



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BUSINESS BOARD MEETING
2600 South 13th Avenue, Broadview **(2nd Floor)**

AGENDA

November 5, 2018 7:30pm

I. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE OR REFLECTION

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

III. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the October 15, 2018 Regular meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 579,537.48

**VI. COMMITTEE REPORTS:
COMMITTEE**

(Given at 1st meeting)
COMMITTEE CHAIR

Streets, Sidewalks & Alleys

Trustee Horne

Finance Committee

Trustee Abraham

Business License Committee

Trustee Ealey

Fire, Police & Civil Service

Trustee Tierney

Water, Drainage & Health

Vacant

Building & Public Property

Vacant

VII. OLD BUSINESS: NONE



VIII. NEW BUSINESS:

- A. AN ORDINANCE AMENDING TITLE 7, CHAPTER 2 OF THE VILLAGE CODE REGARDING VEHICLE LICENSE FEES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

- B. AN ORDINANCE APPROVING A SUB-RECIPIENT AGREEMENT WITH REGARD TO THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT NO. 1806-002 REGARDING THE RECONSTRUCTION OF THE N-S ALLEY BETWEEN 25TH AVENUE AND 24TH AVENUE FROM FILLMORE STREET TO HARVARD STREET, THE N-S ALLEY BETWEEN 25TH AVENUE AND 24TH AVENUE FROM THE ALLEY NORTH OF ROOSEVELT ROAD TO FILLMORE STREET AND THE N-S ALLEY BETWEEN 22ND AVENUE AND 23RD AVENUE FROM FILLMORE STREET TO HARVARD STREET, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

- C. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (FIRE DEPARTMENT)**

- D. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (POLICE DEPARTMENT)**

- E. A RESOLUTION AUTHORIZING AND APPROVING THE VILLAGE OF BROADVIEW TO ACT AS A SPONSORING GOVERNMENTAL UNIT FOR THE SAFE ROUTES TO SCHOOL PROGRAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

- F. A RESOLUTION AUTHORIZING AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE ILLINOIS COUNCIL OF POLICE FOR THE SWORN POLICE SERGEANTS BARGAINING UNIT WITH THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

- G. A RESOLUTION MOURNING THE PASSING OF GREEN RANSOM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

- H. A RESOLUTION AUTHORIZING AND APPROVING A PRE-LITIGATION SETTLEMENT AND THE EXECUTION OF A CERTAIN SETTLEMENT AGREEMENT WITH LUIS TIGERA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



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

X. VILLAGE CLERK

Kevin McGrier

XI. VILLAGE PRESIDENT

Katrina Thompson

XII. CLOSED SESSION

- 1. SECTION 2(C)(1) - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OF SPECIFIC EMPLOYEES; SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.**
- 2. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION.**

XIII. ADJOURNMENT

