



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

2350 South 25<sup>th</sup> 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. 25<sup>TH</sup> 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**