



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

2350 South 25th Avenue, Broadview

AGENDA

July 3, 2017

I. CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF PRAYER

II. PUBLIC COMMENT (*Please limit to 3 minutes*)

III. COMMUNICATION(s):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS

- A. REMINDER TO OFFICIALS TO REVIEW THE OPEN MEETINGS ACT**
- B. SWEARING IN OF ANGENITA JORDAN-HARPER**
- C. SWEARING IN OF JOHN TIERNEY**

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the June 19, 2017 Regular Board Meeting.

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$341,299.13

VI. REPORTS FROM VILLAGE OFFICERS: (Given at 2nd meeting)

BUILDING DEPARTMENT	COMMISIONER DAVID UPSHAW
FINANCE DEPARTMENT	INTERIM FINANCE DIRECTOR TIM HICKS
FIRE DEPARTMENT	CHIEF TRACY KENNY
POLICE DEPARTMENT	CHIEF KEVIN EUGLING
PUBLIC WORKS DEPT.	DIRECTOR MATT AMES
VILLAGE ADMINISTRATOR	LETISA JONES

VII. OLD BUSINESS:

- A. A RESOLUTION APPROVING A CERTAIN SPONSORSHIP AND RESCINDING PRIOR SPONSORSHIPS OF BROADVIEW YOUTH BASEBALL LITTLE LEAGUE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.** (Tabled from last Board meeting)

VIII. NEW BUSINESS

- A. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING ANGENITA JORDAN-HARPER TO THE BOARD OF FIRE AND POLICE COMMISSIONERS.**

- B. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING JOHN TIERNEY TO THE BOARD OF FIRE AND POLICE COMMISSIONERS.**

- C. CONSIDERATION AND POSSIBLE ACTION TO RATIFY THE ACTION TAKEN ON JUNE 19, 2017, RELATED TO THE PAYMENT OF THE VILLAGE'S BILLS.**

- D. CONSIDERATION AND POSSIBLE ACTION TO RATIFY THE ACTION TAKEN ON JUNE 19, 2017, RELATED THE CONTRACT RIDDIFORD ROOFING FOR ROOF REPAIRS.**

- E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY SANG LY D/B/A LEAH BEAUTY, LLC. LOCATED AT 2209 TERRY LN.FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

- F. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY MAGDALENA DAJNOWSKI D/B/A G.C. LASER SYSTEMS, INC. LOCATED AT 1720 W 19TH ST. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTTALLING \$82, 089.64

- CURRIE MOTORS FRANKFORT, INC., \$62,530.00
(Tabled from previous two (2) Regular Board Meetings)
- CALDWELL CONSULTING \$2,500.00
- WESTSIDE TRACTOR SALES \$9,689.64
- CONEN CONTROLLED ENVIRONMENTAL SYSTEMS INC. \$7,370.00

X. COMMITTEE REPORTS:

Building & Public Property
Water, Drainage & Health
Streets, Sidewalks & Alleys
Finance Committee
Business License Committee
Fire, Police & Civil Service

COMMITTEE CHAIR

Trustee Brown-Marino
Trustee Abraham
Trustee Horne
Trustee Jones
Trustee Brewer
Trustee Ealey

XI. VILLAGE CLERK

Kevin McGrier

XII. VILLAGE PRESIDENT

Katrina Thompson

**XIII. EXECUTIVE SESSION – DISCUSSION OF LITIGATION AND PERSONNEL
MATTERS**

XIV. ADJOURNMENT