



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

2350 South 25th Avenue, Broadview

AGENDA

July 17, 2017

I. CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF PRAYER

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

III. COMMUNICATION(s):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS

- A. SWEARING IN OF JOHN TIERNEY**
- B. REMINDER TO OFFICIALS TO REVIEW THE OPEN MEETINGS ACT**
- C. APPROVAL BY SAFETY COMMITTEE FOR ROAD CLOSURE**
- D. APPROVAL BY SAFETY COMMITTEE FOR HANDICAP SIGN**
- E. APPROVAL BY SAFETY COMMITTEE FOR 4K RUN/WALK**
- F. DENIAL BY SAFETY COMMITTEE FOR COMMUNITY SALE**

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the July 3, 2017 Regular Board Meeting.
- Minutes from the July 10, 2017 Budget Hearing

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$528,212.71

VI. REPORTS FROM VILLAGE OFFICERS: (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
VILLAGE ADMINISTRATOR	LETISA JONES

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS

- A. A RESOLUTION APPROVING A CERTAIN PROPOSAL WITH ORLANDO LAWN SERVICE, INC. REGARDING SPRING CLEAN-UP AND MAINTENANCE SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- B. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING JUDY ABRAHAM TO THE BROADVIEW - WESTCHESTER JOINT WATER AGENCY.**
- C. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY REGARDING THE 17TH AVENUE WATER MAIN IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY REGARDING MUNICIPAL PARKING LOT IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY REGARDING THE 2017 SUMMER PAVING PROGRAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH JOHN J. MADDEN MENTAL HEALTH CENTER REGARDING EMERGENCY AMBULANCE SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING MICHAEL TYL TO THE ZONING BOARD OF APPEALS.**
- H. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING LINCOLN TAYLOR TO THE ZONING BOARD OF APPEALS.**

- I. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING ANDRE HARPER TO THE ZONING BOARD OF APPEALS.**
- J. AN ORDINANCE AUTHORIZING AND APPROVING A CERTAIN CHANGE ORDER IN CONNECTION WITH CERTAIN IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- K. A RESOLUTION MOURNING THE PASSING OF JOHNNY LEE ENGLISH FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- L. A RESOLUTION MOURNING THE PASSING OF LUKE C. NEWMAN FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- M. AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

- IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$62,530.00**
 - CURRIE MOTORS FRANKFORT, INC., \$62,530.00
(Tabled from previous three (3) Regular Board Meetings)

- X. COMMITTEE REPORTS:**

COMMITTEE REPORTS:	COMMITTEE CHAIR
Building & Public Property	Trustee Brown-Marino
Water, Drainage & Health	Trustee Abraham
Streets, Sidewalks & Alleys	Trustee Horne
Finance Committee	Trustee Jones
Business License Committee	Trustee Brewer
Fire, Police & Civil Service	Trustee Ealey

- XI. VILLAGE CLERK** Kevin McGrier
- XII. VILLAGE PRESIDENT** Katrina Thompson
- XIII. EXECUTIVE SESSION – DISCUSSION OF LITIGATION AND PERSONNEL MATTERS**
- XIV. ADJOURNMENT**

