



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BOARD MEETING
2600 South 13th Avenue, Broadview
AGENDA
February 4, 2019 7:30pm

I. CALL TO ORDER **TIME:** _____
ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE OR REFLECTION

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

III. COMMUNICATION(S): CLERK MCGRIER TO ANNOUNCE COMMUNICATIONS

IV. PRESENTATIONS:

- **Swearing In – Gwenevere Turner**
- **Ross Financial - Presentation for Senior Housing**

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the January 16, 2019 Regular meeting

VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

- **GRAND TOTAL ALL FUNDS: \$ 103,258.59**

VII. COMMITTEE REPORTS: (Given at 1st meeting)
COMMITTEE **COMMITTEE CHAIR**

Streets, Sidewalks & Alleys	Trustee Horne
Finance Committee	Trustee Abraham
Business License Committee	Trustee Ealey
Fire, Police & Civil Service	Trustee Tierney
Water, Drainage & Health	Vacant
Building & Public Property	Vacant



VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

- A. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF PROFESSIONAL DESIGN AND CONSTRUCTION ENGINEERING SERVICES RELATED TO THE 2019 MWRD GREEN INFRASTRUCTURE ALLEY PROGRAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- B. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE TO ALLOW A SENIOR CITIZEN HOUSING USE IN THE VILLAGE'S C-1 ROOSEVELT ROAD COMMERCIAL DISTRICT (2111 S. 17TH AVENUE) (MONTANA & WELCH).**
- C. A RESOLUTION APPROVING A LAND DONATION AGREEMENT FOR PURPOSES OF FACILITATING THE CONSTRUCTION OF AN AFFORDABLE HOUSING DEVELOPMENT FOR SENIORS AND VETERANS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY EVELYN YOUNG - HUFF OF VITAL SIGNS HEALTHCARE TRAINING, INSTITUTE, INC. D/B/A VITAL SIGNS HEALTHCARE TRAINING, INSTITUTE, INC., LOCATED AT 2400 S. 24TH AVE, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY SAL A BIANCO III OF RAM CHICAGO INC. D/B/A REYNOLDS ADVANCED MATERIALS, LOCATED AT 2600 LEXINGTON ST., FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

X. VILLAGE CLERK

Kevin McGrier

XI. VILLAGE PRESIDENT

Katrina Thompson

XII. ADJOURNMENT

TIME: _____

