



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

2350 South 25th Avenue, Broadview

AGENDA

April 2, 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 (Tabled from last meeting)
- Minutes from the March 19, 2018 meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$488,493.61

**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

Trustee Tierney

Fire, Police & Civil Service

Trustee Ealey



VII. OLD BUSINESS:

- A. 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).**

VIII. NEW BUSINESS:

- A. A RESOLUTION CONGRATULATING LIEUTENANT JOHN DELONG FOR HIS SERVICE TO THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**
- B. A MOTION TO ACCEPT THE VILLAGE'S TENTATIVE BUDGET AND TO ALLOW THE VILLAGE TO MAKE THE BUDGET AVAILABLE FOR PUBLIC INSPECTION.**
- C. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF MAYWOOD TO ESTABLISH THE IKE JOINT EMERGENCY TELEPHONE SYSTEM BOARD AND TO PROVIDE FOR THE CONSOLIDATION AND OPERATION OF CERTAIN PUBLIC SAFETY ANSWERING POINTS AND THE "EISENHOWER EMERGENCY COMMUNICATION CENTER" OR THE "IKE 911 CENTER" IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. A ORDINANCE AMENDING TITLE II (BOARDS AND COMMISSIONS), CHAPTER 9 (EMERGENCY TELEPHONE SYSTEM BOARD), SECTIONS 2-9-1 (CREATION OF BOARD; APPOINTMENT OF MEMBERS), 2-9-2 (DUTIES OF BOARD) AND 2-9-3 (EMERGENCY TELEPHONE SYSTEM FUND) OF THE BROADVIEW MUNICIPAL CODE TO DISSOLVE THE BROADVIEW EMERGENCY TELEPHONE SYSTEM BOARD AND RECOGNIZE THE VILLAGE OF BROADVIEW'S PARTICIPATION IN A JOINT EMERGENCY TELEPHONE SYSTEM BOARD CREATED VIA AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING A CONSOLIDATED JOINT EMERGENCY DISPATCH SYSTEM KNOWN AS THE "EISENHOWER EMERGENCY COMMUNICATION CENTER" OR THE "IKE 911 CENTER".**
- E. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH GROOT, INC. REGARDING RESIDENTIAL COLLECTION AND TRANSPORTATION AND DISPOSAL OF MUNICIPAL SOLID WASTE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



F. A RESOLUTION AWARDING THE CONTRACT FOR THE 17TH AVENUE MUNICIPAL PARKING LOT PROJECT TO CHICAGOLAND PAVING CONTRACTORS, INC. AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

G. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A VARIATION TO CHAPTER 3 OF ITS ZONING CODE REGARDING FRONT AND SIDE YARD SETBACKS IN THE VILLAGE'S O/I OFFICE/INDUSTRIAL DISTRICTS (2509 LEXINGTON STREET) (MONTANA & WELCH).

H. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT FOR THE PROPERTY COMMONLY KNOWN AS 2101-2107 S. 17TH AVENUE, BROADVIEW, ILLINOIS BY AND BETWEEN THE VILLAGE OF BROADVIEW AND WILLIAM A. SLOVICK & RENEE L. SLOVICK (MONTANA & WELCH).

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

X. VILLAGE CLERK Kevin McGrier

XI. VILLAGE PRESIDENT Katrina Thompson

XII. ADJOURNMENT

