



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BOARD MEETING
2350 S. 25th Avenue, Broadview
AGENDA

November 18, 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/PRESENTATIONS:

- Senior Bingo Bash – Beverly Center December 7, 2019 12pm
- Town Hall Meeting – Senator Lightford Village Hall November 19, 2019 6pm
- Residents Helping Residents TOY DRIVE
- Broadview Park District Senior Thanksgiving Luncheon November 22, 2019 12-3pm

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the September 18, 2019 Regular Board meeting
- Minutes from the October 21, 2019 Regular Board meeting
- Minutes from the November 4, 2019 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$250,073.52**

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

BUILDING DEPARTMENT	COMMISSIONER DAVID UPSHAW
FINANCE DEPARTMENT	FINANCE DIRECTOR TIM HICKS
FIRE DEPARTMENT	CHIEF TRACY KENNY
POLICE DEPARTMENT	CHIEF KEVIN EUGLING
PUBLIC WORKS DEPT.	DIRECTOR MATT AMES
ADMINISTRATIVE DEPT.	VILLAGE ADMINISTRATOR LETISA JONES



VII. OLD BUSINESS:

- A. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN MARKETING AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND UTILITY SERVICE PARTNERS PRIVATE LABEL, INC. D/B/A SERVICE LINE WARRANTIES OF AMERICA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

VIII. NEW BUSINESS:

- A. A MOTION TO ACCEPT AND APPROVE THE PRELIMINARY ESTIMATE OF THE 2019 PROPERTY TAX LEVY (COLLECTED IN 2020) IN ACCORDANCE WITH THE TRUTH IN TAXATION LAW OF ILLINOIS.**
- B. AN ORDINANCE AMENDING TITLE 8, CHAPTER 4 OF THE VILLAGE CODE REGARDING WATER USE AND SERVICE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. AN ORDINANCE AMENDING TITLE 15, CHAPTER 20 OF THE BROADVIEW VILLAGE CODE RELATED TO CANNABIS REGULATIONS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. AN ORDINANCE AMENDING TITLE 3 OF THE BROADVIEW VILLAGE CODE RELATED TO RETAIL CANNABIS TAX REGULATIONS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. IMRF RESOLUTION TO ALLOW SERVICE CREDIT FOR MILITARY SERVICE.**

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

X. VILLAGE CLERK Kevin McGrier

XI. VILLAGE PRESIDENT Katrina Thompson

XII. CLOSED SESSION

1. SECTION 2(C)(11) - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OF SPECIFIC EMPLOYEES; SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.

2. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION

XIII. ADJOURNMENT

