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.

Prepared by: Clerk Walters

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: