

### VILLAGE OF BROADVIEW

# PRESIDENT AND BOARD OF TRUSTEES

#### REGULAR BOARD MEETING

2350 S. 25th Avenue, Broadview

**AGENDA** 

February 18, 2020 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:

- 2020 Census Be Counted Pledge! Clerk McGrier/Maricela Tapia
- 2020 Census Kickoff Rally Success! View the video from the Village Website www.broadview-il.gov Official Launch

#### IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

• Minutes from the February 3, 2020 Regular Board meeting

# V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$289,958.13

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

BUILDING DEPARTMENT COMMISIONER 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: AN ORDINANCE AUTHORIZING THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS TO BORROW FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM.

## VIII. NEW BUSINESS:

- A. AN ORDINANCE AMENDING TITLE 9 OF THE BROADVIEW VILLAGE CODE RELATED TO BUILDING REGULATIONS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- B. AN ORDINANCE AMENDING THE BROADVIEW VILLAGE CODE IN CONNECTION WITH ADOPTING CERTAIN INTERNATIONAL AND STATE OF ILLINOIS BUILDING CODES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- C. AN ORDINANCE AMENDING TITLE 5 AND TITLE 14 OF THE BROADVIEW VILLAGE CODE IN CONNECTION WITH FIRE PREVENTION AND PROTECTION AND PUBLIC SAFETY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS
- D. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2019 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2003A, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.
- E. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2019 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2015A, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.
- F. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2019 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2018, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.
- G. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE DESIGN, CONSTRUCTION, OPERATION AND MAINTENANCE OF THE 2020 GREEN ALLEY IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- H. A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT FOR PUBLIC SAFETY PRE-EMPLOYMENT TESTING WITH COPS AND FIRE PERSONNEL TESTING SERVICE TO CREATE A FIRE DEPARTMENT ELIGIBILITY LIST FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- I. A RESOLUTION MOURNING THE PASSING OF MARY SPIVEY-TURNER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

# IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE

X. VILLAGE CLERK Kevin McGrier

XI. VILLAGE PRESIDENT Katrina Thompson

XII. ADJOURNMENT