



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

AGENDA

NOVEMBER 4, 2013

- I. CALL TO ORDER**  
ROLL CALL  
PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE
- 2. PUBLIC COMMENT**
- 3. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**
  - OCTOBER 21, 2013
- 4. CONSIDERATION TO APPROVE EXPENDITURE (s):**  
GRAND TOTAL ALL FUNDS: \$243,573.63
- 5. SPECIAL PRESENTATION**
  - A. FINANCE DEPARTMENT
    - 1) PRESENTATION OF THE AUDIT FOR FISCAL YEAR ENDING APRIL 30, 2013 BY BAKER TILLY VIRCHOW KRUSE LLP
- 6. REPORTS FROM VILLAGE OFFICERS:**  
*REPORTS WILL BE GIVEN THE SECOND MEETING OF THE MONTH*
- 7. COMMUNICATION(s):**  
NONE
- 8. OLD BUSINESS:**
  - A. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE FOR WHIRL TRANSPORT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
  - B. CONSIDERATION OF A MOTION TO APPROVE THE ANNUAL TREASURER'S REPORT FOR FISCAL YEAR ENDING APRIL 30, 2013 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

- C. 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.
- D. 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.
- E. 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.

**9. NEW BUSINESS:**

- A. CONSIDERATION OF A RESOLUTION CONCERNING A HEARING REQUIRED TO BE HELD PURSUANT TO THE BOND ISSUE NOTIFICATION ACT OF THE STATE OF ILLINOIS PRIOR TO THE SALE OF GENERAL OBLIGATION LIMITED TAX BONDS SERIES 2013 OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.
- B. CONSIDERATION OF A MOTION TO APPROVE THE FISCAL YEAR ENDING APRIL 30, 2013 AUDIT REPORT BY BAKER TILLY VIRCHOW KRAUSE LLP FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- C. CONSIDERATION OF A MOTION APPROVING THE APPOINTMENT OF ANGELA SMITH AS SPECIAL ZONING ADMINISTRATOR WITH REGARD TO THE ZONING APPLICATION OF THE BROADVIEW PUBLIC LIBRARY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

**10. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE**

**11. COMMITTEE REPORTS:**

Water, Drainage & Health	<b>Committee Chair</b> 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

**12. VILLAGE CLERK:**

Garnet Walters

**13. VILLAGE PRESIDENT:**

Sherman Jones

**14. OTHER BUSINESS:**

**15. EXECUTIVE SESSION:** - FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION INVOLVING THE BROADVIEW FIRST PARTY ET AL V. MAXINE JOHNSON ET AL.

**16. ADJOURNMENT:**