



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL BOARD MEETING
2350 S. 25th Avenue, Broadview

(LIVESTREAM INFORMATION AT THE BOTTOM OF THE PAGE)

AGENDA

April 6, 2023 11:00am

I. CALL TO ORDER

ROLL CALL

TIME: _____

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE OR REFLECTION

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

Notice: While the meeting is open to the public and public comments are welcomed, due to the ongoing COVID-19 pandemic and the ongoing statewide disaster as proclaimed by the Governor of the State of Illinois, the meeting will be streaming live online. The Village strongly encourages residents and participants to submit written comments to the Village Clerk prior to the meeting at kmcgrier@broadview-il.gov at least one (1) hour prior to the start of the meeting. Persons will be allowed to make in-person comments if they desire to do so. 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/PRESENTATIONS:

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the March 13, 2023 Special Board meeting
- Minutes from the March 20, 2023 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$544,749.03 (3-29-23) (ADJUSTED)**

VI. PRESENTATION: NONE



VII. COMMITTEE REPORTS

(GIVEN AT 1ST MEETING)

**BUSINESS LICENSE COMMITTEE
POLICE AND FIRE
FINANCE COMMITTEE
BUILDING & PUBLIC PROPERTY
WATER, DRAINAGE & HEALTH
STREETS, SIDEWALKS & ALLEYS**

**TRUSTEE ARMOUR
TRUSTEE MILLER
TRUSTEE SHELBY
TRUSTEE CHAO-MALAVE
TRUSTEE SENIOR
TRUSTEE ABRAHAM**

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

- A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO ENGAGE IN ELIGIBILITY TESTING FOR FIREFIGHTERS..**
- B. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND THE A&N TEAM LLC.**
- C. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING THE ILLINOIS MUNICIPAL LEAGUE TO COLLECT THE 2% FOREIGN FIRE INSURANCE LICENSE FEE FOR THE FOREIGN FIRE INSURANCE BOARD OF THE BROADVIEW FIRE DEPARTMENT.**
- D. A RESOLUTION AUTHORIZING AND APPROVING A DONATION TO BROADVIEW PARK DISTRICT AND AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND THE BROADVIEW PARK DISTRICT RELATED TO CERTAIN REPAIRS TO THE SCHROEDER PARK POOL IN THE VILLAGE OF BROADVIEW, ILLINOIS.**
- E. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CERTAIN MWRD GREEN INFRASTRUCTURE MUNICIPAL PARKING LOT IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH SBC WASTE SOLUTIONS, INC. REGARDING RESIDENTIAL COLLECTION AND TRANSPORTATION AND DISPOSAL OF MUNICIPAL SOLID WASTE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



G. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY CHICAGO CLAMP COMPANY AT 2350 SOUTH 27TH AVENUE, IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

XI. VILLAGE CLERK Kevin McGrier

XII. VILLAGE PRESIDENT Katrina Thompson

XIII. CLOSED SESSION

A. SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.

B. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION.

a. POSSIBLE ACTION AND CONSIDERATION TO OPT IN TO THE NATIONAL OPIOID SETTLEMENTS - TEVA/ALLERGAN/WALGREENS/WALMART/CVS

XIV. ADJOURNMENT TIME: _____

