



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

2350 South 25th Avenue, Broadview

AGENDA

December 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. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS: NONE

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the December 4, 2017 Regular Board meeting
(To be presented at next regular meeting)

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$256,447.78

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

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: NONE

VIII. NEW BUSINESS:

- A. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT RENEWAL APPLICATION BY 1900 W. 16TH STREET, LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 1900 WEST 16TH STREET**
- B. A RESOLUTION APPOINTING KEVIN MCGRIER AS THE FREEDOM OF INFORMATION ACT OFFICER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPROVING A SIDE LETTER AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND DONATO RESTAURANT GROUP.**
- D. AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE BROADVIEW VILLAGE CODE REGARDING LIQUOR CONTROL IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. AN ORDINANCE FOR THE LEVY OF TAXES FOR FISCAL YEAR 2017 FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, STATE OF ILLINOIS**
- F. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE PROMOTION OF SERGEANT THOMAS KOSTKA TO THE RANK OF LIETENANT FOR THE POLICE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS DUE TO A LIETENANT VACANCY.**
- G. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE PROMOTION OF OFFICER PIERRE SMITH TO THE RANK OF SERGEANT FOR THE POLICE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS DUE TO A SERGEANT VACANCY.**

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$6,729.69**

- Classic Graphic Industries Inc. - \$2,728.65
- Dell - \$4,001.04

X. VILLAGE CLERK
XI. VILLAGE PRESIDENT

Kevin McGrier
Katrina Thompson

XII. CLOSED SESSION:

- A. Discussion regarding litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, held in closed session pursuant to 5 ILCS 120/2(c)(11).**
- B. Discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, held in closed session pursuant to 5 ILCS 120/2(c)(1).**
- C. Discussion regarding collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, held in closed session pursuant to 5 ILCS 120/2(c)(2).**
- D. Possible final action on items discussed in closed session.**

XIII. ADJOURNMENT