



**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**REGULAR BUSINESS BOARD MEETING**

2350 South 25<sup>th</sup> Avenue, Broadview

AGENDA

July 3, 2017

**I. CALL TO ORDER**

ROLL CALL  
PLEDGE OF ALLEGIANCE  
MOMENT OF PRAYER

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

**III. COMMUNICATION(s):**

**CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS**

- A. REMINDER TO OFFICIALS TO REVIEW THE OPEN MEETINGS ACT**
- B. SWEARING IN OF ANGENITA JORDAN-HARPER**
- C. SWEARING IN OF JOHN TIERNEY**

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

- Minutes from the June 19, 2017 Regular Board Meeting.

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

**GRAND TOTAL ALL FUNDS: \$341,299.13**

**VI. REPORTS FROM VILLAGE OFFICERS: (Given at 2<sup>nd</sup> meeting)**

<b>BUILDING DEPARTMENT</b>	<b>COMMISIONER DAVID UPSHAW</b>
<b>FINANCE DEPARTMENT</b>	<b>INTERIM FINANCE DIRECTOR TIM HICKS</b>
<b>FIRE DEPARTMENT</b>	<b>CHIEF TRACY KENNY</b>
<b>POLICE DEPARTMENT</b>	<b>CHIEF KEVIN EUGLING</b>
<b>PUBLIC WORKS DEPT.</b>	<b>DIRECTOR MATT AMES</b>
<b>VILLAGE ADMINISTRATOR</b>	<b>LETISA JONES</b>

**VII. OLD BUSINESS:**

- A. 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. (Tabled from last Board meeting)**

**VIII. NEW BUSINESS**

- A. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING ANGENITA JORDAN-HARPER TO THE BOARD OF FIRE AND POLICE COMMISSIONERS.**

- B. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING JOHN TIERNEY TO THE BOARD OF FIRE AND POLICE COMMISSIONERS.**

- C. CONSIDERATION AND POSSIBLE ACTION TO RATIFY THE ACTION TAKEN ON JUNE 19, 2017, RELATED TO THE PAYMENT OF THE VILLAGE'S BILLS.**

- D. CONSIDERATION AND POSSIBLE ACTION TO RATIFY THE ACTION TAKEN ON JUNE 19, 2017, RELATED THE CONTRACT RIDDIFORD ROOFING FOR ROOF REPAIRS.**

- E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY SANG LY D/B/A LEAH BEAUTY, LLC. LOCATED AT 2209 TERRY LN.FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

- F. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY MAGDALENA DAJNOWSKI D/B/A G.C. LASER SYSTEMS, INC. LOCATED AT 1720 W 19<sup>TH</sup> ST. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTTALLING \$82, 089.64**

- CURRIE MOTORS FRANKFORT, INC., \$62,530.00  
(Tabled from previous two (2) Regular Board Meetings)
- CALDWELL CONSULTING \$2,500.00
- WESTSIDE TRACTOR SALES \$9,689.64
- CONEN CONTROLLED ENVIRONMENTAL SYSTEMS INC. \$7,370.00

**X. COMMITTEE REPORTS:**

Building & Public Property  
Water, Drainage & Health  
Streets, Sidewalks & Alleys  
Finance Committee  
Business License Committee  
Fire, Police & Civil Service

**COMMITTEE CHAIR**

Trustee Brown-Marino  
Trustee Abraham  
Trustee Horne  
Trustee Jones  
Trustee Brewer  
Trustee Ealey

**XI. VILLAGE CLERK**

Kevin McGrier

**XII. VILLAGE PRESIDENT**

Katrina Thompson

**XIII. EXECUTIVE SESSION – DISCUSSION OF LITIGATION AND PERSONNEL MATTERS**

**XIV. ADJOURNMENT**