

### VILLAGE OF BROADVIEW

## PRESIDENT AND BOARD OF TRUSTEES REGULAR BUSINESS BOARD MEETING

# 2350 South 25th Avenue, Broadview

**AGENDA** 

June 11, 2018 7:00pm

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: NONE

- IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:
  - Minutes from the June 4, 2018 meeting
- V. **CONSIDERATION TO APPROVE EXPENDITURE (s):**

GRAND TOTAL ALL FUNDS: \$ 656,331.14

VI. **COMMITTEE REPORTS:** (Given at 1st meeting) **COMMITTEE COMMITTEE CHAIR** 

Building & Public Property Water, Drainage & Health Trustee Abraham

Finance Committee **Trustee Jones** 

**Business License Committee** Trustee Tierney

Fire, Police & Civil Service Trustee Ealey

Streets, Sidewalks & Alleys

Trustee Brown-Marino

Trustee Horne

### VII. OLD BUSINESS:

- A. A RESOLUTION AUTHORIZING THE SUBMISSION OF THE ILLINOIS COALITION OF LOCAL GOVERNMENT (ICLG) BOARD OF ADVISORS APPLICATION FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- B. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH ADMINISTRATIVE CONSULTING SPECIALISTS, LLC REGARDING GRANT WRITING AND CONSULTING SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

### VIII. NEW BUSINESS:

- A. A RESOLUTION ADOPTING A CERTAIN TIMEKEEPING POLICY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- B. AN ORDINANCE ADOPTING THE PREVAILING RATE OF WAGES TO BE PAID TO LABORERS, MECHANICS, AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS
- C. A MOTION TO APPROVE A BLOCK PARTY PERMIT REQUEST FOR THE 2000 BLOCK OF 22ND AVENUE ON JULY 4, 2018 FROM 7:00 A.M. TO 8:30 P.M..
- D. A MOTION TO APPROVE THE BROADVIEW BAPTIST CHURCH'S ANNUAL VACATION BIBLE SCHOOL PARADE TO BE HELD ON JULY 21, 2018 AT 9:00 A.M.
- E. A RESOLUTION AUTHORIZING AND APPROVING A MOTOR VEHICLE PURCHASE CONTRACT WITH R.N.O.W., INC. FOR THE PURCHASE OF A STREET SWEEPER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE

X. VILLAGE CLERK Kevin McGrier

XI. VILLAGE PRESIDENT Katrina Thompson

XII. ADJOURNMENT