



VILLAGE OF BROADVIEW  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR BUSINESS BOARD MEETING  
2350 South 25<sup>th</sup> Avenue, Broadview

**AGENDA**  
MAY 5, 2014  
7:30 P.M.

- I. **CALL TO ORDER**  
ROLL CALL  
PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE
  
2. **PUBLIC COMMENT**
  
3. **CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**
  - APRIL 21, 2014
  
4. **CONSIDERATION TO APPROVE EXPENDITURE (s):**  
GRAND TOTAL ALL FUNDS: \$603,812.19
  
5. **REPORTS FROM VILLAGE OFFICERS:**  
REPORTS ARE GIVEN THE SECOND MEETING OF THE MONTH.
  
6. **COMMUNICATION(s):**  
TO BE ANNOUNCED BY CLERK WALTERS
  
7. **OLD BUSINESS:**
  - A. CONSIDERATION OF AN ORDINANCE TO APPROVE A FAÇADE IMPROVEMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND S&I GLOBAL ENTERPRISES INC. CONCERNING REAL ESTATE COMMONLY KNOWN AS 1821-1825 ROOSEVELT ROAD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
  
  - B. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND SCHOMIG LAND SURVEYORS, LTD FOR THE PROVISION OF LAND SURVEYING SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
  
  - C. CONSIDERATION OF AN ORDINANCE APPROVING THE SUBMITTAL OF AN *EXISTING DEVELOPMENT PLANS LIST* TO THE METROPOLITAN WATER RECLAMATION DISTRICT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

D. CONSIDERATION OF AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND eCIVIS FOR THE PROVISION OF GRANT RESEARCH AND MANAGEMENT SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

E. CONSIDERATION OF AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE SALE OF VILLAGE OWNED REAL ESTATE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

**8. NEW BUSINESS:**

A. CONSIDERATION OF AN ORDINANCE DENYING THE ISSUANCE OF VARIATIONS FOR THE PROPERTY COMMONLY KNOWN AS 2226 S. 16<sup>TH</sup> AVENUE, BROADVIEW, ILLINOIS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

B. A RESOLUTION AUTHORIZING AND DIRECTING VILLAGE PERSONNEL TO PURSUE AMENDMENTS TO THE BROADVIEW ZONING ORDINANCE WITH RESPECT TO CULTIVATION AND DISPENSING OF MEDICAL CANNABIS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

C. CONSIDERATION OF A PROCLAMATION TO PROCLAIM MAY 18 THROUGH MAY 24, 2014 AS EMERGENCY MEDICAL SERVICES WEEK FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

D. CONSIDERATION OF A PROCLAMATION TO PROCLAIM MAY 21, 2014 AS EMERGENCY MEDICAL SERVICES FOR CHILDREN DAY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

**9. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: \$959.40**

Blue tooth headsets	\$959.40
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**10. COMMITTEE REPORTS:**

Water, Drainage & Health	<b>Committee Chair</b> Trustee Brown-Marino
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Fire, Police & Civil Service	Trustee Morris
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Streets, Sidewalks & Alleys	Trustee McGrier
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Building & Public Property:	Trustee Turner
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Business Committee	Trustee Benson
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Finance Committee	Trustee Abraham
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**11. VILLAGE CLERK:**

Garnet Walters

**12. VILLAGE PRESIDENT:**

Sherman Jones

**13. OTHER BUSINESS:**

**14. ADJOURNMENT:**