



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BOARD MEETING
2600 South 13th Avenue, Broadview

AGENDA

November 19, 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/PRESENTATIONS:

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the November 5, 2018 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$1,848,592.17

VI. 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 KEVIN EUGLING

PUBLIC WORKS DEPT.

DIRECTOR MATT AMES

ADMINISTRATIVE DEPT.

VILLAGE ADMINISTRATOR LETISA JONES

VII. OLD BUSINESS:

- A. AN ORDINANCE AMENDING TITLE 7, CHAPTER 2 OF THE VILLAGE CODE REGARDING VEHICLE LICENSE FEES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (Tabled from last meeting)**



VIII. NEW BUSINESS:

- A. A RESOLUTION MOURNING ROSIE LEE NEALY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- B. A MOTION TO AUTHORIZE THE HIRING OF A POLICE OFFICER TO FILL THE VACANCY LEFT BY THE RETIREMENT OF MICHAEL BULAVA.**
- C. A MOTION TO ACCEPT AND APPROVE THE PRELIMINARY ESTIMATE OF THE 2018 PROPERTY TAX LEVY (COLLECTED IN 2019) IN ACCORDANCE WITH THE TRUTH IN TAXATION LAW OF ILLINOIS.**
- D. PRESENTATION OF AND POSSIBLE MOTION TO SELECT A BID FOR PURCHASE OF VILLAGE-OWNED PROPERTY LOCATED AT 2126 S. 17th AVENUE IN THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS PURSUANT TO 65 ILCS 5/11-74.4-4(c). (MONTANA & WELCH)**
- E. AN ORDINANCE ENACTING A POLICY STATEMENT EXPRESSING A COMMITMENT TO ENCOURAGE THE DEVELOPMENT OF BUSINESS ENTITIES AND THE HIRING OF INDIVIDUALS DEFINED AS MINORITIES, WOMEN AND PERSONS WITH DISABILITIES WITHIN THE WEST REGIONAL ENTERPRISE ZONE. (MONTANA & WELCH)**
- F. AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$1,000,000 GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2018, 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.**
- G. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND J&H PROPERTY MANAGEMENT INC. (MONTANA & WELCH)**
- H. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AND APPROVE A CERTAIN AGREEMENT WITH COOK COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC HEALTH FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



- I. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF PROFESSIONAL ENGINEERING SERVICES RELATED TO THE PREPARATION OF THE PHASE 1 PROJECT DEVELOPMENT REPORT FOR THE 25TH AVENUE SHARED-USE PATH FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

- J. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF PROFESSIONAL DESIGN AND CONSTRUCTION ENGINEERING SERVICES RELATED TO THE CDBG ALLEY IMPROVEMENTS CDBG PROJECT NO. 1806-002 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

- K. A RESOLUTION APPROVING THE FINAL BUDGET FOR A CERTAIN INTERGOVERNMENTAL AGREEMENT REGARDING THE IKE 911 CENTER BETWEEN THE VILLAGE OF BROADVIEW AND THE VILLAGE OF MAYWOOD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

- IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$585,388.50**
 - PATTEN CAT - \$48,440.00 (PW)
 - RUSH TRUCK CENTER - \$288,348.00 (PW)
 - PS TRAX – \$2,550.00 (FD)
 - CURRIE MOTORS – \$133,254.00 (PW)
 - PATTEN CAT – \$136,870.00 (PW)
 - RICHMOND ELECTRIC - \$5,000.00 (PW)
 - ARTISTIC HOLIDAY DESIGN - \$14,522.50 (AD)

- X. VILLAGE CLERK** Kevin McGrier

- XI. VILLAGE PRESIDENT** Katrina Thompson

- XII. CLOSED SESSION**
 - 1. SECTION 2(C)(1) - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OF SPECIFIC EMPLOYEES; SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.**

 - 2. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION.**

XIII. ADJOURNMENT



