



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

2350 South 25th Avenue, Broadview

AGENDA

October 16, 2017 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: NONE

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the October 2, 2017 meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$1,500,722.35

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
VILLAGE ADMINISTRATOR	LETISA JONES

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

- A. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, TERMINATING THE DESIGNATION OF THE CERMAK ROAD/17TH AVENUE TAX INCREMENT FINANCE DISTRICT AND REDEVELOPMENT PROJECT AREA AND DISSOLVING THE SPECIAL TAX ALLOCATION FUND RELATED THERETO.**
- B. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING THE TRANSFER OF FUNDS FROM THE CERMAK ROAD/17TH AVENUE TAX INCREMENT FINANCING SPECIAL ALLOCATION FUND TO THE VILLAGE GENERAL FUND FOR REIMBURSEMENT OF CERTAIN REDEVELOPMENT PROJECT COST.**

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$10,230.00**

- Signs by Slack

- X. VILLAGE CLERK** Kevin McGrier
- XI. VILLAGE PRESIDENT** Katrina Thompson

XII. CLOSED SESSION:

- A. Discussion regarding litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, held in closed session pursuant to 5 ILCS 120/2(c)(11).**
- B. Discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, held in closed session pursuant to 5 ILCS 120/2(c)(1).**
- C. Discussion regarding collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, held in closed session pursuant to 5 ILCS 120/2(c)(2).**
- D. Possible final action on items discussed in closed session.**

XIII. ADJOURNMENT