



Posted on May31, 2012@5pm

VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BUSINESS BOARD MEETING
2350 South 25th Avenue, Broadview
June 4, 2012
7:30 P.M.

****Please turn 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:

^ May 21, 2012 Regular Business Board Meeting.

IV CONSIDERATION TO APPROVE EXPENDITURE (S):

^ Grand Total All Funds: \$356,741.54.

V REPORT (S) OF VILLAGE OFFICERS:

^ Will be given at the next Board Meeting Monday, June 18th.

VI COMMUNICATION (S):

VII UNFINISHED BUSINESS:

A. CONSIDERATION OF AN ORDINANCE AMENDING SECTION 2-6-1 "BOARD CREATED, ORGANIZATION" OF CHAPTER 6 "ZONING BOARD OF APPEALS" OF TITLE 2 "BOARDS AND COMMISSIONS" TO ALLOW A STIPEND OF \$40 PER MEMBER FOR ZONING BOARD OF APPEALS MEETINGS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

B. CONSIDERATION TO APPROVAL THE REGULAR BUSINESS MEETING MINUTES OF MAY 7, 2012.

C. CONSIDERATION OF AN ORDINANCE ESTABLISHING COMPREHENSIVE ADULT ENTERTAINMENT LICENSING STANDARDS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

D. CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 9 “MUNICIPAL FINANCES” OF TITLE 1 “ADMINISTRATION” OF THE MUNICIPAL CODE TO CREATE A MINORITY AND LOCALLY OWNED BUSINESS PARTICIPATION PROGRAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

E. CONSIDERATION TO APPROVE A BUSINESS LICENSE APPLICATION FOR HALEY BEAUTY SUPPLY AT 1701 W. ROOSEVELT RD.

VIII NEW BUSINESS:

A. CONSIDERATION OF AN ORDINANCE ADOPTING COOK COUNTY PREVAILING WAGES FOR JUNE 2012 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

B. CONSIDERATION OF AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND DONNA BAFFOE MCDONALD, MARK STERK AND ODELSON & STERK, LTD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

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

XIV ADJOURNMENT:

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