



**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**REGULAR BUSINESS BOARD MEETING**

2350 South 25<sup>th</sup> Avenue, Broadview

AGENDA

June 1, 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*)**

**Disclaimer:** While the meeting is open to the public and public comments are welcomed, in light of concerns related to the spread of Coronavirus Disease (COVID-19), the meeting will be streaming live online and the Village strongly encourages residents and participants to submit written comments to the Village Clerk prior to the meeting. Persons will be allowed to make in-person comments if they desire to do so, however individuals will be brought into the meeting room one at a time and all federal, state and local protocols currently in place to alleviate the spread of COVID-19, including social distancing requirements, will be observed. Again, the Village welcomes and encourages your participation in this process and thanks you in advance for your interest in the Village's finances and affairs.

**III. COMMUNICATION(S): CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS**

- Complete the Census [www.2020census.gov](http://www.2020census.gov)

**IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE**

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

- GRAND TOTAL ALL FUNDS: \$ 584,209.43

**VI. OLD BUSINESS:**

**A. PRESENTATION AND MOTION RELATED TO MS. KIM PROJECT (MONTANA & WELCH).**

**VII. NEW BUSINESS:**

**A. AN ORDINANCE EXTENDING THE DURATION OF ORDINANCE NO. CO-2020-13 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**B. AN ORDINANCE AUTHORIZING AND APPROVING CERTAIN REGULATIONS RELATED TO OUTDOOR SEATING AT RESTAURANTS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



**C. A RESOLUTION AUTHORIZING AND APPROVING THE SECOND AMENDMENT TO A CERTAIN LEASE AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND NEW CINGULAR WIRELESS PCS, LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**D. A RESOLUTION AUTHORIZING AND APPROVING AMENDMENT NO. 1 TO THE LICENSE TO UTILIZE THE VILLAGE RIGHTS OF WAY FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A CERTAIN TELECOMMUNICATIONS SYSTEM BETWEEN THE VILLAGE OF BROADVIEW AND LEVEL 3 COMMUNICATIONS, LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**E. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT RENEWAL APPLICATION BY WELBIC III BROADVIEW 2001 LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 2001 W. 16<sup>th</sup> AVENUE (MONTANA & WELCH).**

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

**X. VILLAGE CLERK Kevin McGrier**

**XI. VILLAGE PRESIDENT Katrina Thompson**

**XII. ADJOURNMENT**

