



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

2350 South 25th Avenue, Broadview

AGENDA

September 18, 2017 7:30pm

I. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF PRAYER

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

III. PRESENTATIONS AND COMMUNICATION(S):

PRESENTATIONS

A. Michael "Coach Mike" Healthy Communities

B. Keith Caldwell- The Launch of the website

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS

A. Recognition from North Riverside

B. Broadview Youth Baseball

C. Lions Club Fundraiser

D. Public Safety Open House

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the September 5, 2017 Regular Board Meeting.

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$113,028.33

VI. REPORTS FROM VILLAGE OFFICERS: (GIVEN AT 2ND MEETING)	
DEPARTMENT	DEPARTMENT HEAD
BUILDING DEPARTMENT	COMMISIONER DAVID UPSHAW
FINANCE DEPARTMENT	INTERIM FINANCE DIRECTOR TIM HICKS
FIRE DEPARTMENT	CHIEF TRACY KENNY
POLICE DEPARTMENT	CHIEF KEVIN EUGLING
PUBLIC WORKS DEPT.	DIRECTOR MATT AMES
VILLAGE ADMINISTRATOR	LETISA JONES

VII. OLD BUSINESS:

- A. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING ROBERT ABRAHAM TO THE ZONING BOARD OF APPEALS.**

VIII. NEW BUSINESS:

- A. AN ORDINANCE AMENDING TITLE 4, CHAPTER 6, SECTION 4-6-23 AND TITLE 3, CHAPTER 1, SECTION 3-1A-1 OF THE VILLAGE CODE REGARDING FOOD RELATED BUSINESSES AND LICENSE FEES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- B. A RESOLUTION AUTHORIZING AND APPROVING A FIRST AMENDMENT TO THE FAÇADE IMPROVEMENT AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND HEALTHCARE ALTERNATIVE SYSTEMS FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**
- C. AN ORDINANCE AUTHORIZING AND APPROVING THE CLOSURE OF A VILLAGE BANK ACCOUNT AT SEAWAY BANK FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. A RESOLUTION AUTHORIZING AND APPROVING A LEASE TERMINATION AGREEMENT FROM CLEAR WIRELESS, LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

- E. A RESOLUTION APPOINTING TRUSTEE JOHN EALEY TO THE WATER DRAINAGE AND HEALTH COMMITTEE AND RESCINDING TRUSTEE EALEY'S APPOINTMENT TO THE PUBLIC PROPERTY COMMITTEE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. A RESOLUTION AUTHORIZING AND APPROVING AN INTERNSHIP HOST SITE AGREEMENT FROM OPPORTUNITY WORKS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. A RESOLUTION AUTHORIZING AND APPROVING A QUOTE FROM OSAGE AMBULANCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- H. A RESOLUTION AUTHORIZING AND APPROVING A QUOTE FROM BLADE TECHNOLOGIES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- I. AN ORDINANCE AUTHORIZING AND APPROVING THE ACCEPTANCE OF THE LOWEST RESPONSIBLE BID OF UNIQUE PLUMBING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- J. A MOTION TO APPROVE AUTHORIZATION TO THE POLICE AND FIRE COMMISSION TO SCHEDULE AN ENTRY LEVEL FIREFIGHTER EXAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- K. A MOTION TO ACCEPT THE RECOMMENDATION OF FIRE CHIEF KENNY TO ACCEPT THE PROPOSAL BY C.O.P.S. AND F.I.R.E. PERSONNEL TESTING SERVICE TO CONDUCT THE EXAMS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- L. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY MICHAEL J. LAPINARD, D/B/A FRESH OFF THE GRILL FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- M. AN ORDINANCE AMENDING SUB-SECTION 2 "AMBULANCE USER FEE" OF SECTION 11 "EQUIPMENT" OF CHAPTER 1 "FIRE DEPARTMENT" OF TITLE 5 "FIRE PREVENTION AND PROTECTION" CONCERNING AMBULANCE SERVICE FEES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$181,135.00**

- OSAGE AMBULANCE, \$177,81.00
- NETWORK CREW, \$3,325.00

X. VILLAGE CLERK

Kevin McGrier

XI. VILLAGE PRESIDENT

Katrina Thompson

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

XIII. ADJOURNMENT