



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

December 4, 2023 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:

RYCK MORALES SMALL BUSINESS ADMINISTRATION

IV. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the November 20, 2023 Regular Board meeting

VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$197,959.32 (11-30-23)**



**VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$29,990.00**

- EMC Fire - \$29,990.00 (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 AUTHORIZING AND APPROVING A CERTAIN GRANT OF FUNDS USAGE AGREEMENT BETWEEN THE BROADVIEW BUSINESS ASSOCIATION AND THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- B. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FROM THE PUBLIC WORKS DEPARTMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

XI. VILLAGE CLERK

Kevin McGrier



XII. VILLAGE PRESIDENT

Katrina Thompson

XIII. CLOSED SESSION

A. SECTION 2(C)(2) - (3) THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE, AS DEFINED IN THIS ACT, INCLUDING A VACANCY IN A PUBLIC OFFICE, WHEN THE PUBLIC BODY IS GIVEN POWER TO APPOINT UNDER LAW OR ORDINANCE, OR THE DISCIPLINE, PERFORMANCE OR REMOVAL OF THE OCCUPANT OF A PUBLIC OFFICE, WHEN THE PUBLIC BODY IS GIVEN POWER TO REMOVE THE OCCUPANT UNDER LAW OR ORDINANCE.

B. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION.

XIV. ADJOURNMENT

TIME: _____

