



**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**REGULAR BUSINESS BOARD MEETING**

2350 South 25<sup>th</sup> Avenue, Broadview

**AGENDA**

June 3, 2019 7:30pm

- I. CALL TO ORDER**  
ROLL CALL  
PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE OR REFLECTION
- II. PUBLIC COMMENT** (*Please limit to 3 minutes*)
- III. COMMUNICATION(S): CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS**
  - Recognition of Mr. Jaire Vaugh for Outstanding Achievement
- IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**
  - Minutes from the May 20, 2019 Regular Board meeting
- V. CONSIDERATION TO APPROVE EXPENDITURE (s):**
  - GRAND TOTAL ALL FUNDS: **\$ 869,048.65**
- VI. COMMITTEE REPORTS:**  
**COMMITTEE**  

Streets, Sidewalks & Alleys	Trustee Senior
Finance Committee	Trustee Abraham
Business License Committee	Trustee Jones
Fire, Police & Civil Service	Trustee Tierney
Water, Drainage & Health	Trustee Miller
Building & Public Property	Trustee Horne
- VII. NEW BUSINESS:**
  - A. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN CLEANING SERVICES AGREEMENT WITH ECO-CLEAN MAINTENANCE, INC. FOR JANITORIAL SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



- B. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A SECOND AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND J&H PROPERTY MANAGEMENT INC. (MONTANA & WELCH)**
- C. A RESOLUTION AUTHORIZING AND APPROVING A TERM SHEET FOR PROFESSIONAL SERVICES TO CREATE A FIREFIGHTER APPLICANT ELIGIBILITY LIST FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (MONTANA & WELCH)**
- D. AN ORDINANCE AMENDING TITLE 4, CHAPTER 4 OF THE BROADVIEW VILLAGE CODE REGARDING NUISANCE ABATEMENT AND PENALTIES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO APPROVE AND EXECUTE AN AMENDMENT TO A CERTAIN LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**VIII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:  
TOTTALLING \$3,377.00**

- **TKK ELECTRONICS - \$3,377.00 (FD)**

- IX. VILLAGE CLERK** Kevin McGrier
- X. VILLAGE PRESIDENT** Katrina Thompson
- XI. ADJOURNMENT**

