



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

AGENDA
AUGUST 18, 2014
7:30 P.M.

1. **CALL TO ORDER**
ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
2. **PUBLIC COMMENT**
3. **PRESENTATIONS**
 - STATE REPRESENTATIVE CHRIS WELCH PRESENTING A CHECK TO THE BROADVIEW FIRE DEPARTMENT
4. **CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**
 - AUGUST 4, 2014
5. **CONSIDERATION TO APPROVE EXPENDITURE (s):**
GRAND TOTAL ALL FUNDS: \$375,575.92
6. **REPORTS FROM VILLAGE OFFICERS:**

Building Department	Commissioner David Upshaw
Finance Department	Jan Baptist
Fire Department	Chief Gaertner
Police Department	Chief Tigera
Public Works Department	Matt Ames, MFA Construction
7. **COMMUNICATION(s):**
TO BE ANNOUNCED BY CLERK WALTERS
8. **OLD BUSINESS:**
 - A. CONSIDERATION OF AN ORDINANCE APPROVING AN AGREEMENT WITH RU DADDY RIBS INC TO LEASE VILLAGE OWNED REAL PROPERTY LOCATED AT 2126 S 17TH AVENUE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

- B. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF A PURCHASE AGREEMENT FOR THE PURCHASE OF A 2014 JEEP WRANGLER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- C. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF A PURCHASE AGREEMENT FOR THE PURCHASE OF A 2000 VACTOR MODEL 2110, A VACUUM VEHICLE, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

9. **NEW BUSINESS:**

- A. CONSIDERATION OF AN ORDINANCE RATIFYING AGREEMENTS TO SETTLE CERTAIN TAX RATE OBJECTIONS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- B. CONSIDERATION OF AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND MCMAHON, BALDWIN & ASSOCIATES FOR THE PROVISION OF APPRAISAL SERVICES FOR THAT PORTION OF 21ST STREET LOCATED BETWEEN 21ST AVENUE AND 25TH AVENUE IN THE VILLAGE OF BROADVIEW FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- C. CONSIDERATION OF AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE MUTUAL AID BOX ALARM SYSTEM AGREEMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- D. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING THE IMPLEMENTATION OF A 50/50 COST SHARE PROGRAM FOR THE INSTALLATION OF FLOOD CONTROL SYSTEMS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- E. CONSIDERATION OF AN ORDINANCE AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT FOR THE SALE OF VILLAGE OWNED REAL ESTATE AT 2218 SOUTH 12TH STREET, BROADVIEW FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- F. CONSIDERATION OF AN ORDINANCE AMENDING TITLE 1 "ADMINISTRATION", CHAPTER 6 "VILLAGE BOARD OF TRUSTEES", SECTION 1-6-3 "MEETINGS" OF THE BROADVIEW VILLAGE CODE RELATIVE TO COMMITTEE CHAIR REPORTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

G. CONSIDERATION TO APPROVE A BLOCK PARTY ON SATURDAY, AUGUST 30TH, 2014 AT THE 2000 BLOCK OF 15TH AVENUE, IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

H. CONSIDERATION TO APPROVE A BUSINESS LICENSE APPLICATION FOR J. CARTER INDUSTRIAL SERVICES PROPOSED LOCATION AT 2000 SOUTH 25TH AVENUE, IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

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

11. COMMITTEE REPORTS:

Water, Drainage & Health

Committee Chair

Trustee Brown-Marino

Fire, Police & Civil Service

Trustee Morris

Streets, Sidewalks & Alleys

Trustee McGrier

Building & Public Property:

Trustee Turner

Business Committee

Trustee Benson

Finance Committee

Trustee Abraham

12. VILLAGE CLERK:

Garnet Walters

13. VILLAGE PRESIDENT:

Sherman Jones

14. OTHER BUSINESS:

15. EXECUTIVE SESSION:

Discussion of pending collective bargaining agreements.

ADJOURNMENT: