

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 18, 2024 7:30pm

I. CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE PLEDGE OF CIVILITY

TIME: _____

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: NONE
- IV. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

- V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:
 - Minutes from the November 4, 2024 Regular Board meeting

Page | 1

 Prepared by: Kevin McGrier, Village Clerk
 Image: This meeting is streaming live. Use link

 https://www.youtube.com/channel/UCCXJdSgouBgBG3s_W3YoWPA to access live stream.

 (Please silence all electronic or mobile devices during the meeting. Thank you)

VI. CONSIDERATION TO APPROVE EXPENDITURE (s): GRAND TOTAL ALL FUNDS: \$1,168,478.41 (11-15-24)

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

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

BUILDING DEPARTMENT FINANCE DEPARTMENT FIRE DEPARTMENT POLICE DEPARTMENT PUBLIC WORKS DEPT. ADMINISTRATIVE DEPT. COMMISIONER DAVID UPSHAW FINANCE DIRECTOR TOM HOOD CHIEF DEREK BRYANT CHIEF THOMAS MILLS DIRECTOR MATT AMES VILLAGE ADMINISTRATOR LETISA JONES

- IX. <u>OLD BUSINESS: NONE</u>
- X. NEW BUSINESS:
 - A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH HIRING ONE FIREFIGHTER-PARAMEDIC TO FILL A VACANCY FOR THE VILLAGE OF BROADVIEW, ILLINOIS FIRE DEPARTMENT.
 - **B. SWEARING IN OF HYRA WITTER AS A FIREFIGHTER-PARAMEDIC FOR THE VILLAGE OF BROADVIEW.**
 - C. A MOTION TO ACCEPT AND APPROVE THE PRELIMINARY ESTIMATE OF THE 2024 PROPERTY TAX LEVY (COLLECTED IN 2025) IN ACCORDANCE WITH THE TRUTH IN TAXATION LAW OF ILLINOIS.
 - D. A RESOLUTION AUTHORIZING AND APPROVING AN INTERNSHIP AGREEMENT BETWEEN MORTON COLLEGE AND THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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Page | 2

- E. AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$1,175,000 TAXABLE GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2024, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS, OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- F. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY BOTERO RESTAURANTS LLC D/B/A CHICK-FIL-A BROADVIEW AT 3000 BROADVIEW VILLAGE SQUARE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- G. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY CORDUROY FINISHING, LLC AT 3040 SOUTH 26TH AVENUE, UNIT A TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- H. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY STRATAGEM CONSTRUCTION, INC D/B/A HABITAR DESIGN AT 2000 SOUTH 25TH AVENUE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- XI. VILLAGE CLERK

Kevin McGrier

XII. VILLAGE PRESIDENT

Katrina Thompson

XIII. ADJOURNMENT

TIME: _____

Page 3

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