



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL BOARD MEETING
2350 South 25th Avenue, Broadview
AGENDA
February 20, 2018 7:30pm

I. CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF PRAYER

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

III. PRESENTATION:

- by Lou Malnati's Pizza

III. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS:

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the December 18, 2017 meeting (Tabled from last meeting)
- Minutes from the January 3, 2018 meeting (Tabled from last meeting)
- Minutes from the January 16, 2018 meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$1,201,657.18

VI. VILLAGE OFFICER REPORTS

(GIVEN AT 2ND MEETING)

BUILDING DEPARTMENT

COMMISSIONER DAVID UPSHAW

FINANCE DEPARTMENT

INTERIM FINANCE DIRECTOR TIM HICKS

FIRE DEPARTMENT

CHIEF TRACY KENNY

POLICE DEPARTMENT

CHIEF KEVIN EUGLING

PUBLIC WORKS DEPT.

DIRECTOR MATT AMES

ADMINISTRATIVE DEPT.

VILLAGE ADMINISTRATOR LETISA JONES

VII. OLD BUSINESS: NONE



VIII. NEW BUSINESS:

- A. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- B. A RESOLUTION RECOGNIZING THE WEST TOWNS ILLINOIS CHAPTER OF THE LINKS, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH CRITTER DETECTIVES, INC. REGARDING CERTAIN NUISANCE WILDLIFE CONTROL SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. A RESOLUTION MOURNING THE PASSING OF TRUSTEE TARA LATRICE BREWER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. A RESOLUTION APPOINTING DESTINY LIVSEY TO THE OFFICE OF DEPUTY CLERK FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING TO PROVIDE DESIGN AND CONSTRUCTION ENGINEERING SERVICES FOR THE 2018 SPRING PAVING PROGRAM, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. A MOTION TO AUTHORIZE THE FIRE DEPARTMENT TO ENGAGE IN PROMOTIONAL TESTING FOR THE POSITION OF LIEUTENANT.**
- H. HEARING AND POSSIBLE REMOVAL OF ZONING BOARD OF APPEALS MEMBER MICHAEL TYL.**

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$26,583.69**

- GRASSO GRAPHICS - \$3,733.14
- FREEWAY FORD - \$4,336.23



- CONTROLLED ENVIRONMENTAL SYSTEMS - \$6,050.00
- DELL - \$5,064.32
- M.E. SIMPSON - 7,400.00

X. VILLAGE CLERK

Kevin McGrier

XI. VILLAGE PRESIDENT

Katrina Thompson

XII. ADJOURNMENT

