

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

December 2, 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. PRESENTATION: NONE
- IV. **COMMUNICATION(S):**

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

- V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:
 - Minutes from the October 21, 2024 Regular Board meeting

VI. CONSIDERATION TO APPROVE EXPENDITURE (s): GRAND TOTAL ALL FUNDS: \$ 1,264,043.69 (11-27-24)

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

VIII. COMMITTEE REPORTS (GIVEN AT 1ST MEETING)

BUSINESS LICENSE COMMITTEE

TRUSTEE ARMOUR

POLICE AND FIRE

FINANCE COMMITTEE

TRUSTEE MILLER

TRUSTEE SHELBY

BUILDING & PUBLIC PROPERTY TRUSTEE CHAO-MALAVE

WATER, DRAINAGE & HEALTH TRUSTEE SENIOR
STREETS, SIDEWALKS & ALLEYS TRUSTEE ABRAHAM

IX. OLD BUSINESS: NONE

X. NEW BUSINESS:

- A. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO THE ATTENDANCE OF THE VILLAGE PRESIDENT AT THE NATIONAL LEAGUE OF CITIES CITY SUMMIT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- B. 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 17TH AND LEXINGTON PUBLIC PARKING LOT IMPROVEMENTS IN BROADVIEW, ILLINOIS.
- C. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY WAKE UP & MAKE UP AT 2139 SOUTH 15TH AVENUE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

XI.	VILLAGE CLERK	Kevin McGrier
XII.	VILLAGE PRESIDENT	Katrina Thompson
XIII.	ADJOURNMENT	TIME: