

VILLAGE OF BROADVIEW

PRESIDENT AND BOARD OF TRUSTEES

REGULAR BUSINESS BOARD MEETING

2350 South 25th Avenue, Broadview

AGENDA

March 2, 2020 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

- Chicago Metropolitan Agency for Planning (CMAP)
- Commitment to the Community (Bosch Community Grant Recipients)

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the February 3, 2020 Regular Board meeting
- Minutes from the February 18, 2020 Regular Board meeting

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

GRAND TOTAL ALL FUNDS: \$ 547,465.68

VI. **COMMITTEE REPORTS:** (Given at 1st meeting) **COMMITTEE CHAIR**

COMMITTEE

Trustee Senior

Streets, Sidewalks & Alleys 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 RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING AHKEEM HENDERSON TO THE ZONING BOARD OF APPEALS.
- B. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING MATHIS STEGALL TO THE ZONING BOARD OF APPEALS.
- C. A RESOLUTION APPROVING THE 2020 COMMUNITY DEVELOPMENT BLOCK **GRANT APPLICATION.**
- IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE

Χ. VILLAGE CLERK **Kevin McGrier**

XI. VILLAGE PRESIDENT **Katrina Thompson**

XII. **CLOSED SESSION**

- SECTION 2(C)(11) 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.
- POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION

XIII. ADJOURNMENT