



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

June 26, 2023 7:30pm

I. CALL TO ORDER

ROLL CALL

TIME: _____

PLEDGE OF ALLEGIANCE

PLEDGE OF CIVILITY

MOMENT OF SILENCE OR REFLECTION

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

III. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the May 15, 2023 Regular Board meeting
- Minutes from the May 1, 2023 Regular Board meeting (Tabled from last meeting)

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$621,921.81 (6-21-23)**

GRAND TOTAL ALL FUNDS: **\$789,513.92 (6-1-23)**

VI. PRESENTATION: NONE

VII. 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



VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

- A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH HIRING ONE FIREFIGHTER TO FILL A VACANCY FOR THE VILLAGE OF BROADVIEW, ILLINOIS FIRE DEPARTMENT.**
- B. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2022 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2003A, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**
- C. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2022 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2015A, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**
- D. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2022 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2018, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**
- E. AN ORDINANCE AMENDING TITLE 3, CHAPTER 6 OF THE BROADVIEW VILLAGE CODE RELATED TO THE REGULATION OF PEDDLERS AND SOLICITORS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE FOR A DRIVE-THRU, A VARIANCE FOR SIGNAGE AND A VARIANCE FOR SPRINKLERS AT THE PROPERTY COMMONLY KNOWN AS 3300 BROADVIEW SQUARE.**
- G. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE TO ALLOW FOR AN ANIMAL DAYCARE/BOARD FACILITY AT THE PROPERTY COMMONLY KNOWN AS 1750 PARKES DRIVE.**
- H. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CERTAIN DESIGN AND ENGINEERING SERVICES FOR THE 17th STREET BUMP-OUT AND WATER MAIN IMPROVEMENT PROJECT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



- I. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE DESIGN, CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE VILLAGE HALL PARKING LOT GREEN INFRASTRUCTURE IMPROVEMENT PROJECT IN THE VILLAGE OF BROADVIEW, ILLINOIS.**
- J. A RESOLUTION AWARDDING THE CONTRACT AND APPROVING AN AGREEMENT FOR THE VILLAGE HALL PARKING LOT PROJECT TO TRIGGI CONSTRUCTION, INC. AFTER COMPETITIVE BIDDING THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- K. A RESOLUTION AWARDDING THE CONTRACT AND APPROVING AN AGREEMENT FOR THE 2023 PAVING IMPROVEMENTS PROJECT TO BUILDERS PAVING LLC, AFTER COMPETITIVE BIDDING THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- L. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH ADMINISTRATIVE CONSULTING SPECIALISTS, LLC REGARDING SERVICES RELATED TO THE 2023 FIRE CHIEF JOB SEARCH FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- M. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE NATIONAL LEAGUE OF CITIES BOARD OF DIRECTORS AND LEADERSHIP MEETING IN TACOMA, WASHINGTON FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- N. A RESOLUTION AUTHORIZING AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR THE POLICE OFFICERS BELOW THE RANK OF SERGEANT BARGAINING UNIT WITH THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- O. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY THE A & N TEAM, D/B/A THE VIEW, AT 1701 WEST ROOSEVELT AVENUE, IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- P. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY THE RED DOOR MEETING PLACE AT 1519-21 WEST ROOSEVELT AVENUE, IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



Q. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY THE PRINT LABB 2.0 AT 1819 WEST ROOSEVELT ROAD, IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

XI. VILLAGE CLERK Kevin McGrier

XII. VILLAGE PRESIDENT Katrina Thompson

XIII. ADJOURNMENT TIME: _____

