



**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**

July 17, 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. COMMUNICATION(S):**

**CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:**

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

- Minutes from the June 26, 2023 Regular Board meeting

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

GRAND TOTAL ALL FUNDS: **\$347,065.37 (7-12-23)**

GRAND TOTAL ALL FUNDS: **\$401,006.09 (6-29-23 & 6-30-23)**

**VI. PRESENTATION: NONE**



|                                     |                                    |
|-------------------------------------|------------------------------------|
| <b>VII. VILLAGE OFFICER REPORTS</b> | <b>(GIVEN AT 2ND MEETING)</b>      |
| BUILDING DEPARTMENT                 | COMMISIONER DAVID UPSHAW           |
| FINANCE DEPARTMENT                  | FINANCE DIRECTOR TOM HOOD          |
| FIRE DEPARTMENT                     | ACTING CHIEF MATT MARTIN           |
| POLICE DEPARTMENT                   | CHIEF THOMAS MILLS                 |
| PUBLIC WORKS DEPT.                  | DIRECTOR MATT AMES                 |
| ADMINISTRATIVE DEPT.                | VILLAGE ADMINISTRATOR LETISA JONES |

**VIII. OLD BUSINESS: NONE**

**IX. NEW BUSINESS:**

- A. A RESOLUTION AUTHORIZING AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE ILLINOIS COUNCIL OF POLICE FOR THE BROADVIEW POLICE SERGEANTS BARGAINING UNIT WITH THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- B. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO THE ATTENDANCE OF THE VILLAGE PRESIDENT, THE VILLAGE CLERK, AND CERTAIN TRUSTEES AT THE NATIONAL LEAGUE OF CITIES - CITY SUMMIT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. 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.**
- D. A RESOLUTION TO ACCEPT PLANNING TECHNICAL ASSISTANCE SERVICES DELIVERED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING.**

- X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:  
TOTTALLING \$15,611.00**
  - Midwest Fence Co. - \$15,611.00 (PW)



**XI. VILLAGE CLERK**

Kevin McGrier

**XII. VILLAGE PRESIDENT**

Katrina Thompson

**XIII. ADJOURNMENT**

TIME: \_\_\_\_\_

