



**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING**  
2600 South 13<sup>th</sup> Avenue, Broadview

**AGENDA**

December 17, 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/PRESENTATIONS:**

**IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

- Minutes from the December 3, 2018 Regular Board meeting

**V. CONSIDERATION TO APPROVE EXPENDITURE (s):**

**GRAND TOTAL ALL FUNDS: \$1,460,874.05**

**VI. VILLAGE OFFICER REPORTS (GIVEN AT 2ND MEETING)**

*(A copy of each Department Head's report has been provided to each Board Member)*

**BUILDING DEPARTMENT**

**COMMISSIONER DAVID UPSHAW**

**FINANCE DEPARTMENT**

**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:**

- A. A RESOLUTION APPROVING THE FINAL BUDGET FOR A CERTAIN INTERGOVERNMENTAL AGREEMENT REGARDING THE IKE 911 CENTER BETWEEN THE VILLAGE OF BROADVIEW AND THE VILLAGE OF MAYWOOD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (Tabled from last meeting)**
  
- B. AN ORDINANCE AMENDING CHAPTER 2, SECTIONS 5-2-1 AND 5-2-3 OF THE BROADVIEW VILLAGE CODE IN CONNECTION WITH ADOPTING CERTAIN FIRE CODES AND LIFE SAFETY CODES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (Tabled from last meeting)**

**VIII. NEW BUSINESS:**

- A. A RESOLUTION MOURNING THE PASSING OF SYLVESTER (SMITTY) SMITH, JR. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
  
- B. A RESOLUTION CONGRATULATING LINDA MERRILL FOR HER SERVICE TO THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
  
- C. AN ORDINANCE FOR THE LEVY OF TAXES FOR FISCAL YEAR 2018 FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, STATE OF ILLINOIS.**
  
- D. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT RENEWAL APPLICATION BY BTC VII PROPERTIES LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 2401 GARDNER ROAD.**
  
- E. A RESOLUTION ESTABLISHING THE ANNUAL MEETING SCHEDULE 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: NONE**



### **XIII. ADJOURNMENT**

