



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

AGENDA

February 17, 2015
7:30 P.M.

1. **CALL TO ORDER**
ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
2. **PUBLIC COMMENT**
3. **PRESENTATIONS**
4. **CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**
 - February 2, 2015
5. **CONSIDERATION TO APPROVE EXPENDITURE (s):**
GRAND TOTAL ALL FUNDS: \$1,182,950.83
6. **REPORTS FROM VILLAGE OFFICERS:**

Building Department	Commissioner David Upshaw
Finance Department	Director Jan Baptist
Fire Department	Chief Gaertner
Police Department	Chief Tigera
Public Works Department	Director Matthew Ames
7. **COMMUNICATION(s):**
TO BE ANNOUNCED BY CLERK WALTERS
8. **OLD BUSINESS:**
 - A. CONSIDERATION OF A RESOLUTION CONSENTING TO AND SUPPORTING APPROVAL OF A CLASS 6B INCENTIVE ABATEMENT FOR 2929 S. 25TH AVENUE, IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

9. NEW BUSINESS:

- A. CONSIDERATION OF AN ORDINANCE APPOINTING TOM HOOD TO THE POSITION OF TREASURER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

10. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: \$1,124.82

PO for Business Card in the amount of \$1,124.82

11. COMMITTEE REPORTS:

Committee Chair

COMMITTEE REPORTS ARE GIVEN ON THE FIRST MEETING OF THE MONTH

12. VILLAGE CLERK:

Garnet Walters

13. VILLAGE PRESIDENT:

Sherman Jones

14. OTHER BUSINESS:

15. EXECUTIVE SESSION:

DISCUSSION RELATED TO COLLECTIVE BARGAINING NEGOTIATIONS AND PENDING LITIGATION.

16. ADJOURNMENT: