



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

May 1, 2023 7:30pm

I. CALL TO ORDER

ROLL CALL

TIME: _____

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:

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the April 17, 2023 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$961,561.21 (4-27-23)**

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. SWEARING IN OF TRUSTEES (4 YEAR TERMS)

- a. JUDY MILLER**
- b. ANDREA SENIOR**
- c. JARRY SHELBY.**

B. PROCLAMATION NATIONAL BIKE MONTH MAY 2023

C. RESOLUTION SUPPORTING THE UNITED STATES SURGEON GENERAL'S CALL TO ACTION TO PROMOTE WALKING AND WALKABLE COMMUNITIES.

D. A RESOLUTION OF THE VILLAGE OF BROADVIEW ADOPTING CIVILITY PLEDGE.

E. A RESOLUTION AWARDED THE CONTRACT FOR CERTAIN VILLAGE-OWNED RIGHT-OF-WAY IMPROVEMENTS NEAR ROOSEVELT SCHOOL TO A LAMP CONCRETE CONTRACTORS AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

F. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CERTAIN DESIGN AND ENGINEERING SERVICES FOR THE 2023 STREET IMPROVEMENT PROJECT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

G. A RESOLUTION AUTHORIZING AND APPROVING A FAÇADE IMPROVEMENT AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND STROB CORPORATION FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.

H. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH PATINO'S MUSIC, LLC FOR THE PROVISION OF ENTERTAINMENT SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

I. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH REP'D FOR THE CREATION AND USE OF A CIVIC ENGAGEMENT PLATFORM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.



J. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE US CONFERENCE OF MAYORS 91ST ANNUAL MEETING IN COLUMBUS, OHIO FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

K. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FROM THE FIRE DEPARTMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

L. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY HASTA LUEGO AT 1421 WEST ROOSEVELT AVENUE, IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

M. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY LOPEZ AUTO REPAIR AT 1919 WEST 19TH STREET, FRONT UNIT, IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

N. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY EYE BY AMBIANCE, LLC AT 2133 22ND AVENUE, SUITE A, IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

O. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE NATIONAL LEAGUE OF CITIES – HISPANIC ELECTED LOCAL OFFICIALS (HELO) 2023 SUMMER CONFERENCE IN MIAMI, FLORIDA FOR 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. ADJOURNMENT TIME: _____

