



**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 18, 2022 7:30pm

**I. CALL TO ORDER**

ROLL CALL

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

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:**

- Communications

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

- Minutes from the April 4, 2022 Regular Board meeting
- Minutes from the February 15, 2022 Special Board meeting (Tabled from last meeting)
- Minutes from the March 29, 2022 Special Board meeting (Tabled from last meeting)

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

GRAND TOTAL ALL FUNDS: **\$185,749.00 (4-13-22)**

**VI. PRESENTATION:** Trophy award to Dorothee' McGrier – Chili Cookoff

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

**BUILDING DEPARTMENT**

**COMMISSIONER DAVID UPSHAW**

**FINANCE DEPARTMENT**

**FINANCE DIRECTOR TIM HICKS**

**FIRE DEPARTMENT**

**CHIEF TRACY KENNY**

**POLICE DEPARTMENT**

**CHIEF THOMAS MILLS**

**PUBLIC WORKS DEPT.**

**DIRECTOR MATT AMES**

**ADMINISTRATIVE DEPT.**

**VILLAGE ADMINISTRATOR LETISA JONES**



**VIII. OLD BUSINESS: NONE**

**IX. NEW BUSINESS:**

- A. SWEARING- IN OF PROBATIONARY POLICE OFFICER SARAH KRYGOWSKI.**
- B. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN PURCHASE AND SALE OF TELECOM EASEMENT AND ASSIGNMENT AGREEMENT WITH LANDMARK INFRASTRUCTURE HOLDING COMPANY, LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH PATINO’S MUSIC, LLC FOR THE PROVISION OF ENTERTAINMENT SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR 16TH STREET IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE OF THE VILLAGE CLERK AT THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS IN LITTLE ROCK, ARKANSAS, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY CAIRO & SONS ROOFING COMPANY D/B/A CSR ROOFING CONTRACTORS, INC. LOCATED AT 2540 SOUTH 27TH AVENUE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

**XI. VILLAGE CLERK** Kevin McGrier

**XII. VILLAGE PRESIDENT** Katrina Thompson

**XIII. ADJOURNMENT** TIME: \_\_\_\_\_

