

#### 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

November 4, 2024 7:30pm

I.	CALL TO ORDER	
	ROLL CALL	TIME:
	PLEDGE OF ALLEGIANCE	

In the interest of civility, I pledge to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each may have different ideas for achieving that objective.

MOMENT OF SILENCE OR REFLECTION

- II. PUBLIC COMMENT (Please limit to 3 minutes)
- III. PRESENTATION: Teska & Associates Pete Iosue | Update on Comprehensive Plan
- IV. **COMMUNICATION(S):**

PLEDGE OF CIVILITY

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

- V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:
  - Minutes from the October 21, 2024 Regular Board meeting

# VI. CONSIDERATION TO APPROVE EXPENDITURE (s): GRAND TOTAL ALL FUNDS: \$ 576,496.11 (10-30-24)

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

VIII. COMMITTEE REPORTS (GIVEN AT 1ST MEETING)

BUSINESS LICENSE COMMITTEE TRUSTEE ARMOUR
POLICE AND FIRE TRUSTEE MILLER
FINANCE COMMITTEE TRUSTEE SHELBY

BUILDING & PUBLIC PROPERTY TRUSTEE CHAO-MALAVE

WATER, DRAINAGE & HEALTH TRUSTEE SENIOR
STREETS, SIDEWALKS & ALLEYS TRUSTEE ABRAHAM

IX. OLD BUSINESS: NONE

### X. NEW BUSINESS:

- A. A RESOLUTION AUTHORIZING AND APPROVING AN INSURANCE PROPOSAL FROM ALLIANT INSURANCE SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- B. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FROM THE PUBLIC WORKS DEPARTMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS
- C. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, TERMINATING THE DESIGNATION OF THE ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT AND DISSOLVING THE SPECIAL TAX ALLOCATION FUND RELATED THERETO.

D. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING AND RATIFYING THE TRANSFER OF INCREMENTAL REVENUES FROM THE SPECIAL TAX ALLOCATION FUNDS OF CONTIGUOUS TAX INCREMENT FINANCING DISTRICTS OF THE VILLAGE PURSUANT TO 65 ILCS 5/11-74.4-4(q)...

XI.	VILLAGE CLERK	Kevin McGrier
XII.	VILLAGE PRESIDENT	Katrina Thompson
XIII	ADIOURNMENT	TIME