of website traffic from the Carousel Ad (**3.8K landing page views**)
- The **25-34 age demographic** received the highest impression count
 - The General Carousel Ad performed well for 25-34 year olds, having spend the majority of it's impressions on the age group
 - The Dining Carousel Ad did not perform as well
- Impression targeting was **evenly split** among men and women
- The General Carousel Ad skews younger, 25-44 year olds while the dining ad skews older, 55+ year olds



Irene Sribnyj Yum looks sooooo good
11 days ago



Mitch Mayer Visit Oak Park. Meet us in Brookfield. Got it.
a month ago



Deborah Roesler Debbie wants now! Rare please.
a month ago



Dee Agresti Call me. I live close.
a month ago



Wanda Jeanette Brookfield and Oak Park are two separate Suburbs.
a month ago



Eric Wagner Wanda Jeanette
<https://www.visitoakpark.com/about-us/>
a month ago



Wanda Jeanette Eric Wagner thanks ☺
a month ago



Q4 2019

Carousel Ads vs News Feed Ads

The Carousel ads outperformed the News Feed Ads in all major categories

- 6.2K unique clicks vs 3.5K
- 6K Landing Page Views vs 2.9K
- 1.92% CTR vs 1.65%
- 7.8K Engagements vs 4.3K
- The success of **enticing food images** trumps the generic shopping images
 - Without the Dining Carousel the Shopping News Feed post would have proven more successful

Average FB click through rate for travel advertisers: **.90%**

Average FB click through rate for all industries: **.90%**

Visit Oak Park Sponsored · 🌐

Meet us in Brookfield, where you can shop for local treasures, enjoy unique experiences and discover some of the best ...See More

Visit Oak Park Sponsored · 🌐

From gourmet burgers and authentic Irish cuisine to just about everything you could ask for, Brookfield is filled with all sorts ...See More

VISITBROOKFIELDIL.COM
Shopping, restaurants more

Like Comment

MEET US AT THE PUB
One of the Top 10 Iri... Learn More

MEET US SLICE
Pizza, past

192 23 Comments 38 Shares

Like Comment Share

Q4 2019

Facebook Retargeting Ads

The Retarget Ads reached **9K** users with a **1.2% CTR** generating **664 quality clicks**

The Carousel Ad slightly **outperformed** the News Feed Ad due to an increase in ad impressions towards the Carousel Ad

- 1.2% CTR vs 0.8%
- 551 Link Clicks vs 352
- 424 Landing Page Views vs 240

903 Unique Link Clicks

664 Landing Pages Views

1% Click Through Rate

1K Post Engagements

Average FB click through rate for travel advertisers: **.90%**

Average FB click through rate for all industries: **.90%**

Visit Oak Park Sponsored · 🌐

Meet us in Brookfield, where your whole family will discover new experiences and adventures around every corner.

Visit Oak Park Sponsored · 🌐

Brookfield has something for every member of the family. Play games at the world's largest video arcade. Let your imagination ...[See More](#)

VISITBROOKFIELDIL.COM
Family Fun in Brookfield
From the zoo to the arcade and ...

59 5 Co

MEET US AT THE FINISH LINE
\$20 for unlimited play! [Learn More](#)

MEET US WILD
Over 450 s

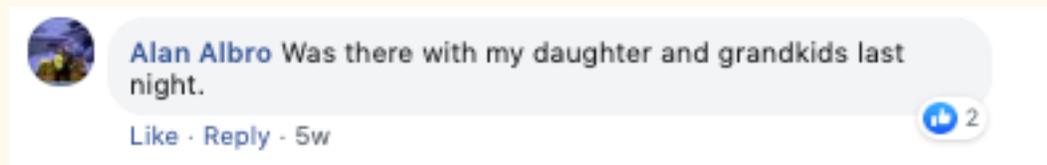
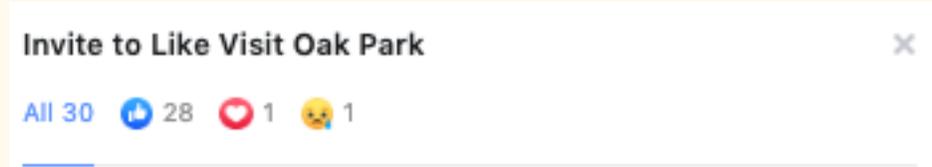
30 10 Comments 5 Shares

Like Comment Share

Q4 2019

Campaign Insights

- The Retarget Campaign **skews towards women**
 - 67% women / 33% men
 - The News Feed Image skews slightly stronger towards men than the Carousel Ad
- The 65+ year old age demographic is the strongest click audience from the retargeting campaign
- 25-34 year old age demographic performed stronger than the other VOP campaigns
 - **137 website views**
- Roughly a quarter of the ad impressions are from Instagram, but the platform didn't efficient drive traffic to the website
 - .6% CTR



Q4 2019

Insights

- The Display Ads CTR were below industry average
- Google Ads advertising skews more towards men than the Facebook Properties Ads
- The Dining Carousel Ad was the most successful ad
- The Retargeting Ad was not as effective as expected
- The older audience is more engaged in advertising than a younger audience
- The Retargeting Ads copy was not “retargeting” like

Recommendations

- Utilize Responsive Display Ads to allow for additional ad opportunities, in more strategic placements, with higher CTRs
- Invest in creative specific to each gender to test additional engagement based on each platform
- Continue enticing images of food to draw interest and engagement to the homepage
- Use a retargeting ad with a larger pool of users to retarget versus a smaller pool
- Test different ad creatives to see which audience drives more interest in community properties
- Use ad copy that speaks towards a second or third interaction with viewers to drive actionable interest to the webpages



2020 Initiatives

Next Steps:

1. Outline campaign focus (website traffic, views, email sign ups, PDF downloads, etc)
2. Optimize each campaign to the specified campaign focus
3. Use a variety of images, including people, food, objects, etc. to test the best possible creative
4. Use more actionable ad copy to suggest the digital action for the viewer on the website
5. Focus the ad copy more on the campaign goal
6. Test various versions of the ad copy to understand which brand voice works best
7. Use Responsive Display Ads and other advanced digital tactics to apply in





Thank you!





COMMITTEE ITEM MEMO

ITEM: STP Collector Route Applications
MEETING DATE: January 27, 2020
PREPARED BY: Derek Treichel, Village Engineer

PURPOSE: Discuss STP applications to be submitted to the CRCM
BUDGET AMOUNT: \$12,500

BACKGROUND:

The Central Region Council of Mayors (CRCM) administers federal funds distributed by the Surface Transportation Program (STP). The STP provides funding for improvements to collector routes with Design Engineering and Construction and Construction Engineering eligible for 70% federal funding (30% local share).

The CRCM intends to have a call for collector route improvement projects with applications being due in March 2020. Their intent with this call for projects is to develop a 5-year program for projects (2020 – 2024). Therefore, the earliest any projects for which applications are not submitted in March 2020 could receive funding would be in 2025.

The Village Engineer and the Public Works Director have driven each of the collector routes to determine their current condition and have developed the attached schedule for the next desired improvement for each collector route.

ATTACHMENTS:

1. [Exhibit](#) showing schedule for collector route improvements to be considered
2. [Map](#) showing proposed collector route improvements

STAFF RECOMMENDATION:

Discuss proposed schedule for submitting STP Applications to the CRCM and direct Hancock Engineering to prepare and submit applications for the 5 STP Projects included in the attached Exhibit.

REQUESTED COURSE OF ACTION:

Authorize Hancock Engineering to prepare and submit applications for 5 STP Projects to the CRCM.

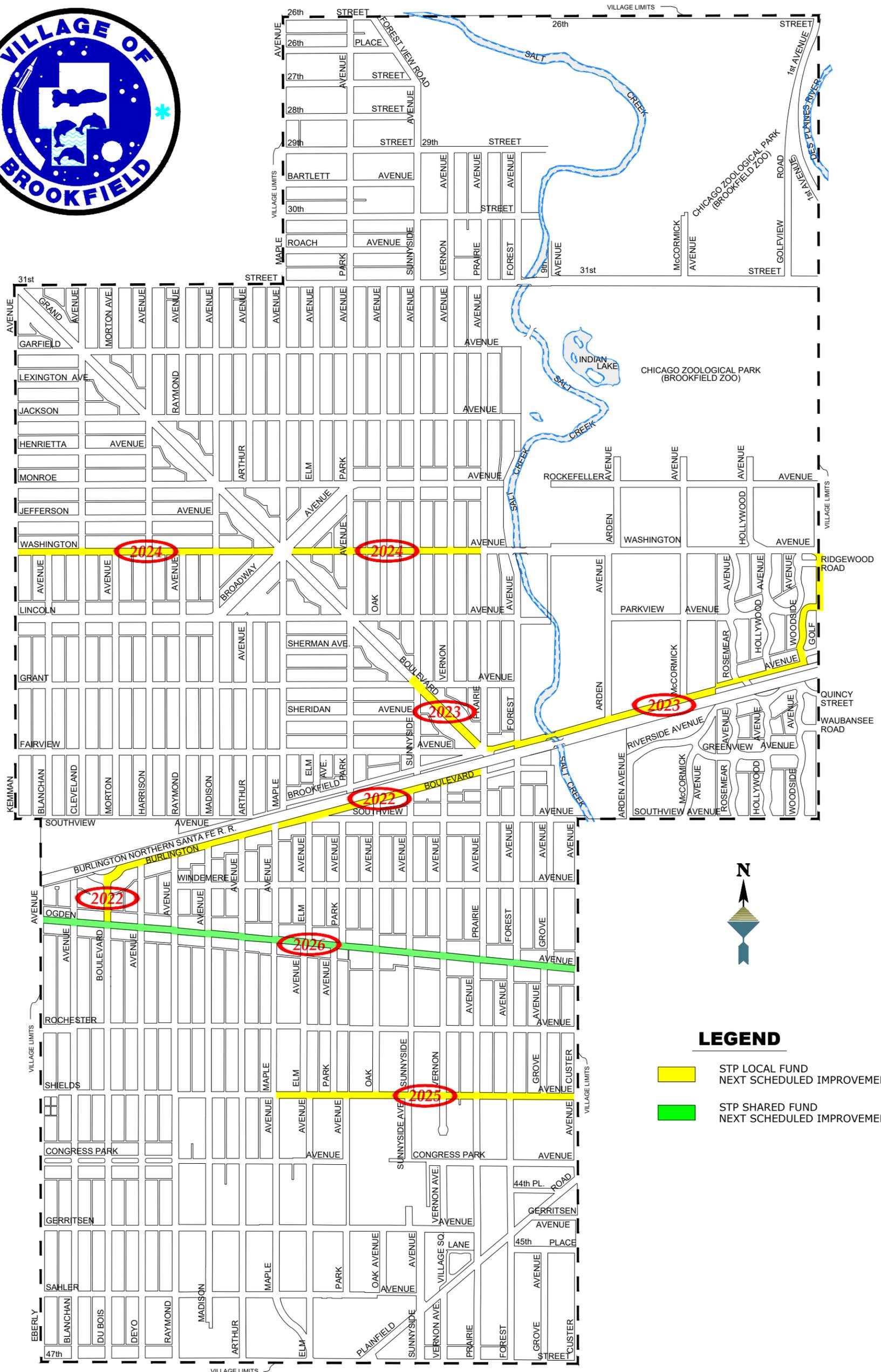
**VILLAGE OF BROOKFIELD
SUMMARY OF UPCOMING COLLECTOR ROUTE IMPROVEMENTS
STP APPLICATION SCHEDULE
JANUARY 2020**

Collector Route	Limits	Year Last Improved	Next Scheduled Improvement	Phase I Engineering	Phase II Engineering	Submit STP Funding Application
Burlington Avenue/DuBois Blvd	Ogden Avenue to Burlington Avenue	Unknown	2022	2020	2021	March 2020
Burlington Avenue	Maple Avenue to Prairie Avenue	Unknown	2022	2020	2021	
Burlington Avenue	DuBois Blvd to Maple Avenue	2004	2022	2020	2021	
Grand Boulevard	Brookfield Avenue to Grant Avenue	2000	2023	N/A	2022	March 2020
Brookfield Avenue/Woodside/Parkview/Golf	Prairie Avenue to Washington Avenue	2001	2023	N/A	2022	March 2022
Brookfield Avenue	Maple Avenue to Prairie Avenue	2001	2026?	N/A	2025	
Washington Avenue	Veteran's Circle to Prairie	2003	2024	N/A	2023	March 2020
Washington Avenue	Kemman Avenue to Veteran's Circle	2004	2024	N/A	2023	
Shields Avenue	Maple Avenue to Custer Avenue	1992	2025	N/A	2024	March 2020
Ogden Avenue	Eberly Avenue to Custer Avenue	Unknown	2026?	2022	2024	March 2020

VILLAGE OF BROOKFIELD

SUMMARY OF COLLECTOR ROUTES

STP APPLICATION SCHEDULE



LEGEND

- STP LOCAL FUND NEXT SCHEDULED IMPROVEMENT
- STP SHARED FUND NEXT SCHEDULED IMPROVEMENT

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COMMITTEE ITEM MEMO

ITEM: Burlington Avenue Phase I Project Development Report
MEETING DATE: January 27, 2020
PREPARED BY: Derek Treichel, Village Engineer

PURPOSE: Discuss Schedule for Burlington Avenue Phase I Project Development Report
BUDGET AMOUNT: \$200,000.00

BACKGROUND:

In 2016, staff applied for and received approval from IDOT to classify Burlington Avenue from Prairie Avenue to DuBois Boulevard and DuBois Boulevard from Burlington Avenue to Ogden Avenue as a collector route. The costs for improving collector routes are eligible for federal funding from the Surface Transportation Program (STP) which is administered by the Central Region Council of Mayors (CRCM). The STP provides funds for the costs of design engineering, construction, and construction engineering at a 70% Federal/30% Local cost sharing split.

The first step in the project is to prepare a Phase I Project Development Report. The local agency (Brookfield) is responsible for the entire cost of the engineering to prepare the Phase I Project Development Report.

Staff has prepared a schedule for improving 5 collector routes from 2022 – 2026. This schedule contemplates improving Burlington Avenue/DuBois Boulevard in 2022. In order to meet this project schedule, the Phase I Project Development Report would need to be started in early 2020.

ATTACHMENTS:

1. [Letter from Hancock Engineering](#) describing scope of project, schedule, and estimate of engineering costs for preparing the Phase I Project Development Report
2. [Location Map](#) showing proposed Burlington Avenue improvements

STAFF RECOMMENDATION:

Discuss the Burlington Avenue Improvements and determine whether to move forward with the project according to the proposed schedule.

REQUESTED COURSE OF ACTION:

Direct Hancock Engineering to submit an engineering agreement for preparing a Phase I Project Development Report that can be approved at the February 10th board meeting.

January 20, 2020

Mr. Tim Wiberg
 Village Manager
 Village of Brookfield
 8820 Brookfield Avenue
 Brookfield, Illinois 60513

**Re: Burlington Avenue STP Improvements
 Phase I Project Development Report**

Dear Tim:

The Central Region Council of Mayors (CRCM) administers federal funds distributed by the Surface Transportation Program (STP). The STP provides funding for improvements to collector routes with Design Engineering, Construction, and Construction Engineering eligible for 70% federal funding (30% local share).

The CRCM intends to have a call for collector route improvement projects with applications being due in March 2020. Their intent with this call for projects is to develop a 5-year program for projects (2020 – 2024). Therefore, the earliest any projects for which applications are not submitted in March 2020 could receive funding would be in 2025.

We have driven each of the collector routes with the Public Works Director to determine their current condition and have developed the following recommended construction schedule for collector route improvements from 2022 – 2026.

<u>Collector Route</u>	<u>Year of Construction</u>
Burlington Avenue/DuBois Boulevard	2022
Grand Boulevard/Brookfield Avenue	2023
Washington Avenue	2024
Shields Avenue	2025
Ogden Avenue	2026

In order to have a chance of meeting the proposed construction schedule for the Burlington Avenue/DuBois Boulevard improvements, a Phase I Project Development Report would have to be initiated in early 2020. This would allow design engineering to be completed in 2021 and construction to take place in 2022.

Unfortunately, the CRCM schedule for funding projects in the 5-year program will not be completed until September 2020. Therefore, the schedule for funding the Burlington Avenue/DuBois Boulevard Improvements will not be determined until September 2020. However, we have spoken with the liaison for the CRCM and the following items will help increase the rating of this project.

1. Metra Station located at Prairie Avenue and at DuBois Boulevard
2. Future development located at DuBois Boulevard

The project ratings also provide up to 20 points out of 100 points for Project Readiness. Although this will not help the 2020 application, there will be additional calls for projects every 2 years and if a Phase I Project Development Report and Design Engineering have been completed by the call for projects in 2022, this will help this project receive a higher score and increase it's chance of receiving funding.

It should be noted that Brookfield has been very proactive in improving its collector routes in the past and has received funding for every project for which it has applied for STP funds from the CRCM. Although there is no guarantee that Brookfield will receive funds for its projects in accordance with the above schedule, based on past experience receiving these type of funds from this agency, we feel it is extremely likely that Brookfield will receive funding for this project at some point.

Scope of Improvements

The scope of work will be determined during the preparation of the Phase I Project Development Report. However, we anticipate that as a minimum, the following improvements will be included or considered.

- Replacing all sections of deteriorated combined sewer (based on evaluation of sewer televising)
- Repairing or replacing deteriorated drainage structures
- Evaluation of the need to install a separate storm sewer on Burlington Avenue
- Replacing all curb and gutter on Burlington Avenue from Prairie Avenue to Maple Avenue and on DuBois Boulevard from Burlington Avenue to Ogden Avenue
- Installing handicap accessible sidewalk ramps at intersections and alley returns
- Replacing driveway aprons that are disturbed by construction
- Milling and resurfacing or reconstructing the pavement
- Restoring disturbed areas of the parkways with sod

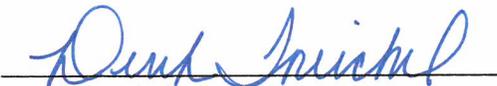
Preliminary Estimate of Costs

A preliminary estimate of construction costs will be prepared as part of the Phase I Project Development Report. The fee for the preparation of the Phase I Project Development Report would be \$\$195,230.00.

Please feel free to contact our office if you should have any questions or require additional information.

Respectfully submitted,

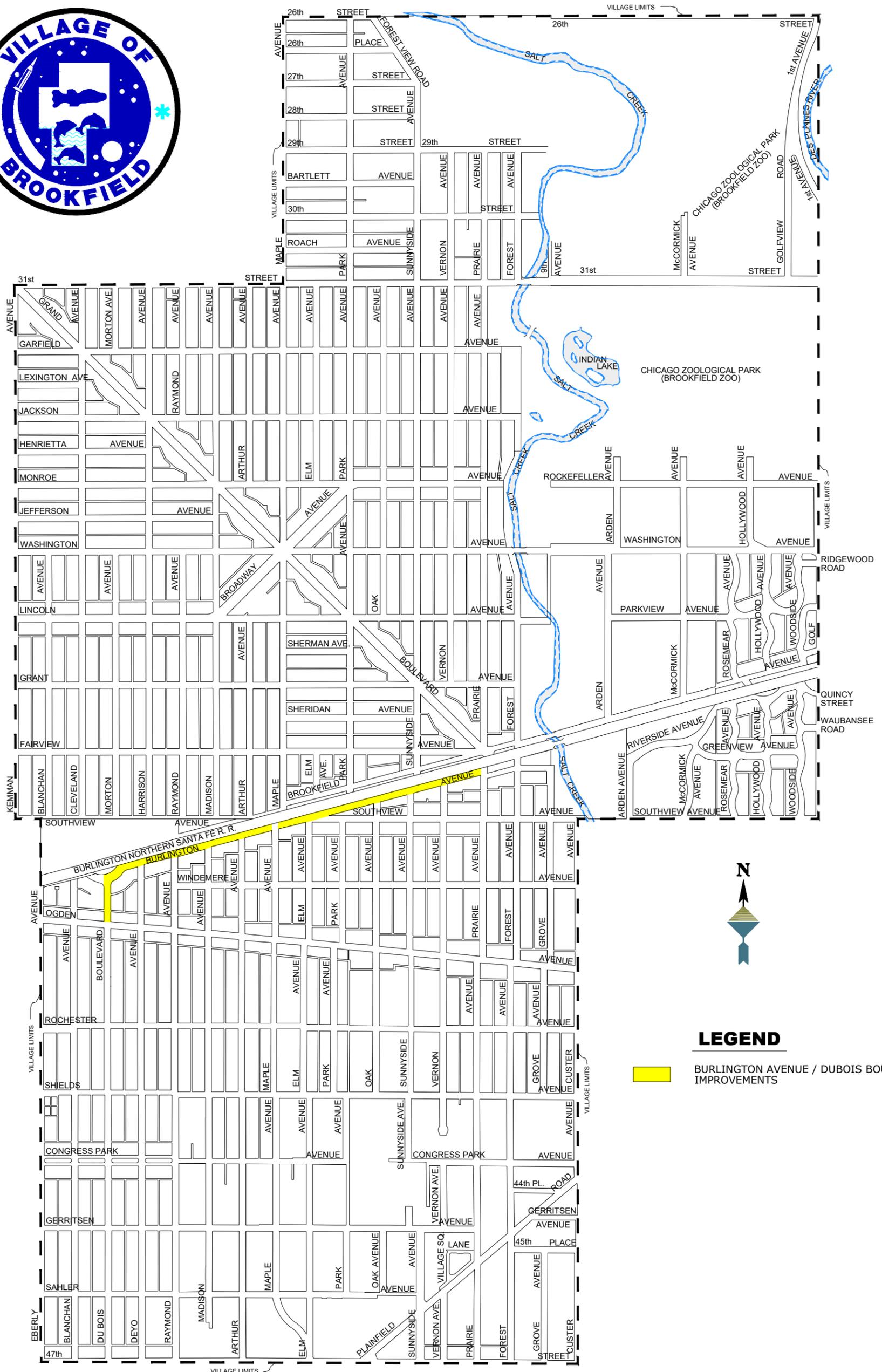
EDWIN HANCOCK ENGINEERING CO.



Derek Treichel, P.E., CFM
President

VILLAGE OF BROOKFIELD

BURLINGTON AVENUE / DUBOIS BOULEVARD IMPROVEMENTS



LEGEND

 BURLINGTON AVENUE / DUBOIS BOULEVARD IMPROVEMENTS

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COMMITTEE ITEM MEMO

ITEM: Creation of "Brewpub" Class for Liquor Licenses
COMMITTEE DATE: January 27, 2020
PREPARED BY: Elyse Vukelich, Village Planner
PURPOSE: Create a Class 14 Liquor License
BUDGET AMOUNT: N/A

BACKGROUND:

The owner of Brixie's, Kline-Ambrose, Inc., intends to sell to Imperial Oak Brewing LLC which would operate as a Brew Pub. A condition of the sale is the ability of Imperial Oak Brewing, LLC to obtain a Brew Pub License from the Village. The owners of Imperial Oak Brewing, LLC, Grant Hamilton, Brett Semenske, and Chris Dibraccio will be in attendance at the Committee of the Whole to expand on their business plan.

Currently, the Village does not have a class of liquor license that allows a business to brew beer on-site and sell that beer for consumption. The State of Illinois has a category of liquor license called "brewpub license." This State license permits licensed facilities to manufacture of no more than 155,000 gallons (5,000 barrels) of beer per year. It also permits the retail sale of beer and consumption of beer at that location. The Village's Zoning Code also references brewpubs as a type of bar. Considering that microbreweries accounted for 80% of the growth of the brewing industry in 2018, staff proposes to create a Class 14 liquor license which will enable this type of business to operate in the Village.

The attached ordinance details the draft regulations for the proposed Class 14 liquor license. Corresponding with the State of Illinois brewpub license, the proposed license will authorize the manufacture and retail sale of beer on the premises for both on-site and off-site consumption. The holder of this license will be permitted to manufacture no more than 155,000 gallons (5,000 barrels) of beer per year. Brew pubs would be permitted to sell all types of alcoholic beverages and would not be required to operate as a restaurant.

With the approval of the Class 14 Brew Pub license, this license category would be open for Imperial Oak Brewing, LLC apply for liquor licensing. As a result of the sale to Imperial Oak the number of Class 1 licenses, the license Brixie's currently holds, will be reduced by one. The final liquor license will not be issued until the closing date, which is currently February 29, 2020.

ATTACHMENTS:

1. [Proposed Ordinance](#) for the Creation of a Class 14 Liquor License

STAFF RECOMMENDATION:

Village staff recommends the Village Committee of the Whole review and discuss the proposal for a Class 14 Brewpub Liquor License and the awarding of one to Imperial Oak Brewing, LLC.

REQUESTED COURSE OF ACTION:

Review, discussion, and direction to staff.

ORDINANCE NO. 2020 -

AN ORDINANCE AMENDING CHAPTER 6 AND APPENDIX A ENTITLED "FEE SCHEDULE" OF THE VILLAGE OF BROOKFIELD CODE OF ORDINANCES BY CREATING A CLASS 14 LIQUOR LICENSE CLASSIFICATION AND CREATING A CLASS 14 LIQUOR LICENSE

**PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE ___ DAY OF JANUARY 2020**

Published in pamphlet form by
authority of the Corporate
Authorities of Brookfield, Illinois,
the ___ day of January 2020

ORDINANCE NO. 2020 -

AN ORDINANCE AMENDING CHAPTER 6 AND APPENDIX A ENTITLED “FEE SCHEDULE” OF THE VILLAGE OF BROOKFIELD CODE OF ORDINANCES BY CREATING A CLASS 14 LIQUOR LICENSE CLASSIFICATION AND CREATING A CLASS 14 LIQUOR LICENSE

WHEREAS, Section 4-1 of the Illinois Liquor Control Act of 1934 (235 ILCS 5/4-1) expressly authorizes the corporate authorities of each Village to determine, by ordinance, the number, classification of licenses and fees to be charged for such licenses for the sale of alcoholic liquor within the Village;

WHEREAS, due to the temporary nature of Class 8 liquor licenses and by operation of Section 06-58 entitled “Termination; Prorating of License Fee” of the Village of Brookfield Code of Ordinances, as amended, and Section 06-85 entitled “Reduction in the Number of Licenses” of the Village of Brookfield Code of Ordinances, as amended, the number of Class 8 liquor licenses for which Section 06-84 of the Village of Brookfield Code of Ordinances, as amended, provides, on January 1, 2020, will be zero;

WHEREAS, due to the temporary and subsidiary nature of Class S3 liquor licenses and by operation of Section 06-58 entitled “Termination; Prorating of License Fee” of the Village of Brookfield Code of Ordinances, as amended, and Section 06-85 entitled “Reduction in the Number of Licenses” of the Village of Brookfield Code of Ordinances, as amended, the number of Class S3 liquor licenses for which Section 06-84 of the Village of Brookfield Code of Ordinances, as amended, provides, on January 1, 2020, will be zero; and

WHEREAS, Section 4-1 of the Illinois Liquor Control Act of 1934 (235 ILCS 5/4-1) also authorizes the corporate authorities of each village to establish regulations and

restrictions upon the sale, licensing and delivery and possession of alcoholic liquor not inconsistent with state law as the public good may require;

WHEREAS, the corporate authorities of the Village of Brookfield have determined that it is in the best interest of the Village and its residents to create a new liquor license classification in the manner hereinafter set forth;

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

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

Section 2: Amendment of Section 6-84. Section 6-84 entitled "Limitation on the number of licenses." of Division 2 entitled "Classes, Hours and Fees" of Article III entitled "Licenses" of Chapter 6 entitled "Alcoholic Beverages" of the Code of Ordinances, Village of Brookfield, Illinois is hereby amended by adding subsection 21 to Section 6-84 to read 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 two (2).
- (2) The total number of Class 2 licenses shall not exceed ten (10).
- (3) The total number of Class 2A licenses shall not exceed zero (0).
- (4) The total number of Class 2B licenses shall not exceed zero (0).
- (5) The total number of Class 2C licenses shall not exceed one (1).
- (6) The total number of Class 3 licenses shall not exceed eleven (11).

- (7) The total number of Class 4 licenses shall not exceed three (3).
- (8) The total number of Class 5 licenses shall not exceed three (3).
- (9) The total number of Class 5A licenses shall not exceed zero (0).
- (10) The total number of Class 6 licenses shall not exceed one (1).
- (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 zero (0).
- (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 three (3).
- (17) The total number of Class 12 licenses shall not exceed two (2).
- (18) The total number of Class 13 licenses shall not exceed one (1).
- (19) The total number of Class 14 licenses shall not exceed one (1).
- (20) The total number of Class S licenses shall not exceed nine (9)
- (21) The total number of Class S1 licenses shall not exceed zero (0).
- (22) The total number of Class S2 licenses shall not exceed zero (0).
- (23) The total number of Class S3 licenses shall not exceed zero (0).

Section 3. Amendment of Division 2. Division 2 entitled “Classes, Hours and Fees” of Article III entitled “Licenses” of Chapter 6 entitled “Alcoholic Beverages” of the Code of Ordinances, Village of Brookfield, Illinois, is hereby amended by adding Section 6-107 entitled “Class 14 license” to read as follows:

6-107 – Class 14 license.

- (1) A Class 14 license authorizes the retail sale of alcoholic liquor including beer manufactured on premises for consumption on and off the licensed

premises of a Brew Pub and to store beer on the premises, provided however, that such licensee shall be subject to the following conditions:

(a) The holder of a Class 14 license shall not manufacture more than one hundred fifty-five thousand (155,000) gallons of beer on the premises per year;

(b) The holder of a Class 14 license shall not sell for off-premise consumption more than one hundred fifty-five thousand (155,000) gallons of manufactured beer per year;

(c) The holder of a Class 14 license shall not sell for off-premise consumption beer manufactured on the premises unless the sales are made in person;

(d) The holder of a Class 14 license shall not sell or offer for sale beer manufactured by the licensee unless the beer is sold in containers provided by the licensee and sealed on the premises;

(e) The holder of a Class 14 license shall not sell or offer for sale beer manufactured by the licensee to other retail licensees;

(f) The holder of a Class 14 license shall at all times maintain a valid State of Illinois Brew Pub License or Craft Brew License as required and authorized under Section 5-1 of the Illinois Liquor Control Act (235 ILCS 5/5-1), as amended;

(g) The holder of a Class 14 license shall not sell or offer for sale alcoholic beverages during the following hours:

(1) Every day except Saturday, Sunday and legal holidays, between 1:30 a.m. and 7:00 a.m.;

(2) On Saturday and legal holidays, between 2:30 a.m. and 7:00 a.m.;

(3) On Sunday, between 2:30 a.m. and 11:00 a.m.

(2) The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning.

(a) "Brew Pub" means the licensed premises of a person who manufactures no more than 155,000 gallons of beer per year only at the designated licensed premises to make sales to non-licensees for use and consumption only, who stores beer at the designated licensed premises, and who is allowed to sell at retail from the licensed premises.

(b) "Legal holidays" means those days during any calendar year that are determined to be legal holidays by the Liquor Commissioner of the Village of Brookfield. The Liquor Commissioner shall, prior to December 31st of the prior year, provide to the Village Clerk a list of the dates of all holidays for the upcoming year to be available for inspection by the general public during normal Village business hours.

Section 4: Amendment of Fee Schedule.

Appendix A entitled "Fee Schedule" of the Code of Ordinances, Village of Brookfield, Illinois, as amended, is hereby further amended to read as follows:

Fee Schedule		
Section		Fee
Chapter 2 - Administration		

2-963	Return check fee	\$25.00
Chapter 4 - Adult Oriented Businesses		
4-29	Nonrefundable application and investigation fee for new sexually oriented business license	\$500.00
	Nonrefundable application and investigation fee for renewal of a sexually oriented business license	\$500.00
	Nonrefundable annual fee	\$500.00
	Nonrefundable annual application and investigation fee for new sexually oriented business employee license	\$500.00
	Nonrefundable annual application and investigation fee for renewal of a sexually oriented business employee license	\$500.00
Chapter 6 - Alcoholic Beverages		
6-56	Initial license application fee	\$500.00
6-87	Annual Class 1 license fee	\$3,000.00
6-88	Annual Class 2 license fee	\$3,000.00
6-89	Annual Class 2A license fee	\$3,000.00
6-90	Annual Class 2B license fee	\$3,000.00
6-91	Annual Class 2C license fee	\$3,000.00
6-92	Annual Class 3 license fee	\$2,000.00
6-93	Annual Class 4 license fee	\$350.00
6-94	Annual Class 5 license fee	\$1,000.00
6-95	Annual Class 6 license fee	\$1,000.00
6-96	Annual Class 7 license fee	\$5,000.00
6-97	Annual Class 7A license fee	\$5,000.00
6-98	Annual Class 8 license fee	\$30.00 unless waived by the local Liquor Control Commissioner
6-99	Annual Class 9 license fee	\$500.00
6-100	Annual Class 10 license fee	\$2,200.00
6-101	Annual Class 11 license fee	\$1,250.00
6-102	Annual Class S or Class S1 subsidiary license	20% of Class 1--7 license issued for premises
6-104	Annual Class 12 license fee	\$500.00
6-106	Annual Class 13 license fee	\$600.00
6-107	Annual Class 14 license fee	\$3,000.00
6-136	Sales in village buildings and property; park permits based on number of persons attending	
	1--50 adults	\$30.00
	51--100 adults	\$60.00
	101--250 adults	\$150.00
	251 or more adults	\$300.00
6-225	Application fee:	
	Terminal operator	\$25.00 per video gaming terminal
	Licensed video gaming location	\$25.00
6-230	Renewal fees:	\$25.00 per video gaming terminal
	Terminal operator	\$25.00
	Licensed video gaming location	

6-245	Hearing to contest proposed disciplinary action:	
	Deposit to secure a stenographer	\$500.00
Chapter 8 - Amusements		
8-91	Nonrefundable investigation fee	\$200.00
8-93	License fees:	
	Distributor	\$150.00
	Operator in a public place	\$50.00
8-99	Annual tax on amusement devices	\$50.00
8-130	Raffles:	
	Class A license	\$50.00
	Class A license for retail of valued exceeds \$50,000.00	\$100.00
	Class B license	\$50.00
	Class B license anticipated amount collected during entire season exceeds \$50,000.00	\$100.00
Chapter 10 - Animals		
10-133	Pickup fee	\$15.00
	Daily maintenance charge for each day or any part of impoundment	\$5.00
Chapter 12 – Buildings and Construction		
12-65	Inspection fees:	
	Multifamily	\$100.00 per unit
	Commercial, industrial and institutional buildings:	
	--building containing less than 2,000 square feet	\$300.00
	--2,000 through 4,000 square feet	\$400.00
	--more than 4,000 square feet	\$600.00
	Mixed use	Commercial fee plus \$100.00 per residential unit
12-93(a)	Topographic grading or excavating	\$50.00
12-93(b)(3)	Elevator – permit fee	\$100.00 per unit
12-93(b)(4)	Elevator – semiannual inspection	\$100.00 per unit
12-99	Appeal filing fee	\$20.00
12-101	Permit fee - General	1.75% of total cost of construction
12-101(c)	Independent contractor review/inspection fee	1.75% of total cost of construction plus fee for independent contractor review/inspection service
12-101(e)	Permit fee for cement and asphalt flatwork	\$100
12-101(f)(1)	Permit fee for detached garage on a lot that contains an existing residential building	\$175.00
12-101(f)(2)	New accessory structure including, but not limited to, a shed, carport or gazebo on a lot that contains an existing residential building	\$50.00
12-101(f)(3)	Replacement of existing roof on an existing single- family or multi-family residential structure:	

	Single-family residential	\$50.00
	Multi-family residential	\$50.00 per residential unit
	Commercial/industrial	1.75% of total cost of construction
12-101(f)(4)	Replacement of siding or stucco or applying siding or stucco to an existing building;	\$50.00
12-101(f)(5)	Replacement of gutters, soffit or fascia or installing gutters, soffit or fascia to an existing building;	\$50.00
12-101(f)(6)	Replacement of windows or doors or installing windows or doors to an existing building;	\$50.00
12-101(f)(7)	Replacement of insulation or installing insulation to an existing building;	\$50.00
12-101(f)(8)	Installation, repair or replacement of waterproofing or basement sealing to an existing building;	\$50.00
12-101(f)(9)	Repair, replacement of masonry or tuck pointing to an existing building;	\$50.00
12-101(f)(10)	Installation or replacement of a heating, ventilation or air conditioning system to an existing building;	\$75.00 per unit
12-101(f)(11)	Installation, repair or replacement of a deck to an existing building;	\$100.00
12-101(f)(12)	Installation, repair or replacement of landscaping features, including, but not limited to, a fountain or fire pit	\$50.00
12-101(f)(13)	Installation, repair or replacement of a garage door to an existing building	\$50.00
12-101(f)(14)	Installation, repair or replacement of railings in or to an existing building	\$50.00
12-101(f)(15)	Installation, repair or replacement of plumbing in or to an existing building:	
	Residential	\$75.00
	Commercial/industrial	\$150.00
12-101(f)(16)	Installation, repair or replacement of a fire sprinkler system in or to an existing building	\$150.00 plus fee for independent contractor review/inspection service
12-101(f)(17)	Demolition or removal of an unground storage tank.	\$50.00
	Building plan review fee for plan revisions; supplemental plans submitted and modifications to plans previously submitted	\$150.00
12-101(g)	Permit for demolition or removing structures excluding garages	\$250.00
12-101(g)	Demolish or remove existing garage, or accessory structure	\$50.00
	Interior demolition	\$100.00
	Permit fee for fences	\$50.00
	Permit fee for swimming pool, including electrical inspection	\$150.00
	Pre-construction meeting/inspection	\$50.00
	Re-inspection after the second inspection	\$50.00
	Electrical work permit fees:	
	--Residential*	\$75.00
	--Commercial; Industrial	\$150.00
12-101(j)	To remove a stop work order and resume work authorized by a permit	\$100.00
	----Water and sewer service connection fees	
12-103	Water and sewer connection and inspection fee:	

	----Existing ¾ inch taps, must be plugged at the main	\$75.00
	----Water tap, no improvement	\$200.00
	----Sewer tap, no improvement	\$200.00
	----Re-inspection fees, when necessary	\$75.00
12-104	Water department labor charge for meter installation	
	5/8 inches 2 man hours	\$500.00
	1 inch (licensed plumber at owner's expense)	\$700.00
	1 ½ inches (licensed plumber at owner's expense)	\$1,000.00
	2 inches (licensed plumber at owner's expense)	\$1,225.00
	3 inches (licensed plumber at owner's expense)	\$1,537.20
	4 inches (licensed plumber at owner's expense)	\$2,504.15
	6 inches (licensed plumber at owner's expense)	\$3,518.10
	8 inches (licensed plumber at owner's expense)	\$4,620.10
12-105	Construction water use fees:	
	Nonrefundable deposit	\$25.00
	General construction:	
	--Minimum charge	\$5.00
	--For lengths of improvement less than 200 feet	\$0.05 per foot
	--For lengths of improvement 200 feet or greater	\$0.03 per foot
	Building construction	
	--Minimum charge	\$30.00
	--For buildings greater than 1,500 but less than 2,500 sq. ft.	\$0.02 per sq. ft.
	--For buildings greater than 2,500 but less than 5,000 sq. ft.	\$0.01 per sq. ft.
	--For buildings greater than 5,000	\$0.005 per sq. ft.
12-107(A)	Permit fee for collocation of small wireless facility on existing utility pole or small wireless support structure	\$650.00
12-107(A)	Permit fee for each additional small wireless facility addressed in a consolidated application to collocate more than one small wireless facility on existing utility poles or wireless support structures.	\$350.00 per additional Small Wireless Facility
12-107(B)	Permit fee for each small wireless facility addressed in an application for right-of-way use that includes installation of a new utility pole.	\$1,000.00 per proposed Utility Pole
12-108	Fee for independent contractor hired by village	\$15.00, plus independent contractor fees
12-109	Extended fee for building permit	\$50.00
	Second extension filing fee	\$75.00
12-110	Appeals filing fee	\$75.00
12-136(b)(25) Section 109.4	Work commencing before permit issuance	\$200.00 plus:
	If permit is a general building permit (percentage fee)	3.5% of total cost of construction
	All other permits	300% of the permit fee
12-203	Fences and hedges--Appeals filing fee	\$675.00
12-477	Hotel inspection fees	\$1.00 per unit
	Rooming houses	\$5.00 plus \$1.00 per unit
12-600	Contractor annual license fee	\$150.00
	Licensed plumber, irrigation contractor or fire suppression sprinkler contractor	No village license required
	Licensed security contractor	No village license required

12-635	Electrical contractor annual fee	\$150.00
Chapter 14 - Business Licensing and Regulation		
14-26	Business license application inspection	\$100.00
14-86	Business Licenses	
14-86(1)	Advertising	
14-86(1)(a)	Outdoor advertisers	\$100.00
14-86(1)(b)	Handbill distributor	\$100.00
14-86(1)(b)(i)	If the applicant has his principal place of business in the Village and has a Village business license, the fee shall be as follows:	\$100.00
14-86(1)(b)(i)(a)	Per day	\$10.00
14-86(1)(b)(i)(b)	Per year	\$100.00
14-86(1)(b)(ii)	If the applicant's place of business is not in the Village, or if the applicant does not have a Village business license, the fee shall be as follows:	
14-86(1)(b)(ii)(a)	Per day	\$20.00
14-86(1)(b)(ii)(b)	Per year	\$100.00
14-86(1)(c)	Benches (per bench)	\$100.00
14-86(2)	Alcoholic Liquor Dealers	See Chapter 6 of the Brookfield Code
14-86(3)	Auctioneers of Real or Personal Property: (Bond required)	
14-86(3)(a)	Per year:	\$325.00
14-86(3)(b)	Per day:	\$50.00
14-86(4)	Automatic Vending Machines: Fee for each machine based upon the maximum amount of deposit required to operate the machine according to the following schedule:	
14-86(4)(a)	Amount of Deposit:	
14-86(4)(a)(i)	\$0.20 or less	\$15.00
14-86(4)(a)(ii)	\$0.30	\$20.00
14-86(4)(a)(iii)	\$0.31 to \$0.50	\$30.00
14-86(4)(a)(iv)	more than \$0.50	\$30.00 plus \$5.00 for each addition \$0.10 deposit or fraction thereof.
14-86(5)	Automobile Dealers:	\$100.00
14-86(6)	Automobile Parts and Accessories Dealers	\$100.00
14-86(7)	Automobile Repair Shops	\$100.00
14-86(8)	Bakeries	\$300.00
14-86(9)	Barbershops, Beauty Shops, Massage Parlors, Manicurist Parlors and Chiropracist	
14-86(9)(a)	One person employed or engaged in licensed establishment	\$50.00
14-86(9)(b)	More than one person so employed or engaged	\$100.00
14-86(10)	Bicycle Shops	\$100.00
14-86(11)	Bowling Alleys or Pin and Ball Alleys	\$100.00 plus \$5.00 for each alley
14-86(12)	Canvassers	
14-86(12)(a)	If the applicant has his principal place of business in the Village and has a Village business license	\$50.00
14-86(12)(b)	If the applicant's place of business is not in the Village, or if the applicant does not have a Village business license	\$100.00

14-86(12)(c)	Person, resident or nonresident, who sells or offers for sale or solicits orders for the sale of articles when the proceeds of such sale are to be devoted to charitable or religious purposes; provided any such person shall procure from the police division a permit to engage in such work before being permitted to do so.	\$0.00
14-86(12)(e)	Deposit for each badge; which deposit shall be returned upon surrender of the badge to the police division.	\$10.00
14-86(13)	Cartage Vehicles:	
14-86(13)(a)	If the applicant has his principal place of business in the Village	\$100.00 for the first two vehicles and \$10.00 for each additional vehicle.
14-86(13)(b)	If the applicant's principal place of business is not in the Village	\$150.00 for each vehicle licensed.
14-86(14)	Christmas Tree Sales: (Bond required)	
14-86(14)(a)	Each location	\$100.00
14-86(14)(b)	If the applicant is a charitable, fraternal, religious or educational institution	\$10.00
14-86(15)	Cigarette Dealers	\$100.00
14-86(16)	Coal Dealers	\$100.00 plus \$20.00 for each wagon, truck or other vehicle operated in connection with the business.
14-86(17)	Contractors and Related Trades	See Article XI of Chapter 12 of the Brookfield Code
14-86(18)	Dancing Schools	\$100.00
14-86(19)	Drug and Variety Store	\$100.00
14-86(20)	Dry Cleaners or Spotters and Automatic Dry Cleaning Machines	
14-86(20)(a)	The license fee for dry cleaners or spotters shall be as follows:	
14-86(20)(a)(i)	General dry cleaners or spotters business license	\$100.00
14-86(20)(a)(ii)	Each cleaner and dyers branch store	\$50.00
14-86(20)(a)(iii)	Vehicle used in collecting or delivering articles cleaned or dyed for such establishments having their principal office in the Village	\$10.00 per vehicle per year
14-86(20)(a)(iv)	Vehicle used in collecting or delivering articles cleaned or dyed for such establishments not having their principal office in the Village	\$30.00 per vehicle per year
14-86(20)(b)	The license fee for persons engaging in the business of maintaining any automatic dry cleaning machine for use by the public upon payment of a fee shall be as follows:	
14-86(20)(b)(1)	One (1) to five (5) machines	\$100.00
14-86(20)(b)(2)	More than five (5) machines	\$10.00 per machine
14-86(21)	Dry Goods Stores	\$100.00
14-86(22)	Factories and Workshops, not otherwise specified	
14-86(22)(a)	With not more than three (3) persons employed or engaged in such establishment	\$100.00
14-86(22)(b)	With more than three (3) persons so employed or engaged	\$130.00

14-86(23)	Feed Stores	\$100.00
14-86(24)	Filling Stations	
14-86(24)(a)	The license fee for filling stations shall be as follows:	
14-86(24)(a)(i)	For containers or tanks in one and the same premises, from which liquids sold at such station are drawn directly upon the making of sales of such liquids to purchasers at the station	\$20.00
14-86(24)(a)(ii)	For each portable wheel tank	\$20.00
14-86(24)(a)(iii)	For each station having a total capacity of tanks or containers not exceeding 5,000 gallons	\$65.00
14-86(24)(a)(iv)	For each station having a total capacity of tanks or containers of more than 5,000 gallons and not exceeding 10,000 gallons	\$105.00
14-86(24)(a)(v)	For each station having a total capacity of tanks or containers of more than 10,000 gallons and not exceeding 15,000 gallons	\$145.00
14-86(24)(a)(vi)	For each station having a total capacity of more than 15,000 gallons	\$145.00 plus \$20.00 for each 1,000 gallons or fraction thereof in excess of 15,000 gallons
14-86(24)(a)(vii)	For any container having a total capacity of more than 15,000 gallons and which shall be used exclusively as an original storage container from which no liquid shall be drawn directly upon the making of sales of such liquid to purchasers at the filling station	\$145.00 plus \$10.00 for each 1,000 gallons or fraction thereof of total capacity in excess of 15,000 gallons
14-86(25)	Firearms Dealers	See Section 14-452 of the Brookfield Code
14-86(26)	Food Delivery Vehicles	\$300.00
14-86(27)	Food Establishments	\$300.00
14-86(28)	Garages	\$100.00
14-86(28)(a)	If the capacity of a garage exceeds 25 vehicles, additional fee for each vehicle in excess of 25 accommodated	\$5.00
14-86(29)	Hardware Stores	\$100.00
14-86(30)	Homes for the Aged	\$0.00
14-86(31)	Hotels, as defined in section 30-1 of this Code,	\$5.00 per rental unit; minimum fee of \$50.00
14-86(32)	Ice Cream Parlors and Soft Drink Dealers	\$300.00
14-86(33)	Ice Dealers	
14-86(33)(a)	Each distributing station of an ice dealer	\$300.00
14-86(33)(b)	Each vehicle operated in connection with an ice dealer	\$300.00
14-86(34)	Insurance Brokers	\$100.00
14-86(35)	Itinerant Merchants	\$100.00 per day
14-86(36)	Jewelers	\$100.00
14-86(37)	Junk and Secondhand Dealers (Bond required)	
14-86(37)(a)	For each store or yard used in such business	\$100.00
14-86(37)(b)	For each vehicle used in such business	\$100.00
14-86(37)(c)	For each helper	\$30.00
14-86(38)	Laundries Generally	
14-86(38)(a)	General laundry license	\$100.00
14-86(38)(b)	For any vehicle used in collecting or delivering laundry for such establishments having their principal office in the Village	\$5.00 per vehicle per year

14-86(38)(c)	For any vehicle used in collecting or delivering laundry for such establishments not having their principal office in the Village	\$30.00 per vehicle per year
14-86(39)	Material Storage Yards	\$100.00
14-86(40)	Mechanical Musical Devices used for gain or profit	\$50.00 per device
14-86(41)	Milk Dealers	
14-86(41)(a)	General milk dealers' license	\$300.00
14-86(41)(b)	For each vehicle operated in connection with a milk dealer	\$300.00
14-86(42)	Motels	\$5.00 per rental unit; minimum fee \$100.00
14-86(43)	Motion Picture Machine Operator:	\$100.00
14-86(44)	Nursing Homes	\$100.00
14-86(45)	Paint Store	\$100.00
14-86(46)	Peddlers	
14-86(46)(a)	Peddling without a vehicle	\$100.00
14-86(46)(b)	Peddling with a pushcart or similar vehicle propelled by human power	\$100.00 per vehicle
14-86(46)(c)	Peddling with an automobile or other vehicle driven by mechanical power	\$100.00 per vehicle
14-86(46)(d)	Peddler's helper or assistant	\$10.00
14-86(47)	Pet Shops	\$100.00
14-86(48)	Photographers	\$100.00
14-86(49)	Poolrooms	
14-86(49)(a)	Billiard, pocket billiard or pool tables kept for profit	\$50.00 plus an additional fee of \$10.00 for each pool table, pocket billiard table or combination pool and billiard table
14-86(49)(b)	Billiard, pocket billiard or pool tables not kept for profit	\$0.00
14-86(50)	Private Ambulances	\$100.00
14-86(51)	Radios and Electrical Appliances, Etc.	
14-86(51)(a)	Sale or sale and repair of radios or electrical appliances, equipment, supplies or accessories	\$100.00
14-86(51)(b)	Repair of radios or electrical appliances, equipment, supplies or accessories	\$100.00
14-86(52)	Real Estate Brokers	\$100.00
14-86(53)	Rebound Tumbling Centers, as defined in section 8-207 of the Brookfield Code:	
14-86(53)(a)	First 8 units	\$50.00
14-86(53)(b)	Each additional unit	\$6.00
14-86(54)	Restaurants:	\$300.00
14-86(55)	Rooming Houses, as defined in section 30-1 of the Brookfield Code	\$5.00 per rental unit \$5.00; minimum fee of \$50.00.
14-86(56)	Scavengers:	
14-86(56)(a)	Regular Commercial, Industrial and Institutional Service	\$250.00
14-86(56)(b)	Commercial Recyclable Service	\$50.00
14-86(56)(c)	Commercial Construction and Demolition services.	\$50.00 plus a

		fee for the placement of each individual container per order as follows:
14-86(56)(c)(i)	For containers with a capacity of three cubic yards or less	\$5.00
14-86(56)(c)(ii)	For containers with a capacity in excess of three cubic yards	\$30.00
14-86(56)(d)	Hazardous Waste Service	\$50.00
14-86(56)(e)	For multiple registration of license categories	\$250.00 maximum fee
14-86(57)	Sheltered Care Homes	See section 28-31
14-86(58)	Shoe Repair or Cobbler Shops, where no shoes are sold	\$100.00
14-86(59)	Shoe Stores	\$100.00
14-86(60)	Taxicabs	See section 60-52 of the Brookfield Code
14-86(61)	Theatricals, Shows and Amusements: All theatricals, shows and amusements offered, operated, presented or exhibited for gain, or for admission to which the public is required to pay a fee	
14-86(61)(a)	Class 1 - All moving picture theaters	
14-86(61)(a)(i)	Theaters seating not over 350 persons	\$200.00
14-86(61)(a)(ii)	Theaters seating over 350 persons	\$500.00
14-86(61)(b)	Class 2 - Dances, amateur theatrical entertainments, bazaars and other entertainments of like character in a hall, structure or building	
14-86(61)(b)(i)	Places where the floor space occupied is not over 2,400 square feet:	\$100.00
14-86(61)(b)(ii)	Places where such floor space is over 2,400 square feet	\$150.00
14-86(61)(c)	Class 3 - Carnivals, exhibitions, amusement parks, picnic grounds and other outdoor amusements	\$50.00 per day; minimum fee \$100.00
14-86(61)(d)	Class 4 - Any building or room, place or enclosure where food and drink is served to which the general public may be admitted, either with or without the payment or charge of any admission fee, where such food or drink is sold or offered for sale and where the public may engage in or witness the performance of any theatrical entertainment, exhibition, show, amusement, dance or entertainment	
14-86(61)(d)(i)	If the floor space does not exceed 2,400 square feet and the seating capacity does not exceed 300 persons	\$100.00
14-86(61)(d)(ii)	If floor space exceeds 2,400 square feet or the seating capacity exceeds 300 person	\$150.00
14-86(62)	Undertakers	
14-86(62)(a)	General undertakers' license	\$100.00
14-86(62)(b)	Undertaker's assistant	\$50.00
14-86(62)(c)	Each removal of corpse or cadaver from the Village by other than a licensed undertaker	\$25.00
14-86(63)	Veterinary Hospitals	\$100.00
14-86(64)	Wallpaper Store	\$100.00
14-86(65)	Wholesale Produce Establishments	\$300.00
14-86(66)	General Business Licenses - Any business, trade, occupation or calling over which the Village has been authorized to regulate under the applicable Illinois statutes and not otherwise provided	\$100.00

	for in this section or otherwise provided for in this Code	
14-366	Commercial solicitation permit fee	\$100.00
14-452	Class I or Class II firearms dealer license	\$100.00
Chapter 22 - Fire Prevention and Protection		
22-267	Emergency ambulance services	
	Advanced Life Support (ALS) Transport	\$1,400.00
	Basic Life Support (BLS) Transport	\$1,000
	Response Charge/Treatment with No Transport	\$600.00
	Patient Assist (House to Car/Car to House)	No charge
	Nitrous Oxide	\$250.00
	Auto Extrication	\$750.00
	Mileage rate per mile or fraction thereof	\$20.00
Chapter 28 - Health and Senior Care Homes and Facilities		
28-31	Annual license fee for operating a nursing home:	
	15 or less residents	\$25.00
	16 to 30 residents	\$35.00
	31 to 50 residents	\$50.00
	51 or more residents	\$100.00
Chapter 34 - Law Enforcement		
34-2	Administrative bail processing fee	\$20.00
34-221	Alarm user registration fee	\$10.00
34-222	Agency for contracted alarm user	\$10.00
34-229	False alarm fee:	
	--4th and 5th response	\$25.00 charge each
	--6 or more responses	\$100.00 charge each
	Additional charge for each false alarm in 12 month period in excess of 3	\$200.00
Chapter 38 - Parks and Recreation		
38-47	Park fees	No fee given
Chapter 42 - Signs		
42-30	Permanent sign permit fee	\$100.00
42-30	Temporary sign permit fee	\$50.00
42-205	Appeal or application for review fee	\$300.00
Chapter 44 – Solid Waste		
44-141	Roll-off container permits:	
	Roll-off container permit for 1 to 15 days	\$50.00
	Roll-off container permit for 16 to 30 days	\$100.00
	Roll-off container permit for 31 to 90 days	\$300.00
44-141(e)	Roll-off container permit renewals:	
	Roll-off container renewal permit for 1 to 15 days	\$50.00
	Roll-off container renewal permit for 16 to 30 days	\$100.00
	Roll-off container renewal permit for 31 to 90 days	\$300.00
44-221	Nonresidential refuse collection fee	\$250.00
44-222	Commercial, industrial and institutional service and recyclable service; construction and demolition services	See chapter 14 for fees
44-223	Commercial license fee	See chapter 14

		for fees
Chapter 46 - Streets, Sidewalks and Rights-of-Way		
46-44	Sidewalk café permit - annual fee	\$50.00
46-90	Commercial zone - encroachment initial permit	\$50.00
	Commercial zone - encroachment annual license	\$0.00
46-155	Modular publication dispensing device compartment permit	\$200.00
46-193	Freestanding publication dispensing device permit (each)	\$25.00
46-280	Parking lot permit fee:	
	--700 sq. ft. up to 5,000 sq. ft.	\$25.00
	--For each 5,000 sq. ft.	\$25.00
46-392	Excavation in the public way permit fee	\$100.00
46-393	Cash deposits	
	Street	\$2,000.00
	Parkway	\$1,000.00
	Alley	\$1,000.00
	Curb cut	\$1,000.00
46-426(f)	Construction of facility on, over, above, along, upon, under, across, or within any village right-of-way not subject to a franchise, license, or similar agreement or Electricity Infrastructure Maintenance Fee Act	1.75% of total cost of construction
46-453	Annual fee for use of Village utility poles for small wireless facility deployment by a wireless provider, to be included in license agreement with wireless provider	(i) \$200 per year or (ii) the actual, direct, and reasonable costs related to the wireless provider's use of space on the Village utility pole.
Chapter 54 - Traffic and Motor Vehicles		
54-121(a)	Fine for failure to display current state vehicle registration	\$25.00
54-121(a)	Fine for failure to use a safety belt	\$25.00
54-121(b)	Fine for motor vehicle parking or standing violations, excluding violations related to parking for disabled persons, if paid within ten days of the date of the violation.	\$50.00
54-121(b)	Fine for motor vehicle parking or standing violations, excluding violations related to parking for disabled persons, if not paid within ten days of the date of the violation.	\$70.00
54-121(c)	Fine for violating any village ordinance governing the equipment of a motor vehicle.	\$50.00
54-121(c)	Fine for failure to purchase or display a village transparent sticker license emblem.	\$50.00
54-121(d)	Additional penalty when the owner or lessee of a motor vehicle is found liable after the hearing, and the citation fine amount is not paid in full within ten days of the finding of liability.	\$15.00
54-121(e)	Additional penalty when the owner or lessee of a motor vehicle is found liable of an alleged violation of a parking, standing, or equipment ordinance, including the ordinance requiring the purchase and display of a village transparent sticker license emblem and failed to contest the citation after notice was given as provided by 625 I LCS 5/11-208.3 and the Brookfield Code.	\$15.00

54-121(f)	Additional penalty when the owner or lessee of a motor vehicle (1) is found liable of a violation; (2) fails to seek administrative review in the County Circuit Court of a final determination of violation liability or sought review, but did not prevail; (3) a notice of final determination of violation liability is issued and (4) the fine and penalty set forth in the notice of final determination of violation liability is not paid within 35 days of the date of the notice.	\$15.00
54-145	Immobilization of motor vehicles	\$100.00
54-171	Administration and processing costs	\$500.00
54-244	Immobilization fee	\$100.00
54-328	Licensing fees:	
	Automobile passenger cars:	
	--Purchased prior to June 30	\$50.00
	--Purchased after June 30	\$70.00
	--New motor vehicle if not replacing a vehicle:	
	-- Purchased between June 30 and December 30	\$50.00
	-- Purchased after December 30	\$25.00
	-- If purchased after June 30 of the license year, the fee	\$7.50
	Trucks and buses:	
	--Maximum gross weight of up to and including 10,000 pounds	\$80.00
	--Maximum gross weight of over 10,000 pounds	\$125.00
	--If purchased after June 30 maximum gross weight of up to and including 10,000 pounds	\$120.00
	--If purchased after June 30 maximum gross weight over 10,000 pounds	\$187.50
	--If owned by resident over 65 years of age or older	\$10.00
	--If purchased after June 30 of the license year, the fee	\$15.00
	Motor bikes, motor scooter and motorcycles	
	--If purchased on or before June 30	\$25.00
	--If purchased after June 30	\$37.50
54-331	Transfer of license fee	\$10.00
54-739	Person-with-disabilities parking permit	\$25.00
54-741	Replacement person-with-disabilities parking permit	\$2.00
54-882	Registration fee	\$2.00
54-953	Fee to park in a daily fee parking zone	\$1.50
54-983	Parking permit fees:	
	--Monthly period	\$30.00
	--Quarterly period	\$90.00
	--Quarterly commuter parking permit purchased prior to first day of second month	\$90.00
	--Quarterly commuter parking permit purchased after last day of first month	\$60.00
54-1047	Rockefeller Avenue semiannual permit	\$30.00
54-1101	Bicycle license fee	\$0.50
Chapter 56 - Utilities		
56-62	Tap in and connection permit fee:	
	--Residents businesses, industries and all other uses outside corporate limits of village	\$300, plus \$20.00 per diameter inch
56-66	Sprinkler system fee	\$10.00 per month
56-97	Meter test fees:	
	--Consumer request for testing by village; deposit	\$50.00
	--Consumer request for testing by certified testing facility; deposit	\$75.00
56-125	Security of water service charges—deposit:	
	-Single-family dwelling:	

	---5/8 inch meter	\$45.00
	---3/4 inch meter	\$60.00
	---1 inch meter	\$80.00
	-Multifamily dwelling if dwelling unit has individual meters:	
	---5/8 inch meter	\$45.00
	---3/4 inch meter	\$60.00
	---1 inch meter	\$80.00
	-Multifamily dwelling if dwelling unit has single meter	\$45.00
	-Commercial:	
	---5/8 inch meter	\$75.00
	---3/4 inch meter	\$90.00
	---1 inch meter	\$110.00
	---1 1/2 inch meter	\$135.00
	---2 inch meter	\$200.00
56-128	Water service charges:	
	-Class WA1:	
	--First 748 gallons and for each succeeding 748 gallons	\$8.26 per 748 gallons
	--Minimum charge	\$27.53 per month
	-Class WA2	
	--First 748 gallons and for each succeeding 748 gallons	\$8.26 per 748 gallons
	--Minimum charge shall apply to each subunit of the account served by the single water meter. The sum of the minimum charges assigned to each subunit shall be the minimum charge for the total account, except hotels and motels whose minimum shall be billed as a single unit for that portion of the establishment providing individual accommodations and not by subunits meeting individual accommodation units.	
	-Class WB1	
	--First 748 gallons and for each succeeding 748 gallons	\$8.26 per 748 gallons
	--Minimum charge	\$27.53 per month
	-Class WB2	
	--First 748 gallons and for each succeeding 748 gallons	\$8.26 per 748 gallons
	--Minimum charge shall apply to each subunit of the account served by the single water meter. The sum of the minimum charges assigned to each subunit shall be the minimum charge for the total account, except hotels and motels whose minimum shall be billed as a single unit for that portion of the establishment providing individual accommodations and not by subunits meeting individual accommodation units.	
	-Class WB3	
	--First 748 gallons and for each succeeding 748 gallons	\$8.26 per 748 gallons plus twenty-five percent (25%) surcharge
	-- Class WC1	Brookfield/North Riverside Water Commission rate charged to the Village plus five percent (5%) and an annual fee set by agreement between the Village and the water customer.
	-- Class WC2 for non-metered customer accounts	

	--First 748 gallons and for each succeeding 748 gallons based upon estimated water volumes provided by the Water Department	\$8.26 per 748 gallons
	--Class WC3	Brookfield/ North Riverside Water Commission rate charged to the Village plus five percent (5%)
Chapter 60 – Vehicles for Hire		
60-52	Annual taxicab license fee	\$25.00
Chapter 62 - Zoning		
62-31	Temporary Storage Containers – 15-Day Permit	\$50.00
	Temporary Storage Containers – 30-Day Permit	\$100.00
	Temporary Storage Containers – Renewal	\$100.00
62-873	Appeal and application for review	\$675.00
62-874	Variation, amendment and simple special use permits	\$675.00
62-875	Special use permit (planned development) - fee	\$1,500.00
62-875	Special use permit (planned development) – escrow deposit	\$2,000.00
62-876	Fee for the application of a certificate of zoning compliance	\$50.00
62-877	Inspections	\$50.00

Section 5: Severability. If any section, paragraph, sentence, clause or phrase of this ordinance is declared unconstitutional or the application thereof held invalid, the validity of the remainder of this ordinance and the application of such provisions to other persons and circumstances shall not be affected thereby.

Section 6: Repealer. All ordinances or parts of ordinances in conflict with these ordinance revisions and additions are repealed, insofar as a conflict may exist.

Section 7: Effective Date. This ordinance shall take effect upon its passage, approval and publication in pamphlet form.

ADOPTED this ___ day of January 2020 pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this ___ day of January 2020.

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

ATTESTED and filed in my office
and published in pamphlet form
this ___ day of January 2020.

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



COMMITTEE ITEM MEMO

ITEM: New Curb Cut Policy During Street Projects
COMMITTEE DATE: January 27, 2020
PREPARED BY: Elyse Vukelich, Village Planner
PURPOSE: Discussion of a New Policy and Process for Non-Conforming Curb Cuts During Street Improvement Projects
BUDGET AMOUNT: N/A

BACKGROUND:

This summer, the Village will make improvements to a series of streets. During the design process, staff has been confronted with the question of what action to take on curb cuts that lead to non-conforming parking areas. Staff would like to present a new idea on a policy for this situation to the Board and receive direction on how to proceed.

Section 62-268 of the Village's Zoning Code prohibits parking spaces in the front yard setback in residential districts. In addition, properties that have alley access are not permitted to have new curb cuts from the street. However, there are several instances of curb cuts throughout Brookfield that lead to a parking space which does not go beyond the front setback.



Example of a non-conforming parking space in the front yard setback (this picture is not from the Village of Brookfield)

When the Village undertakes a street project, staff needs to make a decision on whether or not the design of the street project should include a depressed or full-height curb for these non-conforming parking spaces. Previously, the Village's policy had been to allow these parking spaces to remain as long as they measured 18 feet long and 8.5 feet wide (the required size of a parking space) so that a car parked in the space would not block the sidewalk. However, by re-installing a depressed curb the Village allows them to remain despite the non-conformity.

Village staff has had several discussions on this topic and have developed a new approach when confronted with this situation during a street project. If presented with a situation like the photo above, staff proposes to do the following:

1. If the home has a detached garage accessible through the alley that provides two parking spaces (the required amount for a single family home), the Village will install a full-height curb. This removes access from the non-conforming parking space.
2. If the home does not have a detached garage or any other parking on-site other than the non-conforming parking space, the Village give the homeowner two options (to be explored with the Village Attorney):
 - A. The Village will remove the apron on the parkway and install a full-height curb, removing access to the parking space.
 - B. The Village will install a depressed curb and leave the apron, but the homeowner will enter into an agreement with the Village to remove the apron and install a full-height curb upon the sale of their home OR the construction of a two-car garage. This will be recorded on their deed, and they will be responsible for the cost.

If the Village Board supports this approach, staff plans to use it during the upcoming street improvements in 2020.

STAFF RECOMMENDATION:

Village staff recommends the Village of Brookfield Committee of the Whole review and discuss the proposal for a new curb cut policy.

REQUESTED COURSE OF ACTION:

Review, discussion, and direction to staff.