



**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**REGULAR BUSINESS BOARD MEETING**  
2600 South 13<sup>th</sup> Avenue, Broadview

AGENDA  
May 6, 2019 7:30pm

- I. CALL TO ORDER**  
ROLL CALL  
PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE OR REFLECTION
  
- II. PRESENTATION: NONE**
  
- III. PUBLIC COMMENT** (*Please limit to 3 minutes*)
  
- IV. COMMUNICATION(S): CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS**
  
- V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE**
  
- VI. CONSIDERATION TO APPROVE EXPENDITURE (s):**
  - GRAND TOTAL ALL FUNDS: **\$ 1,081,742.42**
  
- VII. COMMITTEE REPORTS:**  
**COMMITTEE** (Given at 1st meeting)  
**COMMITTEE CHAIR**

Streets, Sidewalks & Alleys	Trustee Horne
Finance Committee	Trustee Abraham
Business License Committee	Vacant
Fire, Police & Civil Service	Trustee Tierney
Water, Drainage & Health	Vacant
Building & Public Property	Vacant
  
- VIII. OLD BUSINESS:**
  - A. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF PROFESSIONAL DESIGN ENGINEERING SERVICES RELATED TO THE IEPA LOW-INTEREST LOAN WATER MAIN IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**



**IX. NEW BUSINESS: NONE**

- A. SWEARING IN OF NEW TRUSTEES JOHN TIERNEY, JUDY MILLER, AND ANDREA SENIOR.**
- B. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH HIRING A FIREFIGHTER TO FILL THE VACANCY LEFT BY THE RETIREMENT OF BRIAN SULLIVAN FOR THE VILLAGE OF BROADVIEW, ILLINOIS FIRE DEPARTMENT.**
- C. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE PROMOTION OF ANTHONY MONKS TO THE RANK OF LIEUTENANT FOR THE FIRE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS TO FILL A LIEUTENANT VACANCY.**
- D. A RESOLUTION RECOGNIZING BRIAN SULLIVAN FOR 30 YEARS OF SERVICE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY SYED SAAD OF BROADVIEW LAUNDRY LLC. D/B/A 19<sup>TH</sup> & ROOSEVELT COIN LAUNDRY, LOCATED AT 1904 ROOSEVELT RD., FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**X. VILLAGE CLERK**

Kevin McGrier

**XI. VILLAGE PRESIDENT**

Katrina Thompson

**XII. ADJOURNMENT**

