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

AGENDA

SEPTEMBER 15, 2014
7:30 P.M.

1. **CALL TO ORDER**
   ROLL CALL
   PLEDGE OF ALLEGIANCE
   MOMENT OF SILENCE

2. **PUBLIC COMMENT**

3. **PRESENTATIONS**
   SWEARING-IN OF TRACY KENNY AS DEPUTY FIRE CHIEF FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

4. **CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**
   - SEPTEMBER 2, 2014

5. **CONSIDERATION TO APPROVE EXPENDITURE (s):**
   GRAND TOTAL ALL FUNDS: $651,408.37

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

8. **OLD BUSINESS:**

9. **NEW BUSINESS:**

   A. CONSIDERATION OF A RESOLUTION AUTHORIZING THE VILLAGE TO EXECUTE THE 2014 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE COUNTY OF COOK, ILLINOIS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

B. CONSIDERATION OF AN ORDINANCE AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BROADVIEW FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

C. CONSIDERATION OF AN ORDINANCE APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND RICK DANDAN FOR THE PROVISION OF BUILDING INSPECTION SERVICES AND PLAN REVIEW SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

D. CONSIDERATION OF AN ORDINANCE APPROVING A REAL ESTATE SALE AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND W REALTY HOLDINGS LLC FOR VACANT PARCELS COMMONLY KNOWN AS 1331-1333 WEST ROOSEVELT ROAD AND 1314 WEST ROOSEVELT ROAD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

10. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: $5,527.20

BRETFORD MFG	**$5,527.20**

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. EXECUTIVE SESSION:
Discussion of pending collective bargaining agreements.

ADJOURNMENT: