



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BOARD MEETING
2350 S. 25th Avenue, Broadview
AGENDA

August 17, 2020 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*)

Disclaimer: While the meeting is open to the public and public comments are welcomed, in light of concerns related to the spread of Coronavirus Disease (COVID-19), the meeting will be streaming live online and the Village strongly encourages residents and participants to submit written comments to the Village Clerk prior to the meeting. Persons will be allowed to make in-person comments if they desire to do so, however individuals will be brought into the meeting room one at a time and all federal, state and local protocols currently in place to alleviate the spread of COVID-19, including social distancing requirements, will be observed. Again, the Village welcomes and encourages your participation in this process and thanks you in advance for your interest in the Village's finances and affairs.

III. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

- 2020 Census Status update Broadview at 71.1% Self Response Rate
- Non-Response Follow-up HAS STARTED

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE

- Minutes from the August 3, 2020 Regular Board meeting
- Minutes from the July 20, 2020 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$629,947.70**

VI. VILLAGE OFFICER REPORTS (NO OFFICER REPORTS TO PRESENT)

All Village Officer Reports have been submitted to Mayor Thompson and are on file with the Clerk's office.



VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

- A. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY BRIAN FLOOD D/B/A SBC WASTE SOLUTIONS, LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS).**
- B. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO SUBMIT AN APPLICATION FOR CORONAVIRUS RELIEF FUNDS PROVIDED TO COOK COUNTY UNDER THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT ("CARES ACT") AND TO APPROVE AN INTERGOVERNMENTAL AND SUBRECIPIENT AGREEMENT FOR CORONAVIRUS RELIEF FUNDS WITH COOK COUNTY.**
- C. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH ALAMP CONCRETE CONTRACTORS FOR ADDITIONAL IMPROVEMENTS TO BE COMPLETED IN CONJUNCTION WITH IDOT PROJECT 61G35 RELATED TO THE BRAGA DRIVE IMPROVEMENTS PROJECT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. AN ORDINANCE AMENDING TITLE 5 OF THE BROADVIEW VILLAGE CODE RELATED TO EMERGENCY MEDICAL SERVICES RATES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. A RESOLUTION AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN FREEDOM PATH HINES LIMITED PARTNERSHIP AND FREEDOM PATH HINES II LIMITED PARTNERSHIP ("FREEDOM'S PATH I AND II") (BUILDINGS 240 AND 242) AND THE VILLAGE OF BROADVIEW RELATED TO EMERGENCY AMBULANCE SERVICES.**
- F. A RESOLUTION AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN HINES III VETERANS RESIDENCES LIMITED PARTNERSHIP (FREEDOM'S PATH BUILDING 14) AND THE VILLAGE OF BROADVIEW RELATED TO EMERGENCY AMBULANCE SERVICES.**
- G. A RESOLUTION AUTHORIZING AND APPROVING ADOPTION OF THE VILLAGE OF BROADVIEW EMERGENCY OPERATIONS PLAN FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE
TOTALLING \$11,750.00**

- PTE - \$11,750.00 (FD)

X. VILLAGE CLERK

Kevin McGrier

XI. VILLAGE PRESIDENT

Katrina Thompson

XII. ADJOURNMENT

TIME: _____

