



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

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

AGENDA

May 7, 2018 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**

**IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

- Minutes from the April 16, 2018 meeting
- Minutes from the April 18, 2018 Budget Hearing
- Minutes from the April 18, 2018 Special Board meeting

**V. CONSIDERATION TO APPROVE EXPENDITURE (s):**

**GRAND TOTAL ALL FUNDS: \$925,336.19**

**VI. COMMITTEE REPORTS:  
COMMITTEE**

(Given at 1st meeting)  
**COMMITTEE CHAIR**

Building & Public Property

Trustee Brown-Marino

Water, Drainage & Health

Trustee Abraham

Streets, Sidewalks & Alleys

Trustee Horne

Finance Committee

Trustee Jones

Business License Committee

Trustee Tierney

Fire, Police & Civil Service

Trustee Ealey



**VII. OLD BUSINESS:**

**A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND EDELSON PC TO PROVIDE CERTAIN SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**VIII. NEW BUSINESS:**

- A. A MOTION TO AUTHORIZE THE FIRE DEPARTMENT TO ENGAGE IN PROMOTIONAL TESTING TO FILL THE POSITION OF LIEUTENANT LEFT VACANT BY THE RESIGNATION OF LIEUTENANT DELONG.**
- B. AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE BROADVIEW VILLAGE CODE REGARDING PARKING FINES AND PENALTIES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A RESOLUTION AWARDED THE CONTRACT FOR THE 2018 SPRING PAVING PROGRAM TO LINDAHL BROTHERS AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. A RESOLUTION AUTHORIZING THE SUBMISSION OF THE ILLINOIS COALITION OF LOCAL GOVERNMENT (ICLG) BOARD OF ADVISORS APPLICATION FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. A RESOLUTION AUTHORIZING AND APPROVING THE DISBURSEMENT OF FUNDS PURSUANT TO THE FAÇADE IMPROVEMENT AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND HEALTHCARE ALTERNATIVE SYSTEMS FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**
- F. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH THE JJ EFFECT REGARDING RECORDING AND STREAMING SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



**G. A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR COST SHARING AND START-UP ACTIVITIES RELATED TO THE ESTABLISHMENT OF THE WEST REGIONAL ENTERPRISE ZONE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS (MONTANA & WELCH).**

**H. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY MARC MALNATI OF MARNET LLC. D/B/A LOU MALNATIS PIZZERIA, LOCATED AT 7550 BROADVIEW VILLAGE SQUARE, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:  
TOTTALLING \$37,774.70**

- SNAP ON INDUSTRIAL - \$15,142.50 (FD)
- FIRE SERVICE - \$3,111.00 (FD)
- DELL - \$6,261.20 (PD)
- RAY OHERRON - \$10,410.00 (FD)
- POLICE LAW INSTITUTE - \$2,850.00 (PD)

**X. VILLAGE CLERK**

Kevin McGrier

**XI. VILLAGE PRESIDENT**

Katrina Thompson

**XII. ADJOURNMENT**

