

VILLAGE OF BROADVIEW PRESIDENT AND BOARD OF TRUSTEES **REGULAR BUSINESS BOARD MEETING** 2350 South 25th Avenue, Broadview AGENDA April 6, 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*)

• See attachment regarding Public Comments for online meetings

III. COMMUNICATION(S): CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS

• Complete the Census www.my2020census.gov

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

• GRAND TOTAL ALL FUNDS: \$ 558,410.97

VI. COMMITTEE REPORTS: COMMITTEE

(Given at 1st meeting) COMMITTEE CHAIR

Streets, Sidewalks & Alleys Finance Committee Business License Committee Fire, Police & Civil Service Water, Drainage & Health

Building & Public Property

VII. OLD BUSINESS: NONE

Trustee Senior Trustee Abraham Trustee Jones Trustee Tierney Trustee Miller Trustee Horne



This meeting is streaming live

VIII. NEW BUSINESS:

- A. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- B. AN ORDINANCE AMENDING TITLE 8, CHAPTER 9 OF THE BROADVIEW VILLAGE CODE RELATED TO THE CONSTRUCTION OF UTILITY FACILITIES IN RIGHTS-OF-WAY IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- C. AN ORDINANCE AUTHORIZING AND APPROVING THE EMERGENCY ABATEMENT OF NUISANCES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- D. AN ORDINANCE EXTENDING THE DURATION OF ORDINANCE NO. CO-2020-13 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE TOTALLING \$24,398.00
 - **TRANE U.S INC**. \$24,398.00 (PW)
- X. VILLAGE CLERK

Kevin McGrier

XI. VILLAGE PRESIDENT

Katrina Thompson

XII. ADJOURNMENT

