



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

THIS MEETING WILL BE HELD REMOTELY
(LIVESTREAM INFORMATION AT THE BOTTOM OF THE PAGE)

AGENDA

January 3, 2023 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)*

Disclaimer: As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, the Village President has determined that meeting in person is not feasible or safe at this time and the meeting will be conducted in person and via Zoom in compliance with P.A. 100-0640. While the meeting is open to the public and public comments are welcomed, in light of concerns related to the spread of Coronavirus Disease (COVID-19), the meeting will be streaming live online and the Village strongly encourages residents and participants to submit written comments to the Village Clerk prior to the meeting. Persons will be allowed to make in-person comments if they desire to do so, however individuals will be brought into the meeting room one at a time and all federal, state and local protocols currently in place to alleviate the spread of COVID-19, including social distancing requirements, will be observed. Again, the Village welcomes and encourages your participation in this process and thanks you in advance for your interest in the Village's finances and affairs.

III. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS:

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the December 19, 2022 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$688,600.56 (12-29-22)**

VI. PRESENTATION: NONE



VII. COMMITTEE REPORTS

(GIVEN AT 1ST MEETING)

**BUSINESS LICENSE COMMITTEE
POLICE AND FIRE
FINANCE COMMITTEE
BUILDING & PUBLIC PROPERTY
WATER, DRAINAGE & HEALTH
STREETS, SIDEWALKS & ALLEYS**

**TRUSTEE ARMOUR
TRUSTEE MILLER
TRUSTEE SHELBY
TRUSTEE CHAO-MALAVE
TRUSTEE SENIOR
TRUSTEE ABRAHAM**

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

- A. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPROVING A PURCHASE AND SALE AGREEMENT FOR CERTAIN VILLAGE-OWNED PROPERTY BETWEEN THE VILLAGE OF BROADVIEW AND MODERN PRINTING COLORS, INC.**

X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:

TOTALLING \$14,530.00

- CDS OFFICE TECHNOLOGIES - \$14,530.00 (PD)

XI. VILLAGE CLERK

Kevin McGrier

XII. VILLAGE PRESIDENT

Katrina Thompson

XIII. CLOSED SESSION: NONE

XIV. ADJOURNMENT

TIME: _____

