



**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**

March 18, 2024 7:30pm

**I. CALL TO ORDER**

ROLL CALL

TIME: \_\_\_\_\_

PLEDGE OF ALLEGIANCE

PLEDGE OF CIVILITY

*In the interest of civility, I pledge to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each may have different ideas for achieving that objective.*

MOMENT OF SILENCE OR REFLECTION

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

**III. COMMUNICATION(S):**

**CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:**

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

- Minutes from the February 5, 2024 Regular Board meeting
- Minutes from the March 4, 2024 Regular Board meeting

**V. CONSIDERATION TO APPROVE EXPENDITURE (s):**

GRAND TOTAL ALL FUNDS: **\$338,673.53(3-14-24)**

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

**TOTALLING \$23,758.00**

- Trane Technologies - \$23,758.00 (FD)



**VII. VILLAGE OFFICER REPORTS (GIVEN AT 2ND MEETING)**

<b>BUILDING DEPARTMENT</b>	<b>COMMISSIONER DAVID UPSHAW</b>
<b>FINANCE DEPARTMENT</b>	<b>FINANCE DIRECTOR TOM HOOD</b>
<b>FIRE DEPARTMENT</b>	<b>ACTING CHIEF MATT MARTIN</b>
<b>POLICE DEPARTMENT</b>	<b>CHIEF THOMAS MILLS</b>
<b>PUBLIC WORKS DEPT.</b>	<b>DIRECTOR MATT AMES</b>
<b>ADMINISTRATIVE DEPT.</b>	<b>VILLAGE ADMINISTRATOR LETISA JONES</b>

**VIII. OLD BUSINESS: NONE**

**IX. NEW BUSINESS:**

- A. MOTION TO ADOPT THE STATEMENT OF INTENT TO PARTICIPATE IN THE 2024 COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.**
- B. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING LAKECIA WHIMPER TO THE ZONING BOARD OF APPEALS TO FILL THE VACANCY CREATED BY THE RESIGNATION OF MATHIS STEGALL FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING STEVE TAYLOR TO THE ZONING BOARD OF APPEALS TO FILL THE VACANCY CREATED BY THE EXPIRATION OF THE TERM OF OFFICE FOR ROBERT ABRAHAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. A RESOLUTION AWARDDING AN AGREEMENT FOR THE 2024 BEACH STREET IMPROVEMENTS PROJECT TO CHICAGOLAND PAVING CONTRACTORS AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



**X. VILLAGE CLERK**

Kevin McGrier

**XI. VILLAGE PRESIDENT**

Katrina Thompson

**XII. ADJOURNMENT**

TIME: \_\_\_\_\_

