



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

August 14, 2023 7:30pm

I. CALL TO ORDER

ROLL CALL

TIME: _____

PLEDGE OF ALLEGIANCE

PLEDGE OF CIVILITY

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. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the July 17, 2023 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$498,716.97 (8-2-23)**

GRAND TOTAL ALL FUNDS: **\$509,832.72 (8-9-23)**

VI. PRESENTATION: NONE



VII. VILLAGE OFFICER REPORTS	(GIVEN AT 2ND MEETING)
BUILDING DEPARTMENT	COMMISIONER DAVID UPSHAW
FINANCE DEPARTMENT	FINANCE DIRECTOR TOM HOOD
FIRE DEPARTMENT	ACTING CHIEF MATT MARTIN
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. A MOTION TO AUTHORIZE THE PROMOTION OF SERGEANT RICHMOND CLAYTON TO THE RANK OF LIEUTENANT FOR THE VILLAGE OF BROADVIEW POLICE DEPARTMENT TO FILL VACANT POSITION AS PREVIOUSLY APPROVED BY THE BOARD OF FIRE AND POLICE COMMISSIONERS.**
- B. AN ORDINANCE APPROVING FIFTH THIRD BANK, NA AS THE DEPOSITORY FOR CERTAIN VILLAGE OF BROADVIEW GRANT FUNDS AND RELATED FINANCIAL SERVICES AND DESIGNATING AUTHORIZED SIGNERS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. AN ORDINANCE APPROVING FIFTH THIRD BANK, NA AS THE DEPOSITORY FOR CERTAIN VILLAGE OF BROADVIEW GOVERNMENT SECURITIES FUNDS AND RELATED FINANCIAL SERVICES AND DESIGNATING AUTHORIZED SIGNERS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. AN ORDINANCE APPROVING A CURRENCY PROCESSING SOLUTION AGREEMENT WITH FIFTH THIRD BANK, NA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FROM THE POLICE DEPARTMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



- F. A RESOLUTION AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL (FOP) AND THE VILLAGE OF BROADVIEW POLICE DEPARTMENT RELATED TO LATERAL HIRING OF POLICE OFFICERS BELOW THE RANK OF SERGEANT IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. A RESOLUTION AUTHORIZING AND APPROVING CERTAIN EXPENSES RELATED TO THE VILLAGE CLERK'S ATTENDANCE AT THE ILLINOIS MUNICIPAL LEAGUE CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- H. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY ASSOCIATED SERVICES INSURANCE AGENCY, INC. AT 1425 WEST ROOSEVELT ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- I. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY MAGNIFIED GIFT THEATER CO. AT 1807 WEST ROOSEVELT ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- J. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY SPORTS AND ORTHO PHYSICAL THERAPY AND SPORTS MEDICINE AT 2100 WEST ROOSEVELT ROAD, UNIT C TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- K. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY STEAKHOUSE OF NORRIDGE, ILLINOIS D/B/A CHARLEY'S CHEESESTEAK AT 122 BROADVIEW VILLAGE SQUARE, SUITE A106 TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- L. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY VILL-OPS, INC. D/B/A VIOLA CHI AT 1516 WEST ROOSEVELT ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



**X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$15,611.00**

- Midwest Fence Co. - \$15,611.00 (PW) (Tabled from last meeting)

XI. VILLAGE CLERK

Kevin McGrier

XII. VILLAGE PRESIDENT

Katrina Thompson

XIII. ADJOURNMENT

TIME: _____

