



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

2350 South 25th Avenue, Broadview

AGENDA

July 2, 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

- July 4 Village Administrative Offices are closed
- Village of Westchester 4th of July Parade 9am
- Back to school Community Health Fair July 14 1-4pm
- Property Tax Appeal forum Broadview Baptist July 10 6pm

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the June 18, 2018 Regular meeting
- Minutes from the June 21, 2018 Special meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 719,901.17

**VI. COMMITTEE REPORTS:
COMMITTEE**

(Given at 1st meeting)
COMMITTEE CHAIR

Building & Public Property

Trustee Brown-Marino

Water, Drainage & Health

Trustee Jones

Streets, Sidewalks & Alleys

Trustee Horne

Finance Committee

Trustee Abraham

Business License Committee

Trustee Ealey

Fire, Police & Civil Service

Trustee Tierney



VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

- A. PRESENTATION OF BIDS AND POSSIBLE MOTION TO AWARD A BID FOR PURCHASE OF VILLAGE-OWNED PROPERTY LOCATED 2301-2305 ROOSEVELT ROAD IN THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS PURSUANT TO 65 ILCS 5/11-74.4-4(c). (MONTANA & WELCH)**
- B. PRESENTATION OF BIDS AND POSSIBLE MOTION TO AWARD A BID FOR PURCHASE OF VILLAGE-OWNED PROPERTY LOCATED 2126 S. 17th AVENUE IN THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS PURSUANT TO 65 ILCS 5/11-74.4-4(c). (MONTANA & WELCH)**
- C. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT FOR PUBLIC SAFETY PRE-EMPLOYMENT TESTING WITH COPS AND FIRE PERSONNEL TESTING SERVICE TO CREATE A POLICE DEPARTMENT ELIGIBILITY LIST. (MONTANA & WELCH)**
- D. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING DIAMOND PORTEE TO THE BOARD OF FIRE AND POLICE COMMISSIONERS. (MONTANA & WELCH)**
- E. A RESOLUTION AWARDED THE BID TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER ILLINOIS CONTRACT GLAZING, INC. FOR CERTAIN GLASS AND GLAZING WORK RELATED TO THE RENOVATION OF THE BROADVIEW POLICE STATION, VILLAGE HALL, AND THE IKE 911 CENTER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. A RESOLUTION AWARDED THE BID TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER JOE'S MASONRY FOR CERTAIN MASONRY WORK RELATED TO THE RENOVATION OF THE BROADVIEW POLICE STATION, VILLAGE HALL, AND THE IKE 911 CENTER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



G. A RESOLUTION AWARDING THE BID TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER MANUSOS GENERAL CONTRACTING, INC. FOR CERTAIN CONCRETE WORK RELATED TO THE RENOVATION OF THE BROADVIEW POLICE STATION, VILLAGE HALL, AND THE IKE 911 CENTER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

H. A RESOLUTION AWARDING THE BID TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER MCKINNEY STEEL & SALES, INC. FOR CERTAIN STEEL WORK RELATED TO THE RENOVATION OF THE BROADVIEW POLICE STATION, VILLAGE HALL, AND THE IKE 911 CENTER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

I. RESOLUTION AWARDING THE BID TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER OLSSON ROOFING CO. FOR CERTAIN ROOFING WORK RELATED TO THE RENOVATION OF THE BROADVIEW POLICE STATION, VILLAGE HALL, AND THE IKE 911 CENTER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

J. RESOLUTION DELEGATING AUTHORITY TO ACCEPT, ACKNOWLEDGE AND EXECUTE CERTAIN BIDS AND AGREEMENTS RELATED TO THE BUILDOUT AND RENOVATION OF THE POLICE DEPARTMENT, VILLAGE HALL AND THE IKE 911 CENTER TO PAUL KURTZNER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

K. A RESOLUTION AUTHORIZING AND APPROVING CERTAIN CHANGES TO BANK ACCOUNTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$22,175.00**

- I AM RESPONDING - \$2,175.00 (FD)
- CUMMINGS - \$20,000.00 (FD)

X. VILLAGE CLERK

Kevin McGrier

XI. VILLAGE PRESIDENT

Katrina Thompson



XII. CLOSED SESSION:

- A. Discussion regarding litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, held in closed session pursuant to 5 ILCS 120/2(c)(11).**
- B. Discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, held in closed session pursuant to 5 ILCS 120/2(c)(1).**
- C. Discussion regarding collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, held in closed session pursuant to 5 ILCS 120/2(c)(2).**
- D. Possible final action on items discussed in closed session.**

XIII. ADJOURNMENT

