VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BOARD MEETING
2600 South 13th Avenue, Broadview
AGENDA
March 18, 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/PRESENTATIONS:

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

   - Minutes from the February 19, 2019 Regular Board meeting

V. **CONSIDERATION TO APPROVE EXPENDITURE (s):**
   GRAND TOTAL ALL FUNDS: **$1,054,629.71**

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

BUILDING DEPARTMENT	**COMMISIONER DAVID UPSHAW**
FINANCE DEPARTMENT	**FINANCE DIRECTOR TIM HICKS**
FIRE DEPARTMENT	**CHIEF TRACY KENNY**
POLICE DEPARTMENT	**CHIEF KEVIN EUGLING**
PUBLIC WORKS DEPT.	**DIRECTOR MATT AMES**
ADMINISTRATIVE DEPT.	**VILLAGE ADMINISTRATOR LETISA JONES**

VII.   OLD BUSINESS:

    A. PRESENTATION AND APPROVAL OF AUDIT 2018-2019.

VIII.   NEW BUSINESS:

    A. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF PROFESSIONAL DESIGN ENGINEERING SERVICES RELATED TO THE IEPA LOW-INTEREST LOAN WATER MAIN IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

    B. A RESOLUTION APPROVING THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

    C. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY PHILLIP DEGEROUTTO OF GAS PLUS INC. D/B/A BUDDY BEAR, LOCATED AT 1901 W. CERMAK RD., FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

    D. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY KEVIN MCINTYRE OF HEADQUARTERS COMMUNITY BARBER SHOP INC. D/B/A HEAD QUARTERS INC., LOCATED AT 2135A S. 22ND AVE., FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

IX.   APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING $9,463.97
- HFENCE SCREEN - $1,278.97 (PW)
- SARGE'S RANGE - $8,185.00 (PD)

X.   VILLAGE CLERK   Kevin McGrier

XI.   VILLAGE PRESIDENT   Katrina Thompson

XII.   ADJOURNMENT

This meeting is streaming live