



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

**AGENDA**  
JULY 21, 2014  
7:30 P.M.

- I. **CALL TO ORDER**  
ROLL CALL  
PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE
  
2. **PUBLIC COMMENT**
  
3. **PRESENTATION TO THE WINNERS OF THE CENTENNIAL ESSAY CONTEST**
  
4. **CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**
  - JULY 7, 2014
  - JULY 14, 2014
  - JULY 15, 2014
  
5. **CONSIDERATION TO APPROVE EXPENDITURE (s):**  
GRAND TOTAL ALL FUNDS: \$513,562.43
  
6. **REPORTS FROM VILLAGE OFFICERS:**

<b>Building Department</b>	<b>Commissioner David Upshaw</b>
<b>Finance Department</b>	<b>Jan Baptist</b>
<b>Fire Department</b>	<b>Chief Gaertner</b>
<b>Police Department</b>	<b>Chief Tigera</b>
<b>Public Works Department</b>	<b>Matt Ames, MFA Construction</b>
  
7. **COMMUNICATION(s):**  
TO BE ANNOUNCED BY CLERK WALTERS
  
8. **OLD BUSINESS:**
  - A. 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.
  
  - B. CONSIDERATION OF AN ORDINANCE AUTHORIZING VILLAGE PERSONNEL TO SUPPLEMENT ORDINANCE NO. CO-2013-57 WITH RESPECT TO THE FAÇADE IMPROVEMENT AGREEMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

9. **NEW BUSINESS:**

- A. CONSIDERATION OF A RESOLUTION AUTHORIZING INITIAL ACTIONS AND INDUCEMENT FOR REDEVELOPMENT OF 1701-1711 ROOSEVELT ROAD AND 2136-2140 17TH AVENUE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- B. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE FOR ECONOMIC PLASTIC COATING INC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- C. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING A TEMPORARY LICENSING AGREEMENT WITH TARGET CORPORATION TO PROVIDE ADDITIONAL PARKING FOR THE CENTENNIAL CELEBRATION FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

10. **APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: \$477,134.66**

- A. CONSIDERATION OF A PURCHASE ORDER IN THE AMOUNT \$27,972.70 FOR CHICAGO COMMUNICATIONS
- B. CONSIDERATION OF A PURCHASE ORDER IN THE AMOUNT OF \$311,931.01 FOR MOTOROLA
- C. CONSIDERATION OF A PURCHASE ODER IN THE AMOUNT OF \$29,202.27 FOR HAWK DODGE JEEP
- D. CONSIDERATION OF A PURCHASE ORDER IN THE AMOUNT OF \$107,000.00 FOR STANDARD EQUIPMENT COMPANY
- E. CONSIDERATION OF A PURCHASE ORDER IN THE AMOUNT OF \$1028.68 FOR SHARP LC TELEVISION & MOUNT

11. **COMMITTEE REPORTS:**

	<b>Committee Chair</b>
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:**