



**VILLAGE OF BROADVIEW**  
PRESIDENT AND BOARD OF TRUSTEES  
**REGULAR BUSINESS BOARD MEETING**  
2350 South 25<sup>th</sup> Avenue, Broadview  
**April 2, 2012**  
7:30 P.M.

\*\*\*\*Please turns your cell phone to the Silent Mode\*\*\*\*

**I CALL TO ORDER**

ROLL CALL  
PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE

**II PUBLIC COMMENTS:**

**III CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

March 5,2012 Regular Business Meeting.

**IV CONSIDERATION TO APPROVE EXPENDITURE (S):**

Grand Total All Funds: \$ **454,783.92.**

**V REPORT (S) OF VILLAGE OFFICERS: Will be Given at the next Board Meeting.**

**VI COMMUNICATION (S): None**

**VII UNFINISHED BUSINESS:**

- A. CONSIDERATION OF AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND HUTCHINSON, SHOCKEY, ERLEY & CO. TO PROVIDE UNDERWRITING SERVICES FOR THE VILLAGE OF BROADVIEW IN CONNECTION WITH THE SALES OF WATER AND SEWER REVENUE TAXABLE AND TAX EXEMPT BONDS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

B. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING A PLAN FOR THE 2012 CAPITAL IMPROVEMENT PROGRAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

**VIII NEW BUSINESS:**

A. CONSIDERATION OF AN ORDINANCE APPOINTING THOMAS D. GAERTNER AS FIRE CHIEF FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

B. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT FOR THE PROVISION OF DENTAL GROUP COVERAGE SERVICES BY \_\_\_\_\_ FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

C. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING RENEWAL OF THE VILLAGE’S GROUP INSURANCE COVERAGE POLICY WITH BLUECROSS BLUESHIELD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

D. CONSIDERATION OF A BUSINESS LICENSE FOR ADMIRAL MECHANICAL SERVICES, INC.

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

Four purchase orders totaling **\$9,027.42**

- 1.Comcast Cable           \$7,808.40
- 2.Spartan Motors, Inc.   \$601.95
- 3.Worldpoint ECC, Inc.   \$617.07

**X COMMITTEE REPORTS:**

**Committee Chair**

Building & Public Property:

Trustee Abraham

Business Committee

Trustee Benson

Fire, Police & Civil Service

Trustee Hargrett

Streets, Sidewalks & Alleys

Trustee Mc Grier

Finance Committee

Trustee Morris

Water, Drainage & Health

Trustee Brown-Marino

**XI VILLAGE CLERK**

Maxine Johnson

**XII VILLAGE PRESIDENT**

Sherman Jones

**XIII OTHER BUSINESS**

None

**XIV ADJOURNMENT:**

Motioned by Trustee \_\_\_\_\_ and Seconded by Trustee \_\_\_\_\_ to adjourn  
the Regular Board Meeting at \_\_\_\_\_ p.m.