



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BOARD MEETING
2350 South 25th Avenue, Broadview

AGENDA

April 16, 2018 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:

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the April 2, 2018 meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$287,946.81

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

BUILDING DEPARTMENT

COMMISSIONER DAVID UPSHAW

FINANCE DEPARTMENT

INTERIM 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: NONE



VIII. NEW BUSINESS:

- A. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF PROFESSIONAL ENGINEERING SERVICES RELATED TO THE FACILITIES PLAN PREPARATION FOR THE 2018 IEPA LOAN APPLICATION FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- B. AN ORDINANCE ESTABLISHING THE REIMBURSEMENT OF ALL TRAVEL, MEAL, AND LODGING EXPENSES OF OFFICERS AND EMPLOYEES OF THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. AN ORDINANCE AMENDING TITLE 8, CHAPTER 9 OF THE VILLAGE OF BROADVIEW CODE OF ORDINANCES REGARDING THE REGULATION AND LICENSING OF SMALL CELL FACILITIES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND EDELSON PC TO PROVIDE CERTAIN SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. A RESOLUTION AUTHORIZING THE INTERVENTION OF COUNSEL IN PROPERTY TAX ASSESSMENT PROCEEDINGS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$4,040.00**

- PULSE TECHNOLOGY - \$4,040.00

X. VILLAGE CLERK

Kevin McGrier

XI. VILLAGE PRESIDENT

Katrina Thompson



XII. CLOSED SESSION:

- A. Discussion regarding litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, held in closed session pursuant to 5 ILCS 120/2(c)(11).**
- B. Discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, held in closed session pursuant to 5 ILCS 120/2(c)(1).**
- C. Discussion regarding collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, held in closed session pursuant to 5 ILCS 120/2(c)(2).**
- D. Possible final action on items discussed in closed session.**

XIII. ADJOURNMENT

