



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

2350 South 25th Avenue, Broadview

AGENDA

November 4, 2019 7:30pm

- I. CALL TO ORDER**
ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE OR REFLECTION
- II. PUBLIC COMMENT** (*Please limit to 3 minutes*)
- III. COMMUNICATION(S): CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS**
- IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**
 - Minutes from the October 21, 2019 Regular Board meeting
- V. CONSIDERATION TO APPROVE EXPENDITURE (s):**
 - GRAND TOTAL ALL FUNDS: **\$ 973,272.80**
- VI. COMMITTEE REPORTS:**

COMMITTEE	(Given at 1st meeting) COMMITTEE CHAIR
Streets, Sidewalks & Alleys	Trustee Senior
Finance Committee	Trustee Abraham
Business License Committee	Trustee Jones
Fire, Police & Civil Service	Trustee Tierney
Water, Drainage & Health	Trustee Miller
Building & Public Property	Trustee Horne
- VII. OLD BUSINESS: NONE**



VIII. NEW BUSINESS:

- A. A PROCLAMATION DESIGNATING NOVEMBER 14-16, 2019 AS NATIONAL VAN LINES DAYS IN THE VILLAGE OF BROADVIEW.**
- B. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN MARKETING AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND UTILITY SERVICE PARTNERS PRIVATE LABEL, INC. D/B/A SERVICE LINE WARRANTIES OF AMERICA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A RESOLUTION AUTHORIZING AND APPROVING ADOPTION OF THE UPDATE OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. AN ORDINANCE AMENDING TITLE 7 CHAPTER 5 OF THE BROADVIEW VILLAGE CODE RELATED TO PROHIBITED TURNS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$1,025,000 GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2019, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.**

IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE

X. VILLAGE CLERK Kevin McGrier

XI. VILLAGE PRESIDENT Katrina Thompson

XII. ADJOURNMENT

