



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BUSINESS BOARD MEETING
2350 South 25th Avenue, Broadview
JANUARY 7, 2013

****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:

A.CONSIDERATION TO APPROVE DECEMBER 17, 2012 MINUTES.

IV CONSIDERATION TO APPROVE EXPENDITURE (S):

Grand Total All Funds: \$ 755,270.81

V REPORT (S) OF VILLAGE OFFICERS: Will be given on January 21, 2013

VI COMMUNICATION(S): None

VII UNFINISHED BUSINESS: None

VIII NEW BUSINESS

A. CONSIDERATION TO APPROVE A BUSINESS LICENSE APPLICATION FOR WEIGHT WATCHERS NORTH AMERICA, INC.

B. CONSIDERATION TO APPROVE A BUSINESS LICENSE APPLICATION FOR MINI MOVERS, INC.

C. CONSIDERATION TO APPROVE A BUSINESS LICENSE APPLICATION FOR ASSISTING HOME LEARNING.COM LLC.

D. CONSIDERATION TO APPROVE A FAÇADE IMPROVEMENT GRANT APPLICATION FOR HAEJA KIM.

E. CONSIDERATION TO APPROVE A CONTRACT BETWEEN THE BROADVIEW ANIMAL HOSPITAL AND THE VILLAGE OF BROADVIEW.

F. CONSIDERATION TO APPROVE A BUSINESS LICENSE APPLICATION FOR WB WHOLESALE BROTHERS CORP.

IX APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:

1. CONSIDERATION TO APPROVE A PURCHASE ORDER FOR AIR ONE EQUIPMENT, INC. IN THE AMOUNT OF \$2,000.00

2. CONSIDERATION TO APPROVE A PURCHASE ORDER FOR WIGIT'S TRUCK CENTER IN THE AMOUNT OF \$2,625.00

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.