



**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**

October 7, 2024 7:30pm

**I. CALL TO ORDER**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PLEDGE OF CIVILITY

*In the interest of civility, I pledge to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each may have different ideas for achieving that objective.*

MOMENT OF SILENCE OR REFLECTION

**II. PUBLIC COMMENT** (*Please limit to 3 minutes*)

**III. PRESENTATION: NONE**

**IV. COMMUNICATION(S):**

**CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:**

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

- Minutes from the September 16, 2024 Regular Board meeting



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

GRAND TOTAL ALL FUNDS: \$ 47,726.79 (8-13-24)  
GRAND TOTAL ALL FUNDS: \$ 987,009.30 (8-27-24)  
GRAND TOTAL ALL FUNDS: \$ 890,717.17 (10-02-24)

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

**VIII. COMMITTEE REPORTS (GIVEN AT 1ST MEETING)**

BUSINESS LICENSE COMMITTEE	TRUSTEE ARMOUR
POLICE AND FIRE	TRUSTEE MILLER
FINANCE COMMITTEE	TRUSTEE SHELBY
BUILDING & PUBLIC PROPERTY	TRUSTEE CHAO-MALAVE
WATER, DRAINAGE & HEALTH	TRUSTEE SENIOR
STREETS, SIDEWALKS & ALLEYS	TRUSTEE ABRAHAM

**IX. OLD BUSINESS: NONE**

**X. NEW BUSINESS:**

**A. BREAST CANCER AWARENESS MONTH PROCLAMATION.**

**B. A RESOLUTION AUTHORIZING AND APPROVING CERTAIN EXPENSES RELATED TO VILLAGE PRESIDENT KATRINA THOMPSON ATTENDING THE ILLINOIS MUNICIPAL LEAGUE CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**C. A RESOLUTION AUTHORIZING AND APPROVING AN ADDENDUM TO THE PREVIOUSLY APPROVED CONTRACT WITH THE INTELLIGENCE GROUP, LTD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



- D. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOISS.
- E. A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF COOK AND THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS RELATED TO CERTAIN ROADWAY IMPROVEMENTS AS PART OF THE CONNECTING COOK COUNTY AND INVEST IN COOK PROGRAMS.
- F. A RESOLUTION AUTHORIZING A CERTAIN MEMORANDUM OF UNDERSTANDING BETWEEN CERTAIN WEST SUBURBAN MUNICIPALITIES AND THE NEIGHBORHOOD HEROES FOUNDATION RELATED TO ESTABLISHING A SYSTEM OF SUSTAINABILITY (THE “KALEIDOSCOPE” PROGRAM).
- G. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE FOR A MIXED-USE COMMERCIAL AND RESIDENTIAL PLANNED DEVELOPMENT AT THE PROPERTY COMMONLY KNOWN AT 1301-1331 ROOSEVELT ROAD.
- H. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- I. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY GOLDEN MART IMPORT AND EXPORT, LLC D/B/A GOLDEN MART, LLC AT 200 SOUTH 25TH AVENUE, UNIT #114 TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- J. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY KINFOLK MARKETPLACE, LLC AT 2100 WEST ROOSEVELT ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

XI. VILLAGE CLERK

Kevin McGrier

XII. VILLAGE PRESIDENT

Katrina Thompson

XIII. ADJOURNMENT

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

