



**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**SPECIAL BOARD MEETING**  
2350 S. 25th Avenue, Broadview

*(LIVESTREAM INFORMATION AT THE BOTTOM OF THE PAGE)*  
**AGENDA**

May 23, 2022 7:30pm

**I. CALL TO ORDER**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE OR REFLECTION

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

**III. COMMUNICATION(S):**

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

- Communications

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

- Minutes from the April 18, 2022 Regular Board meeting
- Minutes from the April 28, 2022 Special Board meeting
- Minutes from the May 2, 2022 Special Board meeting

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

GRAND TOTAL ALL FUNDS: **\$208,797.43 (5-12-22)**

**VI. PRESENTATION:**

**VII. VILLAGE OFFICER REPORTS (GIVEN AT 2ND MEETING)**

**BUILDING DEPARTMENT**

**COMMISSIONER DAVID UPSHAW**

**FINANCE DEPARTMENT**

**FINANCE DIRECTOR TIM HICKS**

**FIRE DEPARTMENT**

**CHIEF TRACY KENNY**

**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. LIFE SAVING AWARD PRESENTATION TO TCO MELISSA A. PAOLONI.**
- B. SWEARING IN OF PATRICIA SCALISE AS A POLICE OFFICER FOR THE VILLAGE OF BROADVIEW POLICE DEPARTMENT.**
- C. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CDBG GREEN ALLEY IMPROVEMENTS (CDBG PROJECT NO. 2106-013) FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. A RESOLUTION AWARDED AN AGREEMENT FOR THE 16TH STREET IMPROVEMENTS PROJECT TO TRIGGI CONSTRUCTION, INC. AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY BEAM GLOBAL, LOCATED AT 2600 S. 25<sup>TH</sup> AVE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY BROADWAY GAS & FOOD LLC. LOCATED AT 1811-5 17<sup>TH</sup> AVE D/B/A/ BP @ 17<sup>TH</sup> AVE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY EC GROUP, LOCATED AT 1423 ROOSEVELT RD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:  
TOTTALLING \$78,402.80**

- ZOLL MEDICAL - \$28,202.80 (FD)
- RUSSO - \$50,200.00 (PW)

**XI. VILLAGE CLERK** Kevin McGrier

**XII. VILLAGE PRESIDENT** Katrina Thompson



**XIII. ADJOURNMENT**

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

