



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

2600 South 13th Avenue, Broadview

AGENDA

December 3, 2018 7:30pm

I. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE OR REFLECTION

II. PRESENTATION:

NATIONAL ALLIANCE for MENTAL ILLNESS (NAMI)

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

IV. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the November 19, 2018 Regular meeting

VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

- GRAND TOTAL ALL FUNDS: **\$ 291,893.27**
- LUIS TIGERA – SETTLEMENT: **\$3,770.40**

**VII. COMMITTEE REPORTS:
COMMITTEE**

(Given at 1st meeting)
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:

- A. A RESOLUTION APPROVING THE FINAL BUDGET FOR A CERTAIN INTERGOVERNMENTAL AGREEMENT REGARDING THE IKE 911 CENTER BETWEEN THE VILLAGE OF BROADVIEW AND THE VILLAGE OF MAYWOOD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

IX. NEW BUSINESS:

- A. A MOTION AUTHORIZING REIMBURSEMENT OF ROSS FINANCIAL SERVICES, INC.'S EXPENDITURES OF PREDEVELOPMENT FUNDS ON BEHALF OF THE VILLAGE, PURSUANT TO SECTION 5(D) OF A DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE AND ROSS FINANCIAL, FOR A PHASE I ENVIRONMENTAL SITE ASSESSMENT AND MARKET STUDY FOR THE VILLAGE'S APPLICATION WITH THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY REGARDING A POTENTIAL SENIOR AND VETERAN HOUSING FACILITY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS (MONTANA & WELCH).**
- B. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE HIRING OF A FIREFIGHTER/PARAMEDIC FOR THE VILLAGE OF BROADVIEW, ILLINOIS FIRE DEPARTMENT.**
- C. AN ORDINANCE AMENDING CHAPTER 2, SECTIONS 5-2-1 AND 5-2-3 OF THE BROADVIEW VILLAGE CODE IN CONNECTION WITH ADOPTING CERTAIN FIRE CODES AND LIFE SAFETY CODES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. AN ORDINANCE AMENDING TITLE 5 OF THE BROADVIEW VILLAGE CODE REGARDING FIRE ALARM SYSTEMS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. A RESOLUTION ADOPTING A CERTAIN DEBT MANAGEMENT POLICY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



- F. A RESOLUTION ADOPTING A CERTAIN FUND BALANCE RESERVE POLICY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY WILLIAM WOODS OF CASTLE MOTORWORKS D/B/A CASTLE MOTORWORKS, LOCATED AT 1951 W. 21ST ST, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- H. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY CRAIG B. COHEN OF BLUE ROSE SHOE CORP. D/B/A MADISON STREET SHOES, LOCATED AT 1805 BEACH ST, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- I. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY CRAIG B. COHEN OF CBC SHOE CORPORATION D/B/A, CRAIGS SHOES, LOCATED AT 1805 BEACH ST., FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- J. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY TASHEBA HOLLAND OF TK HOLLAND ENTERPRISE D/B/A TK HOLLAND DAY SPA, LOCATED AT 1821S. ROOSEVELT ROAD, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- K. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY THE HERTZ CORPORATION D/B/A THE HERTZ CORPORATION, LOCATED AT 900 BROADVIEW VILLAGE SQUARE, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- L. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY KATHLEEN DAVIS OF A & K EVENT PLANNING AND PROFESSIONAL SERVICES, LLC. D/B/A A & K VIRTUAL ADMINISTRATIVE PROFESSIONALS, LLC. , LOCATED AT 2428 S 11TH AVE, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$8,001.68**
- NEWEGG BUSINESS - \$8,001.68 (FD)
- XI. VILLAGE CLERK** Kevin McGrier
- XII. VILLAGE PRESIDENT** Katrina Thompson
- XIII. ADJOURNMENT**



