



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

**AGENDA**

**JANUARY 6, 2014**

- 1. CALL TO ORDER**  
ROLL CALL  
PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE  
SWEARING IN CEREMONY FOR CHARLES SCHAER AND STEVEN SCHAER TO THE POSITION OF FIREFIGHTER/PARAMEDICS
- 2. PUBLIC COMMENT**
- 3. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**
  - DECEMBER 16, 2013
- 4. CONSIDERATION TO APPROVE EXPENDITURE (s):**  
GRAND TOTAL ALL FUNDS: \$522,750.33
- 5. REPORTS FROM VILLAGE OFFICERS:**  
*REPORTS WILL BE GIVEN THE SECOND MEETING OF THE MONTH*
- 6. COMMUNICATION(s):**  
TO BE ANNOUNCED BY CLERK WALTERS
- 7. OLD BUSINESS:**
  - A. CONSIDERATION OF AN ORDINANCE AMENDING TITLE 5 "FIRE PREVENTION AND PROTECTION", CHAPTER 3 "GENERAL FIRE PREVENTION AND REGULATIONS", SECTION 6 "REGISTRATION OF FIRE ALARM SYSTEMS" AND TITLE 15 "QUASI-CRIMINAL OFFENSES", CHAPTER 4 "ALARMS" AND TITLE 14 CONCERNING FALSE ALARMS OF THE MUNICIPAL CODE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

**8. NEW BUSINESS:**

- A. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING TWO AGREEMENTS BY AND BETWEEN THE VILLAGE OF BROADVIEW AND TWO ENTITIES OWNED BY CATHOLIC CHARITIES THAT MANAGE TWO PROPERTIES ON THE HINES VA CAMPUS FOR THE PROVISION OF EMERGENCY RESPONSE SERVICES FOR THOSE PROPERTIES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
  
- B. CONSIDERATION TO NOTIFY THE BOARD OF FIRE AND POLICE COMMISSIONERS TO HIRE THE NEXT THREE AVAILABLE QUALIFIED CANDIDATES ON THE CURRENT FIREFIGHTER ELIGIBILITY LIST

**9. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: None**

**10. COMMITTEE REPORTS:**

Water, Drainage & Health

Fire, Police & Civil Service

Streets, Sidewalks & Alleys

Building & Public Property:

Business Committee

Finance Committee

**Committee Chair**

Trustee Brown-Marino

Trustee Morris

Trustee McGrier

Trustee Turner

Trustee Benson

Trustee Abraham

**11. VILLAGE CLERK:**

Garnet Walters

**12. VILLAGE PRESIDENT:**

Sherman Jones

**13. OTHER BUSINESS:**

**14. EXECUTIVE SESSION**

EXECUTIVE SESSION: DISCUSS PENDING LITIGATION INVOLVING THE BROADVIEW FIRST PARTY ET AL V. MAXINE JOHNSON ET AL. 2013 COEL 000021

**15. ADJOURNMENT:**