



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

AGENDA  
MARCH 3, 2014

- I. **CALL TO ORDER**  
ROLL CALL  
PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE
  
2. **PUBLIC COMMENT**
  
3. **CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**
  - FEBRUARY 18, 2014
  
4. **CONSIDERATION TO APPROVE EXPENDITURE (s):**  
GRAND TOTAL ALL FUNDS: \$570,896.86
  
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:**  
None
  
8. **NEW BUSINESS:**
  - A. CONSIDERATION OF AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND TRUE NORTH CONSULTANTS FOR THE PROVISION OF ENGINEERING SERVICES FOR 1301-1331 ROOSEVELT ROAD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
  
  - B. CONSIDERATION OF A RESOLUTION APPROVING THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

C. CONSIDERATION OF A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF BROADVIEW FOR THE 2014 LED TRAFFIC LIGHT UPGRADE PROJECT FOR THE VILLAGE OF BROADVIEW, STATE OF ILLINOIS.

9. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: None

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

Garnet Walters

Sherman Jones

11. VILLAGE CLERK:

12. VILLAGE PRESIDENT:

13. OTHER BUSINESS:

14. ADJOURNMENT