



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

2350 South 25th Avenue, Broadview

AGENDA

August 6, 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

- National Night out
- Presentation – Fowling Warehouse
- Presentation – Visit Oak Park – Eric Wagner

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the July 16, 2018 Regular meeting
- Minutes from the July 23, 2018 Special meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 1,730,344.80

**VI. COMMITTEE REPORTS:
COMMITTEE**

(Given at 1st meeting)
COMMITTEE CHAIR

Streets, Sidewalks & Alleys

Trustee Horne

Finance Committee

Trustee Abraham

Business License Committee

Trustee Ealey

Fire, Police & Civil Service

Trustee Tierney

Water, Drainage & Health

Vacant

Building & Public Property

Vacant



VII. OLD BUSINESS:

- A. PRESENTATION OF BIDS AND POSSIBLE MOTION TO AWARD A BID FOR PURCHASE OF VILLAGE-OWNED PROPERTY LOCATED 2126 S. 17th AVENUE IN THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS PURSUANT TO 65 ILCS 5/11-74.4-4(c). (MONTANA & WELCH)**

VIII. NEW BUSINESS:

- A. A RESOLUTION AUTHORIZING AND APPROVING AN EMERGENCY REPAIR AGREEMENT WITH GINO'S HEATING & PLUMBING INC. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- B. AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2018 OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000, FOR THE PURPOSE OF IMPROVING THE SITES OF, AS WELL AS BUILDING, ALTERING, EQUIPPING AND REPAIRING THE VILLAGE'S 911 CALL CENTER AND VILLAGE HALL, AND FOR THE PURPOSE OF ACQUIRING SUCH EQUIPMENT AS TRUCKS, AUTOMOBILES, COMPUTERS, TELECOMMUNICATION DEVICES, AND PUBLIC WORKS AND PUBLIC SAFETY VEHICLES AND THE RETENTION OF CERTAIN PROFESSIONALS TO PROVIDE SERVICES TO THE VILLAGE IN CONNECTION THEREWITH.**
- C. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING TRENCE PERRY TO THE FIREFIGHTERS' PENSION BOARD. (MONTANA AND WELCH)**
- E. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING SANDRA BUCKHOY TO THE FIREFIGHTERS' PENSION BOARD. (MONTANA AND WELCH)**



- F. AN ORDINANCE AMENDING TITLE 8, CHAPTER 9 OF THE VILLAGE OF BROADVIEW CODE OF ORDINANCES REGARDING THE REGULATION AND LICENSING OF SMALL CELL FACILITIES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. A RESOLUTION AUTHORIZING A CERTAIN ADVISORY REFERENDUM REGARDING MINIMUM AGE TO PURCHASE TOBACCO TO BE PLACED ON THE BALLOT TO BE VOTED ON AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2018 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- H. A RESOLUTION AUTHORIZING A CERTAIN ADVISORY REFERENDUM REGARDING FINES FOR LITTERING IN THE VILLAGE OF BROADVIEW TO BE PLACED ON THE BALLOT TO BE VOTED ON AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2018 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- I. A MOTION TO APPROVE A BLOCK PARTY PERMIT REQUEST FOR THE 2300 BLOCK OF 22ND AVENUE ON AUGUST 11, 2018 FROM 12:00 P.M. TO 9:30 P.M.**
- J. A MOTION TO APPROVE A BLOCK PARTY PERMIT REQUEST FOR THE 2200 BLOCK OF 15TH AVENUE ON AUGUST 25, 2018 FROM 12:00 A.M. TO 10:00 P.M.**
- K. A MOTION TO APPROVE A FAÇADE IMPROVEMENT AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND BROADVIEW TRUE VALUE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- L. SWEARING IN OF TRENCE PERRY TO THE FIREFIGHTERS' PENSION BOARD.**
- M. SWEARING IN OF SANDRA BUCKHOY TO THE FIREFIGHTERS' PENSION BOARD.**
- IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE**
- X. VILLAGE CLERK** Kevin McGrier
- XI. VILLAGE PRESIDENT** Katrina Thompson
- XII. ADJOURNMENT**

