



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BOARD MEETING
2350 S. 25th Avenue, Broadview

(LIVESTREAM INFORMATION AT THE BOTTOM OF THE PAGE)

AGENDA

August 5, 2024 7:30pm

I. CALL TO ORDER

ROLL CALL

TIME: _____

PLEDGE OF ALLEGIANCE

PLEDGE OF CIVILITY

In the interest of civility, I pledge to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each may have different ideas for achieving that objective.

MOMENT OF SILENCE OR REFLECTION

II. PUBLIC COMMENT (Please limit to 3 minutes)

III. PRESENTATION: NONE

IV. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the July 1, 2024 Regular Board meeting



VI. CONSIDERATION TO APPROVE EXPENDITURE (s):
GRAND TOTAL ALL FUNDS: \$ 415,893.67 (7-10-24)
GRAND TOTAL ALL FUNDS: \$ 1,111,497.58 (7-31-24)

**VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$45,745.50**

- Core and Main - \$15,665.50 (PW)
- Trane Technologies - \$30,080.00 (FD)

VIII. COMMITTEE REPORTS	(GIVEN AT 1ST MEETING)
BUSINESS LICENSE COMMITTEE	TRUSTEE ARMOUR
POLICE AND FIRE	TRUSTEE MILLER
FINANCE COMMITTEE	TRUSTEE SHELBY
BUILDING & PUBLIC PROPERTY	TRUSTEE CHAO-MALAVE
WATER, DRAINAGE & HEALTH	TRUSTEE SENIOR
STREETS, SIDEWALKS & ALLEYS	TRUSTEE ABRAHAM

IX. OLD BUSINESS: NONE

X. NEW BUSINESS:

- A. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING LARRY WATKINS TO THE POLICE PENSION BOARD.**
- B. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO VILLAGE PRESIDENT KATRINA THOMPSON’S ATTENDANCE AT THE NATIONAL BLACK CAUCUS OF LOCAL ELECTED OFFICIALS (“NBC-LEO”) SUMMER CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO PRESIDENT KATRINA THOMPSON’S ATTENDANCE AT THE ILLINOIS MUNICIPAL LEAGUE**



SUMMER BOARD MEETING IN SPRINGFIELD, ILLINOIS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

- D. A RESOLUTION AUTHORIZING AND APPROVING CERTAIN EXPENSES RELATED TO ATTENDANCE AT THE ILLINOIS MUNICIPAL LEAGUE CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO VILLAGE PRESIDENT KATRINA THOMPSON’S ATTENDANCE AT THE CALIFORNIA ASSOCIATION OF BLACK SCHOOL EDUCATORS (“CABSE”) CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN FRANCHISE WITH COMCAST ILLINOIS IV, INC. WITH THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CERTAIN PROFESSIONAL ENGINEERING SERVICES RELATED TO THE LEAD SERVICE REPLACEMENTS IEPA LOAN APPLICATION PROCESS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- H. A RESOLUTION AUTHORIZING A CERTAIN ADVISORY REFERENDUM QUESTION REGARDING WHETHER THE VILLAGE OF BROADVIEW SHOULD CREATE A MOTORCYCLE UNIT OF THE POLICE DEPARTMENT TO BE PLACED ON THE BALLOT TO BE VOTED ON AT THE GENERAL PRIMARY ELECTION TO BE HELD ON NOVEMBER 5, 2024 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- I. A RESOLUTION AUTHORIZING A CERTAIN ADVISORY REFERENDUM QUESTION REGARDING WHETHER THE VILLAGE OF BROADVIEW SHOULD ADOPT CERTAIN ENVIRONMENTAL POLICIES TO HELP LIMIT CLIMATE CHANGE EVEN IF SUCH POLICIES MAY RESULT IN ADDITIONAL COSTS TO THE TAXPAYERS OF THE VILLAGE TO BE PLACED ON THE BALLOT TO BE VOTED ON AT THE GENERAL PRIMARY ELECTION TO BE HELD ON NOVEMBER 5, 2024 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- J. A RESOLUTION AUTHORIZING A CERTAIN ADVISORY REFERENDUM QUESTION REGARDING WHETHER THE VILLAGE OF BROADVIEW SHOULD ENCOURAGE THE**



PLACEMENT OF ELECTRIC VEHICLE CHARGING STATIONS IN COMMERCIAL AREAS TO BE PLACED ON THE BALLOT TO BE VOTED ON AT THE GENERAL PRIMARY ELECTION TO BE HELD ON NOVEMBER 5, 2024 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

K. AN ORDINANCE REGULATING PUBLIC CAMPING WITHIN CORPORATE BOUNDARIES AND OTHER ACTIONS IN CONNECTION THEREWITH FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

L. MOTION TO ESTABLISH CONSENT AGENDA TO INCLUDE THE FOLLOWING ITEMS (all items on the proposed consent agenda are related to the IDOT Resolutions for Maintenance Under the Illinois Highway Code):

1. RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE – SECTION NUMBER 11-00000-00-GM

2. RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE - SECTION NUMBER 12-00000-00-GM

3. RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE - SECTION NUMBER 13-00000-00-GM

4. RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE - SECTION NUMBER 15-00000-00-GM

5. RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE - SECTION NUMBER 16-00000-00-GM

M. MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA, AS ESTABLISHED.

N. MOTION TO APPROVE ANY ITEMS REMOVED FROM THE CONSENT AGENDA (IF NECESSARY).

O. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY ROBERT LUKAS ENTERPRISES, INC. D/B/A LUKAS ENTERPRISES AT 3050 SOUTH 25TH AVENUE, UNIT A TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

P. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY PAWFECT SPLASH AT 2141 SOUTH 15TH AVENUE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.



Q. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY PRECIOUS HANDZ DAY CARE AT 2230 SOUTH 13TH AVENUE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

XI. VILLAGE CLERK

Kevin McGrier

XII. VILLAGE PRESIDENT

Katrina Thompson

XIII. ADJOURNMENT

TIME: _____

