



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

2350 South 25th Avenue, Broadview

AGENDA

September 5, 2017 7:30pm

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 ROBERT ABRAHAM

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the August 7, 2017 Regular Board Meeting (tabled from last meeting).
- Minutes from the August 15, 2017 Special Meeting (tabled from last meeting).
- Minutes from the August 21, 2017 Regular Board Meeting.

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$482,761.19**

**VI. COMMITTEE REPORTS:
COMMITTEE**

**(GIVEN AT 1ST MEETING)
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

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

A. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING ROBERT ABRAHAM TO THE ZONING BOARD OF APPEALS.

B. A RESOLUTION PERMITTING ELECTED OFFICIALS TO LOCATE THEIR VILLAGE-OWNED FILE CABINETS OFFSITE FOR MORE EFFECTIVE ACCESS TO THE INFORMATION NEEDED BY VILLAGE BOARD TO EFFECTIVELY PERFORM THEIR DUTIES.

C. A RESOLUTION APPROVING A CERTAIN SPONSORSHIP OF THE ANSWER, INC. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

D. A RESOLUTION AUTHORIZING AND APPROVING A PROPOSAL FROM MB FINANCIAL BANK FOR CERTAIN BANKING SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

E. AN ORDINANCE AUTHORIZING, APPROVING AND RATIFYING THE TRANSFER OF AN INTERFUND LOAN FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

F. AN ORDINANCE AUTHORIZING AND APPROVING ACCEPTANCE OF THE LOWEST RESPONSIBLE BID FOR J.A. JOHNSON PAVING COMPANY 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. EXECUTIVE SESSION – DISCUSSION OF LITIGATION AND PERSONNEL MATTERS

XIII. ADJOURNMENT