



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 21, 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:

Recognition of Officer Johnathan Ridgner

Detective Brandy Johnson and Commissioner Angenita Jordan-Harper Domestic Violence Project

IV. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the October 7, 2024 Regular Board meeting



VI. CONSIDERATION TO APPROVE EXPENDITURE (s):
GRAND TOTAL ALL FUNDS: **\$ 915,662.76 (10-16-24)**

VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$28,185.43

- LED Lighting Solutions - \$28,185.43 (PW)

VIII. VILLAGE OFFICER REPORTS (GIVEN AT 2ND MEETING)

BUILDING DEPARTMENT	COMMISSIONER DAVID UPSHAW
FINANCE DEPARTMENT	FINANCE DIRECTOR TOM HOOD
FIRE DEPARTMENT	ACTING CHIEF MATT MARTIN
POLICE DEPARTMENT	CHIEF THOMAS MILLS
PUBLIC WORKS DEPT.	DIRECTOR MATT AMES
ADMINISTRATIVE DEPT.	VILLAGE ADMINISTRATOR LETISA JONES

IX. OLD BUSINESS: NONE

X. NEW BUSINESS:

A. DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION.

B. MOTION TO ACCEPT THE 2022 AUDIT (FISCAL YEAR ENDING APRIL 30, 2022).

C. MOTION TO ACCEPT THE FINANCIAL STATEMENTS AND SUPPLEMENTARY INFORMATION FOR THE FISCAL YEAR ENDING APRIL 30, 2022.

D. MOTION TO APPROVE INDEPENDENT AUDITORS' REPORT FOR THE FISCAL YEAR ENDING ON APRIL 30, 2022.



- E. MOTION TO ACCEPT VILLAGE OF BROADVIEW ROOSEVELT ROAD TAX INCREMENT REDEVELOPMENT PROJECT AREA FINANCIAL STATEMENTS (FISCAL YEAR ENDING APRIL 30, 2022).**
- F. MOTION TO ACCEPT VILLAGE OF BROADVIEW 19TH AVENUE TAX INCREMENT REDEVELOPMENT PROJECT AREA FINANCIAL STATEMENTS (FISCAL YEAR ENDING APRIL 30, 2022).**
- G. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH REP'D FOR THE CREATION AND USE OF A CIVIC ENGAGEMENT PLATFORM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- H. A RESOLUTION AUTHORIZING AND APPROVING AN ENGAGEMENT LETTER FROM STIFEL, NICOLAUS & COMPANY, INC. FOR THE PROVISION OF CERTAIN UNDERWRITER/PLACEMENT AGENT ENGAGEMENT SERVICES RELATED TO A POTENTIAL MUNICIPAL SECURITIES TRANSACTION FOR GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2024 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- I. A RESOLUTION AUTHORIZING AND APPROVING AN ENGAGEMENT LETTER FROM MILLER, CANFIELD, PADDOCK, AND STONE, L.P.C. FOR THE PROVISION OF CERTAIN BOND COUNSEL SERVICES RELATED TO THE POTENTIAL ISSUANCE OF GENERAL OBLIGATION LIMITED TAX BONDS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- J. AN ORDINANCE AMENDING THE VILLAGE OF BROADVIEW'S DESIGNATING ORDINANCE AND THE GOVERNING INTERGOVERNMENTAL AGREEMENT OF THE WEST REGIONAL ENTERPRISE ZONE RELATIVE TO LIMITATIONS ON TAX ABATEMENTS.**
- K. MOTION TO ESTABLISH CONSENT AGENDA TO INCLUDE THE FOLLOWING ITEMS:**
- 1. A RESOLUTION FOR THE APPROVAL OF A JOINT FUNDING AGREEMENT FOR FEDERALLY FUNDED CONSTRUCTION FOR THE 25TH AVENUE SHARED-USE PATH (IDOT JOB NO.: C-91-135-23).**
 - 2. A RESOLUTION AUTHORIZING AND APPROVING A LOCAL PUBLIC AGENCY AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CERTAIN ENGINEERING SERVICES FOR THE CREATION OF A SHARED-USE PATH ON 25TH AVENUE FROM THE SALT CREEK TRAIL TO 14TH STREET (IDOT JOB NO.: C-91-135-23) FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



3. A RESOLUTION FOR THE APPROVAL OF A JOINT FUNDING AGREEMENT FOR PE/ROW RELATED TO THE CONSTRUCTION AND CONSTRUCTION ENGINEERING OF THE 25TH AVENUE SHARED-USE PATH (IDOT JOB NO.: D-91-101-23).

4. A RESOLUTION AUTHORIZING AND APPROVING A LOCAL PUBLIC AGENCY AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CERTAIN ENGINEERING SERVICES FOR THE CREATION OF A SHARED-USE PATH ON 25TH AVENUE FROM THE SALT CREEK TRAIL TO 14TH STREET (IDOT JOB NO.: D-91-101-23) FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

L. MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA, AS ESTABLISHED.

M. MOTION TO APPROVE ANY ITEMS REMOVED FROM THE CONSENT AGENDA (IF NECESSARY).

XI. VILLAGE CLERK

Kevin McGrier

XII. VILLAGE PRESIDENT

Katrina Thompson

XIII. ADJOURNMENT

TIME: _____

