



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BUSINESS BOARD MEETING
2350 South 25th Avenue, Broadview

AGENDA

November 20, 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: NONE

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the November 6, 2017 Regular Board meeting
- Minutes from the November 6, 2017 Bond Issuance Hearing

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$111,866.14

VI. VILLAGE OFFICER REPORTS (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 AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW, ILLINOIS AND THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH CONCERNING CERTAIN ENVIRONMENTAL HEALTH INSPECTION SERVICES, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

- B. A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2017 ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) APPLICATION AND THE EXPENDITURE OF LOCAL MATCHING FUNDS IN CONNECTION WITH THE ITEP PROJECT, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

- C. A PROCLAMATION HONORING THE STATE OF ILLINOIS' 200TH BIRTHDAY BY RAISING OF THE FLAG AT VILLAGE HALL IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK STATE OF ILLINOIS.**

- D. A RESOLUTION AUTHORIZING AND APPROVING AN INSURANCE PROPOSAL FROM ALLIANT/MESIROW INSURANCE SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

- E. A RESOLUTION AUTHORIZING THE INITIATION OF A REQUEST FOR QUALIFICATIONS FOR THE PROVISION OF PROFESSIONAL SERVICES FOR RESIDENTIAL REFUSE, RECYCLABLES AND YARD WASTE COLLECTION SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

- F. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH SONNENSCHNEIN FINANCIAL SERVICES, INC. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

- G. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY BOB RAKE D/B/A WEBB & GERRITSEN LOCATED AT 2600 S 25TH AVE. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

- H. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY CHRISTOPHER BENJAMIN D/B/A BENJAMIN'S GOURMET POPCORN/NU-LIFE ENTERTAINMENT, LLC. LOCATED AT 1420 W ROOSEVELT RD. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

- I. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY RICHARD DALBEY D/B/A ADVANCED PARTS & SERVICE, INC. LOCATED AT 1800 PARKS DR FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- J. CONSIDERATION OF AN APPLICATION FOR A FAÇADE IMPROVEMENT REQUESTED BY S & I GLOBAL ENTERPRISES D/B/A CORNER SPOT CAFÉ LOCATED AT 1821-1825 W ROOSEVELT ROAD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- K. AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$975,000 GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2017, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.**
- L. A MOTION TO APPROVE THE 2017 ESTIMATED TAX LEVY FOR THE VILLAGE OF BROADVIEW**
- M. PRESENTATION FROM THE ILLINOIS COALITION OF LOCAL GOVERNMENTS.**

- IX. VILLAGE CLERK**
- X. VILLAGE PRESIDENT**
- XI. ADJOURNMENT**

Kevin McGrier
 Katrina Thompson