



Posted 08-16-2012 amended

VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BUSINESS BOARD MEETING
2350 South 25th Avenue, Broadview
August 20, 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:

August 6, 2012 Regular Business Meeting

IV CONSIDERATION TO APPROVE EXPENDITURE (S):

Grand Total All Funds: \$ **189,746.26**

V REPORT (S) OF VILLAGE OFFICERS:

Commissioner David Upshaw:	Building Department
Finance Director Jan Baptist:	Finance Department
Chief Thomas Gaertner:	Fire Department
Chief Luis Tigera:	Police Department
Matt Ames-MFA Construction:	Public Works Department

VI COMMUNICATION (S): None

VII UNFINISHED BUSINESS:

A.CONSIDERATION OF A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

VIII NEW BUSINESS

A.CONSIDERATION TO APPROVE AN APPLICATION FOR BUSINESS LICENSE FOR GARLAND CONVERTING CORPORATION.

**IX APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: \$
31,479.91**

- Business Card \$1,854.91
- Roesch Ford \$29,625.00

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

Executive Session: Sergeant Kanis- Collective Bargaining matter and Village of Broadview vs. Kowalski.

XIV ADJOURNMENT:

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