



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

2350 South 25th Avenue, Broadview

AGENDA

February 5, 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:

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: **\$896,612.95**

**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

Fire, Police & Civil Service

Trustee Ealey

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 JEANETTA GANT TO THE OFFICE OF DEPUTY CLERK FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. A RESOLUTION DECLARING A VACANCY ON THE BOARD OF TRUSTEES 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.**

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$19,183.69**

- GRASSO GRAPHICS - \$3,733.14
- FREEWAY FORD - \$4,336.23
- CONTROLLED ENVIRONMENTAL SYSTEMS - \$6,050.00
- DELL - \$5,064.32

X. VILLAGE CLERK

Kevin McGrier

XI. VILLAGE PRESIDENT

Katrina Thompson

XII. ADJOURNMENT



