



**VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES**

SPECIAL BOARD MEETING
2350 South 25th Avenue, Broadview

AGENDA

March 19, 2018 7:30pm

I. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE OR REFLECTION

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 February 20, 2018 meeting
- Minutes from the March 5, 2018 meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$380,353.43

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:

- A. A RESOLUTION AUTHORIZING THE 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.**



B. A RESOLUTION APPROVING THE NUMBER OF FILLED AND VACANT POSITIONS IN THE PUBLIC WORKS DEPARTMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

VIII. NEW BUSINESS:

A. AN ORDINANCE AMENDING ARTICLE III SECTION 11.00 OF ORDINANCE NO. CO-2015-51 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

B. A RESOLUTION REPEALING A CERTAIN RESOLUTION REGARDING EMPLOYMENT PRACTICES PASSED ON AUGUST 18, 2016, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

C. A RESOLUTION AWARDING THE CONTRACT FOR THE 2018 SEWER TELEVISIONING AND CLEANING PROGRAM FOR THE VILLAGE OF BROADVIEW-OWNED AND OPERATED SEWERS AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

D. A RESOLUTION APPROVING THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

E. A RESOLUTION APPOINTING LINCOLN TAYLOR CHAIRMAN OF THE ZONING BOARD OF APPEALS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS (MONTANA & WELCH).

F. A RESOLUTION APPOINTING JORENE GORDON TO THE ZONING BOARD OF APPEALS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS (MONTANA & WELCH).

G. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING JEROME REED TO THE POLICE PENSION BOARD (MONTANA & WELCH).

H. A REOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING LARRY WATKINS TO THE POLICE PENSION BOARD (MONTANA & WELCH).



I. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING TANGENISE PORTER TO THE BOARD OF FIRE AND POLICE COMMISSIONERS (MONTANA & WELCH).

J. A MOTION TO AUTHORIZE PAYMENT TO DONATO RESTAURANT GROUP FROM THE SPECIAL TAX ALLOCATION FUND OF THE VILLAGE'S ROOSEVELT TIF DISTRICT PURSUANT TO TERMS OF A MARCH 2, 2017 REDEVELOPMENT AGREEMENT, AS AMENDED (MONTANA & WELCH).

K. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY BERT NEWLAND OF ALLIANCE INDUSTRIES, INC. D/B/A THERMO – CHEM CORP. LOCATED AT 2120 ROBERTS RD. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$41,698.00**

- CDS OFFICE TECHNOLOGIES - \$23,030.00
- EDDIES Z'S - \$3,959.00
- PREFERRED - \$3,187.00
- CLIMATEMP SERVICE GROUP - \$8,522.00
- OSAGE, INC - \$3,000.00

X. VILLAGE CLERK

Kevin McGrier

XI. VILLAGE PRESIDENT

Katrina Thompson

XII. ADJOURNMENT

