



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BUSINESS BOARD MEETING
2350 South 25th Avenue, Broadview
December 3, 2012

****Please turn your cell phone to the Silent Mode****

I CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

II PUBLIC COMMENT

III CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- November 19, 2012 Regular Business Meeting,
- November 19,2012 CDBG Public Hearing.
- November 26,2012Special Board Meeting,

IV CONSIDERATION TO APPROVE EXPENDITURE (S):

Grand Total All Funds: \$ 678,163.81

V REPORT (S) OF VILLAGE OFFICERS: Will be given at next Board Meeting December 17, 2012

VI COMMUNICATION(S): None

VII UNFINISHED BUSINESS:

- A. CONSIDERATION OF AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW, IMAGE MEDIA ADVERTISING INC, MART EXPRESS, INC AND YOLANDA MATHEWS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- B. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING THE VACATION OF A PORTION OF THE ALLEYWAY EAST OF 1811 S 17TH STREET FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- C. CONSIDERATION OF AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND APPROVAL OF AGREEMENT FOR WORK IN REGARD TO THE CUL-DE-SACS AT: 16TH AVENUE AND BATAAN DRIVE; 15TH AVENUE AND BATAAN DRIVE; 14TH AVENUE AND BATAAN DRIVE; FILLMORE AND 13TH AVENUE AND LEXINGTON AND 13TH AVENUE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- D. CONSIDERATION OF A RESOLUTION SUPPORTING THE RENEWAL OF A 6B CLASSIFICATION FOR PERLOW STEEL CORPORATION FOR CERTAIN REAL PROPERTY LOCATED AT 2900 SOUTH 25TH AVENUE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- E. CONSIDERATION OF A RESOLUTION SUPPORTING THE RENEWAL OF A 6B CLASSIFICATION FOR WESTMONT ENGINEERING COMPANY CONCERNING THE PROPERTY LOCATED AT 2000 BEACH AVENUE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- F. CONSIDERATION OF A RESOLUTION SUPPORTING THE RENEWAL OF A 6B CLASSIFICATION FOR WESTMONT METALS PROPERTIES LLC AND DOUGLAS H. MOREY CONCERNING THE PROPERTY LOCATED AT 2350 SOUTH 27TH AVENUE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

VIII NEW BUSINESS

- A. CONSIDERATION OF AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE YEAR BEGINNING MAY 1, 2012 AND ENDING APRIL 30, 2013 OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.
- B. CONSIDERATION OF AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2012 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2003A, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.

- C. CONSIDERATION OF AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2012 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2003B, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.
- D. CONSIDERATION OF AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2012 TAX LEVY FOR THE GENERAL OBLIGATION BONDS (ALTERNATIVE REVENUE SOURCE), SERIES 2005B, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.
- E. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND STRAND ASSOCIATES INC. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- F. CONSIDERATION OF AN ORDINANCE AUTHORIZING THE DONATION OF SURPLUS PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

IX APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: None

X COMMITTEE REPORTS:

Building & Public Property:

Business Committee

Fire, Police & Civil Service

Streets, Sidewalks & Alleys

Finance Committee

Water, Drainage & Health

Committee Chair

Trustee Abraham

Trustee Benson

Trustee Hargrett

Trustee Mc Grier

Trustee Morris

Trustee Brown-Marino

XI VILLAGE CLERK

Maxine Johnson

XII VILLAGE PRESIDENT

Sherman Jones

XIII OTHER BUSINESS

XIV ADJOURNMENT:

Motioned by, Trustee _____ and Seconded by, Trustee _____ to adjourn the Regular Board Meeting at _____ p.m.

