



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

AGENDA
NOVEMBER 18, 2013

- I. CALL TO ORDER**
 - ROLL CALL
 - PLEDGE OF ALLEGIANCE
 - MOMENT OF SILENCE

- II. PUBLIC COMMENT**

- III. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**
 - NOVEMBER 4, 2013

- IV. CONSIDERATION TO APPROVE EXPENDITURE (s):**
 - GRAND TOTAL ALL FUNDS: \$360,283.10

- 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.