



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL BOARD MEETING
2350 South 25th Avenue, Broadview
AGENDA
July 21, 2017 5:30pm

I. CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF PRAYER

II. PUBLIC COMMENT (*Please limit to 3 minutes*)

III. OLD BUSINESS:

A. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING JUDY ABRAHAM TO THE BROADVIEW - WESTCHESTER JOINT WATER AGENCY.

B. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING MATTHEW AMES TO THE BROADVIEW - WESTCHESTER JOINT WATER AGENCY.

C. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY REGARDING THE 17TH AVENUE WATER MAIN IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

D. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY REGARDING MUNICIPAL PARKING LOT IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

E. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY REGARDING THE 2017 SUMMER PAVING PROGRAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

F. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH JOHN J. MADDEN MENTAL HEALTH CENTER REGARDING EMERGENCY AMBULANCE SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

IV. VILLAGE CLERK

Kevin McGrier

V. VILLAGE PRESIDENT

Katrina Thompson

VI. ADJOURNMENT