



**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**REGULAR BUSINESS BOARD MEETING**  
2350 South 25<sup>th</sup> Avenue, Broadview

**AGENDA**

January 3, 2018 7:30pm

**I. CALL TO ORDER**

ROLL CALL  
PLEDGE OF ALLEGIANCE  
MOMENT OF PRAYER

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

**III. COMMUNICATION(S):**

**CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS: NONE**

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

- Minutes from the December 4, 2017 meeting  
(To be presented at next regular Board meeting)
- Minutes from the December 18, 2017 meeting  
(To be presented at next regular Board meeting)

**V. CONSIDERATION TO APPROVE EXPENDITURE (s):**

**GRAND TOTAL ALL FUNDS: \$968,320.03**

**VI. COMMITTEE REPORTS:  
COMMITTEE**

(Given at 1st meeting)  
**COMMITTEE CHAIR**

Building & Public Property

Trustee Brown-Marino

Water, Drainage & Health

Trustee Abraham

Streets, Sidewalks & Alleys

Trustee Horne

Finance Committee

Trustee Jones

Business License Committee

Trustee Brewer

Fire, Police & Civil Service

Trustee Ealey

**VII. OLD BUSINESS: NONE**

**VIII. NEW BUSINESS:**

- A. AN ORDINANCE ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- B. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2017 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2015A, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**
- C. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2017 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2003A, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**

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

- X. VILLAGE CLERK** Kevin McGrier
- XI. VILLAGE PRESIDENT** Katrina Thompson

**XII. CLOSED SESSION:**

- A. Discussion regarding litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, held in closed session pursuant to 5 ILCS 120/2(c)(11).**
- B. Possible final action on items discussed in closed session.**

**XIII. ADJOURNMENT**