



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

2350 South 25<sup>th</sup> Avenue, Broadview

**AGENDA**

January 16, 2018 7:30pm

**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:**

- **Ribbon Cutting ceremony for the Broadview Family Restaurant (formerly know as the Marquee) Wednesday, January 17, 2018 @ 11:00am**
- **West Central Municipal Conference Annual Legislative Breakfast Saturday, February 17, 2018 @ 9:00am**

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

- Minutes from the December 4, 2017 Regular Board meeting
- Minutes from the December 18, 2017 Regular Board meeting
- Minutes from the January 3, 2018 Regular Board meeting

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

**GRAND TOTAL ALL FUNDS: \$267,239.40**

**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 AUTHORIZING THE TEMPORARY AND PROBATIONARY HIRING OF KEFFER OWENS AS A PART-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**B. A RESOLUTION AUTHORIZING THE TEMPORARY AND PROBATIONARY HIRING OF JAY GREEN AS A FULL-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**C. A RESOLUTION AUTHORIZING THE TEMPORARY AND PROBATIONARY HIRING OF SHIRLEY BROWN AS A PART-TIME CASHIER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**D. SWEARING IN OF LIEUTENANT THOMAS KOSTKA.**

**E. SWEARING IN OF POLICE SERGEANT PIERRE SMITH.**

**F. RECOGNITION OF 15 YOUTH VOLUNTEERS FOR THEIR ASSISTANCE DURING OPERATION SANTA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**G. HERO AWARD PRESENTATION TO FIRE EXPLORER CHRIS PSENICKA.**

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:  
NONE**

**X. VILLAGE CLERK KEVIN MCGRIER**

**XI. VILLAGE PRESIDENT KATRINA THOMPSON**

**XII. ADJOURNMENT**

