



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

**AMENDED AGENDA**

OCTOBER 21, 2013

**I. CALL TO ORDER**

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

SWEARING IN CEREMONY FOR THREE FIREFIGHTERS: JAMES JANCHENKO, ROBERT LATELLE AND THOMAS RICHARDS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

**II. PUBLIC COMMENT**

**III. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

- OCTOBER 7, 2013

**IV. CONSIDERATION TO APPROVE EXPENDITURE (s):**

GRAND TOTAL ALL FUNDS: \$339,853.29

**V. REPORTS FROM VILLAGE OFFICERS:**

**Building Department**

**Commissioner David Upshaw**

**Finance Department**

**Jan Baptist**

**Fire Department**

**Chief Gaertner**

**Police Department**

**Chief Tigera**

**Public Works Department**

**Matt Ames, MFA Construction, Inc.**

**VI. COMMUNICATION(s):**

CLERK WALTERS WILL ANNOUNCE COMMUNICATIONS

**VII. OLD BUSINESS:**

- A. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND VEQUITY LLC-SERIES IX 1617 ROOSEVELT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

- B. CONSIDERATION OF AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY LOCATED WITHIN THE VILLAGE OF BROADVIEW FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- C. CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 5 "TRAFFIC SCHEDULES" OF TITLE 7 "MOTOR VEHICLES AND TRAFFIC" SECTION 3 "ONE WAY STREETS AND ALLEYS" TO REFLECT A CHANGE IN A CERTAIN TRAFFIC PATTERN FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- D. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF A UTILITY COST AUDIT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND AMAUDIT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS
- E. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF A MUNICIPAL FRANCHISE & TAX AUDIT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND AMAUDIT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

**VIII. NEW BUSINESS**

- A. CONSIDERATION OF AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 1 "FIRE DEPARTMENT" OF TITLE 5 "FIRE PREVENTION AND PROTECTION" TO REFLECT CHANGES IN AMBULANCE SERVICE FEES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- B. CONSIDERATION OF AN ORDINANCE AMENDING SECTION 2 "APPLICATION FOR LICENSE OR CERTIFICATE" OF "CHAPTER 1 "GENERAL LICENSE PROVISIONS" OF TITLE 3 "BUSINESS AND LICENSE REGULATIONS" TO ESTABLISH A TEMPORARY BUSINESS LICENSE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- C. CONSIDERTATION TO APPROVE THE TREASURER'S REPORT FOR FISCAL YEAR ENDING APRIL 30, 2013 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- D. CONSIDERATION TO APPROVE A REQUEST TO HIRE A SWORN OFFICER DUE TO THE RETIREMENT OF SERGEANT MILLER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- E. CONSIDERATION TO APPROVE A BUSINESS LICENSE TO WHIRL TRANSPORT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: \$8,959.57**

- OFFICE MAX \$809.97
- HACKIE CEMENT CORPORATION \$5,375.00
- HACKIE CEMENT CORPORATION \$2,775.00

**X. COMMITTEE REPORTS:**

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

**XI. VILLAGE CLERK**

Garnet Walters

**XII. VILLAGE PRESIDENT**

Sherman Jones

**XIII. OTHER BUSINESS:**

**XIV. EXECUTIVE SESSION – FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION; PROPOSED SICK LEAVE POLICY AND VARIOUS PERSONNEL ISSUES.**

**XV. ADJOURNMENT:**