



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BUSINESS BOARD MEETING
2350 South 25th Avenue, Broadview

AGENDA

June 4, 2018 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

- Broadview Baptist Church Annual Vacation Bible School Parade
- Block Party Request 2000 block of 22nd Avenue
- Presentation - SteriMed

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the May 21, 2018 meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 628,405.82

**VI. COMMITTEE REPORTS:
COMMITTEE**

(Given at 1st meeting)
COMMITTEE CHAIR

Building & Public Property

Trustee Brown-Marino

Water, Drainage & Health

Trustee Abraham

Streets, Sidewalks & Alleys

Trustee Horne

Finance Committee

Trustee Jones

Business License Committee

Trustee Tierney

Fire, Police & Civil Service

Trustee Ealey



VII. OLD BUSINESS:

- A. A RESOLUTION AUTHORIZING THE SUBMISSION OF THE ILLINOIS COALITION OF LOCAL GOVERNMENT (ICLG) BOARD OF ADVISORS APPLICATION FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- B. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH ADMINISTRATIVE CONSULTING SPECIALISTS, LLC REGARDING GRANT WRITING AND CONSULTING SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

VIII. NEW BUSINESS:

- A. A RESOLUTION AUTHORIZING AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR THE TELECOMMUNICATORS BARGAINING UNIT WITH THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- B. A RESOLUTION ADOPTING A CERTAIN TIMEKEEPING POLICY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE BROADVIEW PARK DISTRICT REGARDING INFRASTRUCTURE IMPROVEMENTS.**
- D. AN ORDINANCE ADOPTING THE PREVAILING RATE OF WAGES TO BE PAID TO LABORERS, MECHANICS, AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**
- E. A MOTION TO APPROVE A BLOCK PARTY PERMIT REQUEST FOR THE 2000 BLOCK OF 22ND AVENUE ON JULY 4, 2018 FROM 7:00 A.M. TO 8:30 P.M..**
- F. A MOTION TO APPROVE THE BROADVIEW BAPTIST CHURCH'S ANNUAL VACATION BIBLE SCHOOL PARADE TO BE HELD ON JULY 21, 2018 AT 9:00 A.M.**



G. A RESOLUTION AUTHORIZING AND APPROVING A MOTOR VEHICLE PURCHASE CONTRACT WITH R.N.O.W., INC. FOR THE PURCHASE OF A STREET SWEEPER 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. CLOSED SESSION:

A. Discussion regarding litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, held in closed session pursuant to 5 ILCS 120/2(c)(11).

B. Discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, held in closed session pursuant to 5 ILCS 120/2(c)(1).

C. Discussion regarding collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, held in closed session pursuant to 5 ILCS 120/2(c)(2).

D. Possible final action on items discussed in closed session.

XIII. ADJOURNMENT

