



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

AGENDA
MARCH 17, 2014
7:30 P.M.

- I. CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
2. PUBLIC COMMENT
3. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:
 - MARCH 6, 2014
4. CONSIDERATION TO APPROVE EXPENDITURE (s):
GRAND TOTAL ALL FUNDS: \$240,272.67
5. REPORTS FROM VILLAGE OFFICERS:
REPORTS WILL BE 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 APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND BAKER TILLY VIRCHOW KRAUSE, LLC FOR THE PROVISION OF ACCOUNTING AND AUDITING SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
 - B. CONSIDERATION OF A RESOLUTION AUTHORIZING AN INTERFUND TRANSFER FROM THE GENERAL FUND TO THE IMRF FUND FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

C. CONSIDERATION OF A RESOLUTION AUTHORIZING AN INTERFUND TRANSFER FROM THE GENERAL FUND TO THE DEBT SERVICE FUND FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

D. CONSIDERATION OF AN ORDINANCE APPROVING CERTAIN ZONING VARIATIONS FOR THE BROADVIEW PUBLIC LIBRARY LOCATED AT 2226 SOUTH 16TH AVENUE, BROADVIEW, ILLINOIS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

9. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: \$5,386.50

Ferno-Washington, Inc	\$5,386.50
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10. COMMITTEE REPORTS:

Water, Drainage & Health

Fire, Police & Civil Service

Streets, Sidewalks & Alleys

Building & Public Property:

Business Committee

Finance Committee

Committee Chair

Trustee Brown-Marino

Trustee Morris

Trustee McGrier

Trustee Turner

Trustee Benson

Trustee Abraham

11. VILLAGE CLERK:

Garnet Walters

12. VILLAGE PRESIDENT:

Sherman Jones

13. OTHER BUSINESS:

14. ADJOURNMENT: