

### VILLAGE OF BROADVIEW

## PRESIDENT AND BOARD OF TRUSTEES

### REGULAR BOARD MEETING

2350 S. 25th Avenue, Broadview

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

April 4, 2022 7:30pm

I.	CALL TO ORDER	
	ROLL CALL	TIME:
	PLEDGE OF ALLEGIANCE	

II. PUBLIC COMMENT (Please limit to 3 minutes)

MOMENT OF SILENCE OR REFLECTION

III. COMMUNICATION(S):

## CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

Communications

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

- Minutes from the March 21, 2022 Regular Board meeting
- Minutes from the February 15, 2022 Special Board meeting
- Minutes from the March 29, 2022 Special Board meeting
- V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$690,199.90 (3-31-22)

- VI. PRESENTATION:
- VII. OLD BUSINESS: NONE
- VIII. NEW BUSINESS:
  - A. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, PROVIDING FOR A FEASIBILITY STUDY AND REPORT WITH RESPECT TO THE DESIGNATION OF A CERTAIN AREA AS A TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA.

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- B. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY COLLINS PLUMBING LOCATED AT 2611 21ST STREET TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- C. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY HARBOR FREIGHT TOOLS USA, INC. LOCATED AT 450 BROADVIEW VILLAGE SQUARE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- D. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED McKLEIN COMPANY, LLC LOCATED AT 2020 PARKES DRIVE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE
- X. CLOSED SESSION NONE
  - 1. SECTION 2(C)(1) THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OF SPECIFIC EMPLOYEES; SECTION 2(C)(11) LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.
  - 2. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION

XI.	VILLAGE CLERK	Kevin Mcgrier
XII.	VILLAGE PRESIDENT	Katrina Thompson
XIII.	ADJOURNMENT	TIME: