



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

AGENDA

June 19, 2017

I. CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF PRAYER

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

III. A. COMMUNICATION(s):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS

- a. Memo regarding roofing replacement**
- b. Request for road closure**

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Regular Board Meeting April 17, 2017 (*Tabled from last*)
- Minutes from the May 1, 2017 Regular Board Meeting.
- Minutes from the May 15, 2017 Regular Board meeting. (*Tabled from last*)
- Minutes from the June 5, 2017 Regular Board meeting.
- Minutes from the June 9, 2017 Special Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$383,148.47

VI. REPORTS FROM VILLAGE OFFICERS:

BUILDING DEPARTMENT	COMMISSIONER DAVID UPSHAW
FINANCE DEPARTMENT	BUDGET OFFICER THOMAS HOOD
FIRE DEPARTMENT	CHIEF TRACY KENNY
POLICE DEPARTMENT	CHIEF KEVIN EUGLING
PUBLIC WORKS DEPT.	DIRECTOR MATT AMES

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS

- A. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CERTAIN AGREEMENT WITH RIDDIFORD ROOFING TO PROVIDE CERTAIN SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- B. A RESOLUTION CONGRATULATING THOMAS C. ACKERMAN FOR HIS SERVICE TO THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A RESOLUTION CONGRATULATING MARGARET ALTOBELLI FOR HER SERVICE TO THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. A RESOLUTION APPOINTING TRUSTEES TO COMMITTEES AND COMMITTEE CHAIRPERSON POSITIONS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. A RESOLUTION CONGRATULATING ANNIE MARSHALL-ELLIS ON HER 80TH BIRTHDAY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. A RESOLUTION ADOPTING A CERTAIN VEHICLE USE POLICY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. A RESOLUTION APPROVING A CERTAIN SPONSORSHIP AND RESCINDING PRIOR SPONSORSHIPS OF BROADVIEW YOUTH BASEBALL LITTLE LEAGUE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- H. A RESOLUTION ADOPTING A CERTAIN CREDIT CARD POLICY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- I. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**
- J. 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.**

IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:

- CURRIE MOTORS FRANKFORT, INC., \$62,530.00 (Tabled from last Regular Board Meeting)

X. COMMITTEE REPORTS:

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 Brewer

Fire, Police & Civil Service

Trustee Ealey

XI. VILLAGE CLERK

Kevin McGrier

XII. VILLAGE PRESIDENT

Katrina Thompson

XIII. EXECUTIVE SESSION – DISCUSSION OF LITIGATION AND PERSONNEL MATTERS

XIV. ADJOURNMENT