



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

2350 South 25th Avenue, Broadview

AGENDA

July 1, 2019 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

- July 13, 2019 2nd Annual Health and Wellness Fair
- Proviso Township Senior Handy Man Services

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the June 3, 2019 Regular Board meeting
- Minutes from the June 17, 2019 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- GRAND TOTAL ALL FUNDS: \$ 1,405,692.22

**VI. COMMITTEE REPORTS:
COMMITTEE**

(Given at 1st meeting)
COMMITTEE CHAIR

Streets, Sidewalks & Alleys

Trustee Senior

Finance Committee

Trustee Abraham

Business License Committee

Trustee Jones

Fire, Police & Civil Service

Trustee Tierney

Water, Drainage & Health

Trustee Miller

Building & Public Property

Trustee Horne



VII. NEW BUSINESS:

- A. A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF AN ENGAGEMENT LETTER FROM BAKER TILLY VIRCHOW KRAUSE, LLP FOR THE PROVISION OF CERTAIN FINANCIAL SERVICES TO THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- B. A RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND KOMAREK SCHOOL DISTRICT NO. 94 RELATED TO CROSSING GUARD SERVICES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING SANDRA BUCKHOY TO THE FIREFIGHTERS' PENSION BOARD (MONTANA & WELCH).**
- D. AN ORDINANCE VACATING A PORTION OF FILMORE STREET BETWEEN 17TH AVENUE AND 16TH AVENUE IN THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS (MONTANA & WELCH).**
- E. 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 RED DOOR MEETING PLACE, INC. (MONTANA & WELCH).**
- F. A RESOLUTION MOURNING THE PASSING OF SHERMAN EVERAGE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

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

