

~~REGULAR~~ *SPECIAL* Board Meeting 04/13/2020

RESOLUTION _____-2020
AWARD MOWING/TRIMMING/MAINTENANCE OF TOWN PARKS FOR 2020

On a motion by _____, seconded by _____, the following resolution was

ADOPTED/REJECTED by ROLL CALL VOTE

Abrams	AYE	NAY
Corbin	AYE	NAY
Head	ABSENT	
Mayne	AYE	NAY
Walker	AYE	NAY

Resolved that the Town Board of the Town of Brookfield hereby authorizes that Mowing/Trimming/Maintenance of Town Parks for 2020 be awarded as follows:

Leonardsville Park	_____
Academy Road Park	_____
North Brookfield Park	_____
Whitford Park	_____

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RESOLUTION _____-2020

ACCEPT RESIGNATION OF RANDOLPH MINEO FROM THE BOARD OF ASSESSMENT REVIEW

On a motion by _____, seconded by _____, the following resolution was

ADOPTED/REJECTED by ROLL CALL VOTE

Abrams	AYE	NAY
Corbin	AYE	NAY
Head	AYE	NAY
Mayne	AYE	NAY
Walker	AYE	NAY

BE IT RESOLVED that the Town Board of the Town of Brookfield hereby accepts, with regret, the resignation of Randolph Mineo from the Board of Assessment Review effective retroactive to March 11, 2020.

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RESOLUTION _____-2020
AUTHORIZING THE SUPERVISOR TO EXECUTE A SETTLEMENT CLAIM FORM

On a motion by _____, seconded by _____, the following resolution was

ADOPTED/REJECTED by ROLL CALL VOTE

Abrams	AYE	NAY
Corbin	AYE	NAY
Head	AYE	NAY
Mayne	AYE	NAY
Walker	AYE	NAY

WHEREAS, the Town of Brookfield was notified by mail on August 12, 2019, of the Legal Notice by Order of the United States District Court for the Northern District of Illinois of the Navistar Maxxforce Engine Settlement in regards to owned or leased vehicles with defective EGR emission systems; and

WHEREAS, the Town of Brookfield currently owns three (3) vehicles as outlined in this proposed settlement agreement, specifically one (1) 2013 and two (2) 2014 model year vehicles equipped with MaxxFORCE 13-liter engines; and

WHEREAS, the Town of Brookfield Supervisor reported this proposed settlement to the Town Board of the Town of Brookfield on August 12, 2019 and

WHEREAS, the Town Board of the Town of Brookfield reviewed said Settlement Notice from Navistar, Inc. and Navistar International Corporation;

WHEREAS, the proposed settlement creates a common fund to pay approved claims from Class Members; and

WHEREAS, Navistar, Inc. and Navistar International Corporation is requiring the Town of Brookfield to submit a Claim Form in order to qualify as a Class Member; and

WHEREAS, the Highway Superintendent and Highway Committee have reviewed and approved the execution of the Claim Form with regard to same;

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor of the Town of Brookfield be and hereby is authorized to execute a Claim Form with regard to the settlement claim.

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RESOLUTION _____-2020
AUDIT OF CLAIMS

On a motion by _____, seconded by _____, the following resolution was

ADOPTED/REJECTED by ROLL CALL VOTE

Abrams	AYE	NAY
Corbin	AYE	NAY
Head	AYE	NAY
Mayne	AYE	NAY
Walker	AYE	NAY

Resolved that the Supervisor's bills be paid on Abstracts #04-20 in the following amounts:

General Fund	No. 58 – 68	\$ 14,506.48
Highway Fund	No. 48 – 58	\$ 18,251.75
Paid Prior to Audit	No. 17 - 26	\$ 9,221.42