



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

December 19, 2022 7:30pm

I. CALL TO ORDER

ROLL CALL

TIME: _____

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:

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the December 5, 2022 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$1,077,253.32 (12-14-22)**

VI. PRESENTATION: NONE

VII. 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 THOMAS MILLS

PUBLIC WORKS DEPT.

DIRECTOR MATT AMES

ADMINISTRATIVE DEPT.

VILLAGE ADMINISTRATOR LETISA JONES



VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

- A. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE TO 280E LLC., TO ALLOW FOR THE OPERATION OF AN ADULT USE CANNABIS DISPENSARY ON THE PROPERTY LOCATED AT 4000 VILLAGE SQUARE DRIVE, BROADVIEW, ILLINOIS.**
- B. AN ORDINANCE AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT WITH SKM LLC ("LEGACY") FOR THE DISPOSAL OF FIRE DEPARTMENT PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. AN ORDINANCE FOR THE LEVY OF TAXES FOR FISCAL YEAR 2022 FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, STATE OF ILLINOIS.**
- D. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPROVING A PURCHASE AND SALE AGREEMENT FOR CERTAIN VILLAGE-OWNED PROPERTY BETWEEN THE VILLAGE OF BROADVIEW AND MODERN PRINTING COLORS, INC.**
- E. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY TO PREPARE THE PHASE I PROJECT DEVELOPMENT REPORT FOR THE ROOSEVELT ROAD (EAST) STREETSCAPE IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. A RESOLUTION APPROVING THE 2023 HOLIDAY SCHEDULE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. A RESOLUTION ESTABLISHING THE ANNUAL MEETING SCHEDULE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- H. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE NATIONAL LEAGUE OF CITIES CONGRESSIONAL CITY CONFERENCE IN WASHINGTON, D.C. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



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

XI. CLOSED SESSION: NONE

XII. VILLAGE CLERK

Kevin McGrier

XIII. VILLAGE PRESIDENT

Katrina Thompson

XIV. ADJOURNMENT

TIME: _____

