



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

AGENDA

June 18, 2018 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:

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the June 4, 2018 Regular Board meeting (Tabled from last meeting)
- Minutes from the June 11, 2018 Special meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$68,551.29

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

BUILDING DEPARTMENT

COMMISSIONER 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

ADMINISTRATIVE DEPT.

VILLAGE ADMINISTRATOR LETISA JONES

VII. OLD BUSINESS: NONE



VIII. NEW BUSINESS:

- A. A RESOLUTION CONGRATULATING FIREFIGHTER KELLY JOHNSON FOR HER SERVICE TO THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- B. A RESOLUTION RECOGNIZING HONORS GUARDS OF AMERICA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.A RESOLUTION AUTHORIZING THE INITIATION OF A REQUEST FOR QUALIFICATIONS FOR THE PROVISION OF SNOW REMOVAL, MOWING AND LANDSCAPE MAINTENANCE SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A MOTION TO AUTHORIZE THE HIRING OF A FIREFIGHTER TO FILL THE VACANCY LEFT BY THE RETIRMENT OF KELLY JOHNSON.**
- D. A RESOLUTION AUTHORIZING THE INITIATION OF A REQUEST FOR QUALIFICATIONS FOR THE PROVISION OF BUILDING INSPECTION SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. A RESOLUTION APPOINTING TRUSTEES TO COMMITTEES AND COMMITTEE CHAIRPERSON POSITIONS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. A RESOLUTION AUTHORIZING AND APPROVING AGREEMENTS WITH RILEY CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION SERVICES RELATED TO THE RENOVATION OF THE IKE 911 CENTER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. AN ORDINANCE AMENDING TITLE 15, CHAPTER 5 OF THE VILLAGE CODE REGARDING ANIMAL CONTROL IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



- H. AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2018 OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000, FOR THE PURPOSE OF IMPROVING THE SITES OF, AS WELL AS BUILDING, ALTERING, EQUIPPING AND REPAIRING THE VILLAGE'S 911 CALL CENTER AND VILLAGE HALL, AND FOR THE PURPOSE OF ACQUIRING SUCH EQUIPMENT AS TRUCKS, AUTOMOBILES, COMPUTERS, TELECOMMUNICATION DEVICES, AND PUBLIC WORKS AND PUBLIC SAFETY VEHICLES.**
- I. A RESOLUTION WAIVING A REQUIREMENT FOR A LANDSCAPING ISLAND IN THE ENLARGED NORTH PARKING LOT AT THE BROADVIEW VILLAGE MUNICIPAL BUILDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- J. A MOTION TO APPROVE A BLOCK PARTY PERMIT REQUEST FOR THE 2500 BLOCK OF 14TH AVENUE ON JULY 4, 2018 FROM 10:00 A.M. TO 10:00 P.M.**
- K. A MOTION TO APPROVE A BLOCK PARTY PERMIT REQUEST FOR THE 900 BLOCK OF 15TH AVENUE ON AUGUST 11, 2018 FROM 8:00 A.M. TO 8:00 P.M.**
- L. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY JUSTIN DEARBORN OF CHICAGO TRIBUNE, LLC D/B/A CHICAGO TRIBUNE, LOCATED AT 2122-24 ROBERTS DRIVE, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- M. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY SANG LY OF ACE LIPS LTD. LLC. D/B/A ACE LIPS, LOCATED AT 2209 TERRY LN W, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$59,610.00**
- CURRIE MOTORS - \$59,610.00 (PD)
- X. VILLAGE CLERK** Kevin McGrier
- XI. VILLAGE PRESIDENT** Katrina Thompson
- XII. ADJOURNMENT**



