



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

September 18, 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/PRESENTATIONS:**

- Fire Department Open House September 26 5:30pm Fire Department
- Census Job recruiting September 26 3-5pm Village Hall
- Census Job recruiting October 5 10am – 12noon Village Hall
- Senior Bingo Bash October 5 1-4pm Schroeder

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

- Minutes from the September 3, 2019 Regular Board meeting

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

GRAND TOTAL ALL FUNDS: **\$446,556.11**

**VI. VILLAGE OFFICER REPORTS (GIVEN AT 2ND MEETING)**

<b>BUILDING DEPARTMENT</b>	<b>COMMISSIONER DAVID UPSHAW</b>
<b>FINANCE DEPARTMENT</b>	<b>FINANCE DIRECTOR TIM HICKS</b>
<b>FIRE DEPARTMENT</b>	<b>CHIEF TRACY KENNY</b>
<b>POLICE DEPARTMENT</b>	<b>CHIEF KEVIN EUGLING</b>
<b>PUBLIC WORKS DEPT.</b>	<b>DIRECTOR MATT AMES</b>
<b>ADMINISTRATIVE DEPT.</b>	<b>VILLAGE ADMINISTRATOR LETISA JONES</b>



**VII. OLD BUSINESS: NONE**

**VIII. NEW BUSINESS:**

- A. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH J NARDULLI CONCRETE, INC. FOR ADDITIONAL IMPROVEMENTS TO BE COMPLETED IN CONJUNCTION WITH IDOT PROJECT 61F39 RELATED TO THE BRAGA DRIVE IMPROVEMENTS PROJECT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- B. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF PRELIMINARY AND DESIGN ENGINEERING SERVICES RELATED TO THE SAFE ROUTES TO SCHOOL SIDEWALK IMPROVEMENT PROJECT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE ILLINOIS MUNICIPAL LEAGUE CONFERENCE AND THE MUNICIPAL CLERKS OF ILLINOIS INSTITUTE AND ACADEMY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING LETISA JONES TO THE BROADVIEW - WESTCHESTER JOINT WATER AGENCY.**
- E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY ELSIE LATTUCA OF AABLE LICENSE CONSULTANTS INC –DBA AABLE LICENSE CONSULTANTS INC – 2600 S 25<sup>TH</sup> AVE, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE**

**X. VILLAGE CLERK** Kevin McGrier

**XI. VILLAGE PRESIDENT** Katrina Thompson

**XII. ADJOURNMENT**

