



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

2350 South 25th Avenue, Broadview

AGENDA

January 16, 2018 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:

- **Ribbon Cutting ceremony for the Broadview Family Restaurant (formerly know as the Marquee) Wednesday, January 17, 2018 @ 11:00am**
- **West Central Municipal Conference Annual Legislative Breakfast Saturday, February 17, 2018 @ 9:00am**

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the December 4, 2017 Regular Board meeting
- Minutes from the December 18, 2017 Regular Board meeting
- Minutes from the January 3, 2018 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$267,239.40

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

ADMINISTRATIVE DEPT.

VILLAGE ADMINISTRATOR LETISA JONES

VII. OLD BUSINESS: NONE



VIII. NEW BUSINESS:

A. A RESOLUTION AUTHORIZING THE TEMPORARY AND PROBATIONARY HIRING OF KEFFER OWENS AS A PART-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

B. A RESOLUTION AUTHORIZING THE TEMPORARY AND PROBATIONARY HIRING OF JAY GREEN AS A FULL-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

C. A RESOLUTION AUTHORIZING THE TEMPORARY AND PROBATIONARY HIRING OF SHIRLEY BROWN AS A PART-TIME CASHIER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

D. SWEARING IN OF LIEUTENANT THOMAS KOSTKA.

E. SWEARING IN OF POLICE SERGEANT PIERRE SMITH.

F. RECOGNITION OF 15 YOUTH VOLUNTEERS FOR THEIR ASSISTANCE DURING OPERATION SANTA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

G. HERO AWARD PRESENTATION TO FIRE EXPLORER CHRIS PSENICKA.

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
NONE**

X. VILLAGE CLERK KEVIN MCGRIER

XI. VILLAGE PRESIDENT KATRINA THOMPSON

XII. ADJOURNMENT

