



**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**SPECIAL BOARD MEETING**  
2350 South 25<sup>th</sup> Avenue, Broadview

**AGENDA**

June 21, 2018 7:00pm

**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: NONE**

**IV. NEW BUSINESS:**

**A. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH LAUTERBACH & AMEN, LLP REGARDING ACTUARIAL SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**B. A RESOLUTION AWARDDING THE BID TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER TO ASHBURN POWER & LIGHT FOR CERTAIN ELECTRICAL WORK RELATED TO THE RENOVATION OF THE BROADVIEW POLICE STATION AND THE IKE 911 CENTER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**C. A RESOLUTION AWARDDING THE BID TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER TO GINO'S HEATING AND PLUMBING FOR CERTAIN CONSTRUCTION AND SITE UTILITIES SERVICES RELATED TO THE RENOVATION OF THE BROADVIEW POLICE STATION AND THE IKE 911 CENTER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**X. VILLAGE CLERK**

Kevin McGrier

**XI. VILLAGE PRESIDENT**

Katrina Thompson

**XII. ADJOURNMENT**



