



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

2350 South 25th Avenue, Broadview

AGENDA

June 5, 2017

I. CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF PRAYER

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

III. A. COMMUNICATION(s):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS

B. PRESENTATION (s):

SWEARING IN OF NEW POLICE CHIEF – KEVIN EUGLING
SWEARING IN OF DIRECTOR OF FINANCE– TIMOTHY HICKS

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the May 1, 2017 Regular Board Meeting will be presented at the next regular Board meeting
- Minutes from the May 15, 2017
- Regular Board Meeting April 17, 2017 (*Tabled from last*)

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$723,487.73

VI. REPORTS FROM VILLAGE OFFICERS:

BUILDING DEPARTMENT	COMMISSIONER DAVID UPSHAW
FINANCE DEPARTMENT	BUDGET OFFICER THOMAS HOOD
FIRE DEPARTMENT	CHIEF TRACY KENNY
POLICE DEPARTMENT	INTERIM CHIEF KEVIN WAGNER
PUBLIC WORKS DEPT.	DIRECTOR MATT AMES

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS

- A. A RESOLUTION APPOINTING KEVIN EUGLING TO THE OFFICE OF CHIEF OF POLICE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- B. A RESOLUTION APPOINTING TIMOTHY HICKS TO THE OFFICE OF FINANCE DIRECTOR FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COOK COUNTY SHERIFF FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. AN ORDINANCE AUTHORIZING AND APPROVING A TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND J & H PROPERTY MANAGEMENT INC.**
- E. A RESOLUTION AUTHORIZING THE INTERVENTION OF COUNSEL IN PROPERTY TAX ASSESSMENT PROCEEDINGS.**
- F. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO RENEW INTO A CERTAIN AGREEMENT WITH MERCURY SYSTEMS INCORPORATED FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. AN ORDINANCE APPROVING A VARIANCE ALLOWING AN ACCESSORY BUILDING NOT LESS THAN THREE FEET FROM THE PROPERTY LINE AND WITHIN THE REQUIRED YARD SETBACK FOR THE PROPERTY LOCATED AT 3110 SOUTH 26TH AVENUE, BROADVIEW FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- H. ORDINANCE ADOPTING TITLE 3, CHAPTER 20, SECTION 3-20-4 OF THE BROADVIEW VILLAGE CODE REGARDING CONFLICTS WITH CERTAIN HOME RULE COUNTY ORDINANCES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- I. A RESOLUTION AUTHORIZING A CHANGE ORDER NO. 1 INVOLVING AN INCREASE OF \$10,000.00 OR MORE/EXTENSION/OF TIME IN WHICH THE CONTRACT IS TO BE COMPLETED BY THIRTY DAYS OR MORE 2017 SPRING PAVING PROGRAM – MFT 17-00081-00-RS CONTRACT**

J. DISCUSSION ON THE ROOF REPLACEMENT AT VILLAGE HALL, 2350 S. 25TH AVE.

IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:

- CURRIE MOTORS FRANKFORT, INC., \$62,530.00

X. COMMITTEE REPORTS:

Building & Public Property

Water, Drainage & Health

Streets, Sidewalks & Alleys

Finance Committee

Business License Committee

Fire, Police & Civil Service

COMMITTEE CHAIR

Trustee Ealey

Trustee Brown-Marino

Trustee Horne

Trustee Jones

Trustee Brewer

Trustee Abraham

XI. VILLAGE CLERK

Kevin McGrier

XII. VILLAGE PRESIDENT

Katrina Thompson

XIII. EXECUTIVE SESSION – DISCUSSION OF LITIGATION AND PERSONNEL MATTERS

XIV. ADJOURNMENT