



**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING**  
2350 South 25<sup>th</sup> Avenue, Broadview

**AGENDA**

August 20, 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:**

**PRESENTATIONS:**

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

- Minutes from the August 6, 2018 Regular Board meeting

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

**GRAND TOTAL ALL FUNDS: \$465,654.38**

**VI. VILLAGE OFFICER REPORTS (GIVEN AT 2ND MEETING)**

**BUILDING DEPARTMENT**

**COMMISIONER DAVID UPSHAW**

**FINANCE DEPARTMENT**

**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 AMENDING TITLE 7, CHAPTER 4 OF THE VILLAGE CODE REGARDING OVERNIGHT PARKING IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**B. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**C. A RESOLUTION APPOINTING SOBEIDA SIERRA AS A FREEDOM OF INFORMATION ACT OFFICER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**D. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE COUNTY OF COOK REGARDING THE GRANT OF TRANSPORTATION FUNDS THROUGH THE INVEST IN COOK PROGRAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**E. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPROVING A PURCHASE AND SALE AGREEMENT FOR CERTAIN VILLAGE-OWNED PROPERTY BETWEEN THE VILLAGE OF BROADVIEW AND MS. GLORIA LYNCH. (MONTANA AND WELCH)**

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:  
TOTALLING \$33,120.00**

- MATRIX - \$33,120.00 (FD)

**X. VILLAGE CLERK**

Kevin McGrier

**XI. VILLAGE PRESIDENT**

Katrina Thompson

**XII. ADJOURNMENT**

