



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

2350 South 25th Avenue, Broadview

AGENDA

August 5, 2019 7:30pm

I. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE OR REFLECTION

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

III. COMMUNICATION(S): CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS

- National Night Out
- Recognition of Excellent Service of Telecommunicator Operators
 - Lindy Radszewski
 - Detina Benjamin

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the July 15, 2019 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- GRAND TOTAL ALL FUNDS: **\$ 787,518.31**

**VI. COMMITTEE REPORTS:
COMMITTEE**

(Given at 1st meeting)
COMMITTEE CHAIR

Streets, Sidewalks & Alleys

Trustee Senior

Finance Committee

Trustee Abraham

Business License Committee

Trustee Jones

Fire, Police & Civil Service

Trustee Tierney

Water, Drainage & Health

Trustee Miller

Building & Public Property

Trustee Horne



VII. NEW BUSINESS:

- A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH HIRING A POLICE OFFICER TO FILL THE VACANCY LEFT BY THE RETIREMENT OF COMMANDER MICHAEL KOSIK, TO PROMOTE THE NEXT ELIGIBLE CANDIDATE ON THE LIEUTENANT/COMMANDER ELIGIBILITY LIST TO THE RANK OF LIEUTENANT/COMMANDER, AND TO PROMOTE THE NEXT ELIGIBLE CANDIDATE ON THE SERGEANT’S ELIGIBILITY LIST TO THE RANK OF SERGEANT.**
- B. A RESOLUTION CONGRATULATING JAMES H. HENDERSON FOR HIS SERVICE TO THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A RESOLUTION CONGRATULATING COMMANDER MICHAEL J. KOSIK FOR HIS SERVICE TO THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. A RESOLUTION CONGRATULATING BROADVIEW TRUE VALUE HARDWARE STORE FOR THEIR COMMITMENT TO THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS).**
- E. A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A LETTER OF INTENT BETWEEN THE VILLAGE OF BROADVIEW AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION REGARDING PROPOSED BICYCLIST AND/OR PEDESTRIAN IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS).**
- F. AN ORDINANCE AMENDING TITLE 3 CHAPTER 20 AND TITLE 15 CHAPTER 26 OF THE BROADVIEW VILLAGE CODE RELATED TO THE PURCHASE AND SALE OF TOBACCO PRODUCTS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY MATTHEW MAGGIORE OF 19TH & ROOSEVELT COIN LAUNDRY DBA SUNRISE LAUNDRY, LOCATED AT 1904 W. ROOSEVELT RD., FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**

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

- IX. VILLAGE CLERK** Kevin McGrier
- X. VILLAGE PRESIDENT** Katrina Thompson
- XI. ADJOURNMENT**

