



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

AGENDA
JUNE 16, 2014
7:30 P.M.

- 1. CALL TO ORDER**
ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
SWEARING IN CEREMONY FOR POLICE OFFICER BRIAN BASTIAN
- 2. PUBLIC COMMENT**
- 3. PRESENTATION FROM PROGRESSIVE WELLNESS**
- 4. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**
 - JUNE 2, 2014
 - MAY 19, 2014
 - AUGUST 15, 2013
- 5. CONSIDERATION TO APPROVE EXPENDITURE (s):**
GRAND TOTAL ALL FUNDS: \$267,789.55
- 6. 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,
- 7. COMMUNICATION(s):**
TO BE ANNOUNCED BY CLERK WALTERS

8. OLD BUSINESS:

- A. CONSIDERATION OF A RESOLUTION AUTHORIZING AND DIRECTING VILLAGE PERSONNEL TO PURSUE A TEXT AMENDMENT TO CHAPTER 6 "OFF STREET PARKING AND LOADING" OF TITLE 10 "ZONING REGULATIONS" OF THE VILLAGE CODE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

9. NEW BUSINESS:

- A. CONSIDERATION OF AN ORDINANCE ADOPTING THE COOK COUNTY PREVAILING WAGE FOR JUNE 2014 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- B. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF CERTAIN COMMUNITY SERVICES AGREEMENTS BY AND BETWEEN THE VILLAGE OF BROADVIEW AND THE ILLINOIS DEPARTMENT OF HUMAN SERVICES FOR THE PROVISION OF EMERGENCY AMBULANCE SERVICES AND FIRE RESPONSE SERVICES WITHIN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- C. CONSIDERATION OF AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AGREEMENTS TO SETTLE THE 2005 AND 2006 TAX RATE OBJECTIONS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- D. CONSIDERATION OF AN ORDINANCE AUTHORIZING A CHANGE ORDER FOR CDBG PAVING PROJECT NO. 1306-002 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- E. CONSIDERATION OF RESOLUTION DETERMINING THAT A 6B TAX INCENTIVE PURSUANT TO A SUSTAINABLE EMERGENCY RELIEF ELIGIBILITY APPLICATION IS APPROPRIATE FOR CERTAIN REAL PROPERTY LOCATED AT 2125 GARDNER ROAD IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- F. CONSIDERATION OF AN ORDINANCE APPROVING AN AGREEMENT WITH RU DADDY RIBS INC TO LEASE VILLAGE OWNED REAL PROPERTY LOCATED AT 2126 S 17TH AVENUE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

- G. CONSIDERATION OF A MOTION AUTHORIZING VILLAGE PERSONNEL TO SUPPLEMENT ORDINANCE NO. CO-2013-57 WITH RESPECT TO THE FAÇADE IMPROVEMENT AGREEMENT BY INSERTING THE AMOUNT OF \$18,000 IN SECTION 1, OF PAGE 2, AND ATTACHING THE PROPOSAL OF JOSEPH J REINA PROPERTIES AND EXTENDING BY 180 DAYS FROM JUNE 16 2014 THE TIME REQUIRED TO COMPLETE THE PROPOSED IMPROVEMENTS.
- H. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE FOR HENZ TRANSPORT GROUP INC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- I. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE FOR MONTALBANO INC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

10. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:

- A. CONSIDERATION OF A PURCHASE ORDER IN THE AMOUNT \$1028.68 FOR SHARP LC TELEVISION & MOUNT
- B. CONSIDERATION OF PURCHASE ORDER IN THE AMOUNT OF \$959.40 FOR BLUETOOTH HEADSETS FOR THE DEPARTMENT OF PUBLIC WORKS

11. 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. ADJOURNMENT: