



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

May 20, 2024 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 May 6, 2024 Regular Board meeting
- Minutes from the April 15, 2024 Regular Board meeting (Tabled from last)

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$409,673.57(5-14-24)**



**VI. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$17,597.00**

- Valor Systems - \$17,597.00 (FD)

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

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

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

- A. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO TRUSTEE JUDY MILLER AND TRUSTEE PATRICIA CHAO-MALAVE’S ATTENDANCE AT THE NATIONAL BLACK CAUCUS LOCAL ELECTED OFFICIAL (“NBC-LEO”) SUMMER CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- B. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CERTAIN DESIGN AND CONSTRUCTION ENGINEERING SERVICES RELATED TO THE PREPARATION OF PHASE I PROJECT DEVELOPMENT REPORT FOR THE ROOSEVELT ROAD (EAST) STREETSCAPE IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE VILLAGE OF MAYWOOD RELATED TO THE ROOSEVELT ROAD (EAST) STREETSCAPE IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



D. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER MULTIPLE LEASE AGREEMENTS AND MAINTENANCE AGREEMENTS WITH ENTERPRISE FLEET MANAGEMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

E. AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE VILLAGE CODE REGARDING TRUCK AND/OR TRAILER PARKING AND DISABLED PARKING FINES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

F. AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE VILLAGE CODE REGARDING PARKING METERS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

G. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY H-F BROADVIEW, LLC D/B/A HOUSING FORWARD AT 1020 WEST ROOSEVELT ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

X. VILLAGE CLERK

Kevin McGrier

XI. VILLAGE PRESIDENT

Katrina Thompson

XII. ADJOURNMENT

TIME: _____

