



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

**AGENDA**  
MAY 4, 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:**
  - April 6, 2015
  - April 20, 2015
  - April 27, 2015
5. **CONSIDERATION TO APPROVE THE EXPENDITURE (s):**  
GRAND TOTAL ALL FUNDS: \$530,613.74
6. **REPORTS FROM VILLAGE OFFICERS:**  
REPORTS ARE GIVEN THE SECOND MEETING OF THE MONTH
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.
  - B. CONSIDERATION OF A RESOLUTION SUPPORTING THE RENEWAL OF A 6B CLASSIFICATION FOR CERTAIN REAL PROPERTY LOCATED AT 2601 SOUTH 25<sup>TH</sup> AVENUE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

C. AN ORDINANCE AUTHORIZING THE EXECUTION OF CERTAIN AGREEMENTS BETWEEN THE VILLAGE OF BROADVIEW AND *WINDSTREAM* FOR THE PROVISION OF A COMPREHENSIVE COMMUNICATION SYSTEM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

**9. NEW BUSINESS:**

A. CONSIDERATION OF AN ORDINANCE AUTHORIZING THE EXECUTION OF A NON-BINDING LETTER OF INTENT TO LEASE VILLAGE OWNED REAL PROPERTY LOCATED AT 2126 S 17TH AVENUE, BROADVIEW, ILLINOIS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

B. CONSIDERATION OF AN ORDINANCE AUTHORIZING A TWO-YEAR SERVICE AGREEMENT WITH *TELEPHONE TOWNHALL MEETING INC* FOR THE FACILITATION OF TELEPHONE TOWNHALL MEETINGS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

C. CONSIDERATION OF AN ORDINANCE AUTHORIZING THE EXECUTION AN AGREEMENT WITH HARDENWRIGHT CONSULTANT GROUP FOR THE PROVISION OF COMMUNITY DEVELOPMENT AND SOCIAL MEDIA SUPPORT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

D. CONSIDERATION OF AN ORDINANCE AUTHORIZING THE REIMBURSEMENT OF CERTAIN TIF ELIGIBLE EXPENSES FOR REDEVELOPMENT OF 1701-1711 ROOSEVELT ROAD AND 2136-2140 17TH AVENUE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

E. CONSIDERATION OF AN ORDINANCE AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE ILLINOIS COUNCIL OF POLICE ON BEHALF OF THE BROADVIEW POLICE SERGEANTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

F. CONSIDERATION OF AN ORDINANCE AUTHORIZING THE APPOINTMENT OF LEONOR SANCHEZ AS COLLECTOR FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

**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 Davis
Finance Committee	Trustee Abraham

**11. VILLAGE CLERK:**

Garnet Walters

**12. VILLAGE PRESIDENT:**

Sherman Jones

**13. OTHER BUSINESS:**

**14. EXECUTIVE SESSION:** Discussion related to: pending collective bargaining negotiations; pending litigation and certain personnel issues.

**15. ADJOURNMENT:**