



**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**SPECIAL BOARD MEETING**  
2350 South 25<sup>th</sup> Avenue, Broadview  
**AGENDA**  
February 20, 2018 7:30pm

**I. CALL TO ORDER**

ROLL CALL  
PLEDGE OF ALLEGIANCE  
MOMENT OF PRAYER

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

**III. PRESENTATION:**

- by Lou Malnati's Pizza

**III. COMMUNICATION(S):**

**CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS:**

**IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

- Minutes from the December 18, 2017 meeting (Tabled from last meeting)
- Minutes from the January 3, 2018 meeting (Tabled from last meeting)
- Minutes from the January 16, 2018 meeting

**V. CONSIDERATION TO APPROVE EXPENDITURE (s):**

**GRAND TOTAL ALL FUNDS: \$1,201,657.18**

**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. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- B. A RESOLUTION RECOGNIZING THE WEST TOWNS ILLINOIS CHAPTER OF THE LINKS, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH CRITTER DETECTIVES, INC. REGARDING CERTAIN NUISANCE WILDLIFE CONTROL SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. A RESOLUTION MOURNING THE PASSING OF TRUSTEE TARA LATRICE BREWER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. A RESOLUTION APPOINTING DESTINY LIVSEY TO THE OFFICE OF DEPUTY CLERK FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING TO PROVIDE DESIGN AND CONSTRUCTION ENGINEERING SERVICES FOR THE 2018 SPRING PAVING PROGRAM, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. A MOTION TO AUTHORIZE THE FIRE DEPARTMENT TO ENGAGE IN PROMOTIONAL TESTING FOR THE POSITION OF LIEUTENANT.**
- H. HEARING AND POSSIBLE REMOVAL OF ZONING BOARD OF APPEALS MEMBER MICHAEL TYL.**

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:  
TOTALLING \$26,583.69**

- GRASSO GRAPHICS - \$3,733.14
- FREEWAY FORD - \$4,336.23



- CONTROLLED ENVIRONMENTAL SYSTEMS - \$6,050.00
- DELL - \$5,064.32
- M.E. SIMPSON - 7,400.00

**X. VILLAGE CLERK**

Kevin McGrier

**XI. VILLAGE PRESIDENT**

Katrina Thompson

**XII. ADJOURNMENT**

