



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

AGENDA

February 2, 2015
7:30 P.M.

1. **CALL TO ORDER**
ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
2. **PUBLIC COMMENT**
3. **PRESENTATIONS**
 - A. PRESENTATION BY PURE'S FOOD SPECIALTIES INC IN SUPPORT OF ITS REQUEST FOR 6B INCENTIVES.
3. **CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**
 - January 20, 2015
4. **CONSIDERATION TO APPROVE EXPENDITURE (s):**
GRAND TOTAL ALL FUNDS: \$561,028.86
5. **REPORTS FROM VILLAGE OFFICERS:**
REPORTS ARE GIVEN THE SECOND MEETING OF THE MONTH.
6. **COMMUNICATION(s):**
TO BE ANNOUNCED BY CLERK WALTERS
7. **OLD BUSINESS:**
8. **NEW BUSINESS:**
 - A. CONSIDERATION OF AN ORDINANCE AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL REPRESENTING THE BROADVIEW TELECOMMUNICATORS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

- B. CONSIDERATION OF AN ORDINANCE APPROVING AN AGREEMENT WITH GEORGE K. BAUM & COMPANY FOR THE PROVISION OF INVESTMENT BANKING SERVICES IN CONNECTION WITH POTENTIAL ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- C. CONSIDERATION OF AN ORDINANCE APPROVING AN AGREEMENT WITH MILLER, CANFIELD, PADDOCK AND STONE, P.L.C TO SERVE AS BOND COUNSEL IN CONNECTION WITH POTENTIAL ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- D. CONSIDERATION OF AN ORDINANCE APPROVING AN AGREEMENT WITH MILLER, CANFIELD, PADDOCK AND STONE, P.L.C FOR THE PROVISION OF ABRITRAGE COMPUTATIONS RELATED TO CERTAIN GENERAL OBLIGATION BONDS, SERIES 2003 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- E. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT WITH FORNARO LAW TO ACT AS ISSUER COUNSEL CONCERNING THE POTENTIAL REFUNDING OF CERTAIN GENERAL OBLIGATION BONDS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- F. 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. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE

10. COMMITTEE REPORTS:

	Committee Chair
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

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: