

VILLAGE OF BROADVIEW PRESIDENT AND BOARD OF TRUSTEES REGULAR BOARD MEETING 2350 S. 25th Avenue, Broadview AGENDA July 20, 2020 7:30pm

I. CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE MOMENT OF SILENCE OR REFLECTION

TIME: _____

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 69.5% Self Response Rate
- IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE
- V. CONSIDERATION TO APPROVE EXPENDITURE (s): GRAND TOTAL ALL FUNDS: \$609,475.17
- 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. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL **COST-SHARING AGREEMENT FOR THE WEST REGIONAL ENTERPRISE ZONE FOR** THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS (MONTANA & WELCH).
- **B. A RESOLUTION AWARDING THE BID FOR CERTAIN CONSTRUCTION SERVICES RELATED TO THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER** CHICAGO GREEN INFRASTRUCTURE ALLEY PROGRAM TO THE LOWEST **RESPONSIVE AND RESPONSIBLE BIDDER, J. NARDULLI CONCRETE, FOR THE** VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

X. VILLAGE CLERK Kevin McGrier

XI. VILLAGE PRESIDENT Katrina Thompson

XII. **ADJOURNMENT**

Page 2

TIME: _____

