MINUTES
BROADVIEW PUBLIC LIBRARY DISTRICT (BPLD)
FACILITY PLANNING COMMITTEE MEETING
Friday, January 24, 2014
1:30 PM

1. **Call to Order and Roll Call**

   Time: 1:36 pm

   Present: Katrina Arnold, Committee
   Roberta McGill, Committee
   Melissa Gardner, Executive Director
   Michael Wideman, Trustee
   Robert Jones, Trustee

2. **Pledge of Allegiance**

3. **Public Comment**

   Present: None

4. **Invoice #1 from the Zoning Board**

   Discussion:
   Invoice #1 presented by the zoning board at the January 16, 2014 regular board meeting

   Recommendation:
   Per BPLD legal counsel we can pay the bill but only if the billing is submitted to the BPLD by the Village of Broadview. We are recommending the bill submitted is given back to the zoning board and ask them to have the Village of Broadview submit the bill for payment. When we receive the bill from the Village we will address at that time.

5. **Addressing Village in regards to Finding of Fact**

   Discussion:
   Village's delay on presenting the Finding of Fact from the Zoning Board Meeting on December 5, 2013

   Recommendation:
   We continue to let the BPLD legal counsel pursue getting the Finding of Fact and getting us on the Village Board meeting from the Village's legal counsel. If BPLD legal counsel is unsuccessful after February 3, 2014 the board needs to let our legal counsel begin taking more aggressive action on getting the Village of Broadview to comply with building code ordinance 10-7-3a paragraph 4 which states:

   The planning and zoning board shall review the facts of the case and testimony presented at the hearing and upon completion of the review, shall thereafter submit a report of its findings and recommendations to the village board of trustees within <u>thirty (30) days</u> of the completed public hearing (Ord. 2007-10, 4-16-2007)

6. **Citizen Input Committee**

   Discussion:
   Reorganizing the Citizens Input Committee to make phone calls, go door-to-door in the community and address the Village Board regarding hold up on approved zoning

   Recommendation:
   Not to re-establish the Citizens Input Committee

7. **Adjournment**

   Time: 2:41 pm

Katrina Arnold
Facility Planning Committee Chair

Roberta McGill
Secretary

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