VILLAGE OF BROADVIEW

PRESIDENT AND BOARD OF TRUSTEES

REGULAR BUSINESS BOARD MEETING

2350 South 25th Avenue, Broadview

AGENDA

MAY 19, 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:**
- May 5, 2014

4. **CONSIDERATION TO APPROVE EXPENDITURE (s):**
GRAND TOTAL ALL FUNDS: $208,737.20

5. **REPORTS FROM VILLAGE OFFICERS:**

Building Department	**Commissioner David Upshaw**
Finance Department	**Jan Baptist**
Fire Department	**Chief Gaertner**
Police Department	**Chief Tigera**
Public Works Department	**Matt Ames, MFA Construction,**

6. **COMMUNCATION(s):**
TO BE ANNOUNCED BY CLERK WALTERS

7. **OLD BUSINESS:**
A. CONSIDERATION OF AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND eCIVIS FOR THE PROVISION OF GRANT RESEARCH AND MANAGEMENT SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Prepared by: Clerk Walters

8. **NEW BUSINESS:**

A. CONSENT AGENDA:

1) CONSIDERATION OF AN ORDINANCE APPOINTING JUDY ABRAHAM, TO THE POSITION OF FINANCE COMMITTEE CHAIRPERSON FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

2) CONSIDERATION OF AN ORDINANCE APPOINTING GWENEVERE TURNER TO THE POSITION OF BUILDINGS AND PUBLIC PROPERTY COMMITTEE CHAIRPERSON FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

3) CONSIDERATION OF AN ORDINANCE APPOINTING NICOLE BENSON TO THE POSITION OF BUSINESS LICENSE COMMITTEE CHAIRPERSON FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

4) CONSIDERATION OF AN ORDINANCE APPOINTING WOODIE MOORIS JR. TO THE POSITION OF FIRE, POLICE AND CIVIL SERVICE COMMISSION COMMITTEE CHAIRPERSON FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

5) CONSIDERATION OF AN ORDINANCE APPOINTING KEVIN MCGRIER TO THE POSITION OF STREETS, SIDEWALK AND ALLEY COMMITTEE CHAIRPERSON FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

6) CONSIDERATION OF AN ORDINANCE APPOINTING JUDY BROWN-MARINO TO THE POSITION OF WATER, DRAINAGE AND HEALTH COMMITTEE CHAIRPERSON FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

7) CONSIDERATION OF AN ORDINANCE APPOINTING GERALD DAVIS TO THE POSITION OF CIVIL SERVICE COMISSION MEMBER FOR A ONE YEAR TERM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

8) CONSIDERATION OF AN ORDINANCE APPOINTING ALFORD WEST TO THE POSITION OF CIVIL SERVICE COMISSION MEMBER FOR A ONE YEAR TERM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

9) CONSIDERATION OF AN ORDINANCE APPOINTING FORNARO LAW AS VILLAGE ATTORNEY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

10) CONSIDERATION OF AN ORDINANCE AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE VILLAGE OF BROADVIEW AND THE COOK COUNTY DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGMENT FOR THE USE OF EMERGENCY EQUIPMENT IN THE EVENT OF AN EMERGENCY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

11) CONSIDERATION OF AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND BAKER TILLY VIRCHOW KRAUSE, LLP FOR THE PROVISION OF ACCOUNTING AND AUDIT SERVICES RELATED TO THE CERMAK ROAD AND 17TH AVENUE TIF DISTRICT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

12) CONSIDERATION OF AN ORDINANCE APPOINTING DAVID UPSHAW TO THE POSITION OF BUILDING COMMISSIONER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

13) CONSIDERATION OF AN ORDINANCE APPOINTING DAVID UPSHAW TO THE POSITION OF ZONING BOARD OF APPEALS ADMINISTRATOR FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

B. NEW BUSINESS

1. CONSIDERATION OF AN ORDINANCE APPOINTING MFA CONSTRUCTION, INC. TO THE POSITION OF PUBLIC WORKS DIRECTOR FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

2. CONSIDERATION OF AN ORDINANCE APPOINTING THOMAS HOOD TO THE POSITION OF BUDGET OFFICER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

3. CONSIDERATION OF AN ORDINANCE APPOINTING LEONOR SANCHEZ TO THE POSITION OF COLLECTOR FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

4. CONSIDERATION OF AN ORDINANCE APPOINTING MICHAEL CONNELLY AS VILLAGE PROSECUTOR FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

5. CONSIDERATION OF AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND TESKA ASSOCIATES INC FOR A TAX INCREMENT FINANCING ELIGIBILITY STUDY AND REDEVELOPMENT PLAN FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

6. CONSIDERATION OF A BUSINESS LICESE APPLICATION FOR KRT CONSULTING GROUP COMMONLY KNOWN AS 2333 SOUTH 15TH AVENUE, BROADVIEW, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

7. CONSIDERATION OF AN ORDINANCE FOR THE FISCAL YEAR 2014/2015 BUDGET FOR 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

11. VILLAGE CLERK: Garnet Walters

12. VILLAGE PRESIDENT: Sherman Jones

13. OTHER BUSINESS:

14. ADJOURNMENT: