



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

REGULAR BOARD MEETING
2350 South 25th Avenue, Broadview

AGENDA

September 17, 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 20, 2018 Regular Board meeting
- Minutes from the September 10, 2018 Special Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$997,713.54

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

BUILDING DEPARTMENT

COMMISSIONER 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. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE PROMOTION OF BRIAN SULLIVAN TO THE RANK OF LIEUTENANT FOR THE FIRE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS DUE TO A LIEUTENANT VACANCY.**
- B. A RESOLUTION APPROVING AN AMENDED MUTUAL AID AGREEMENT FOR THE NORTHERN ILLINOIS POLICE ALARM SYSTEM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A RESOLUTION AUTHORIZING AND APPROVING A 911 EMERGENCY AMBULANCE SERVICE AGREEMENT WITH EDWARD HINES JR. VA HOSPITAL FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK STATE OF ILLINOIS.**
- D. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY MICHAEL RACKOV OF ENERGETIC INTENTIONS LLC. D/B/A ENERGETIC INTENTIONS, LOCATED AT 2100 S. 19TH AVE, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**
- E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY LATREA MORROW OF BLEUE LILY LLC. D/B/A BLEUE LILY, LOCATED AT 2523 S. 17TH AVE., FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**
- F. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY JAMES SUK OF AROO ROOSEVELT INC. D/B/A AROO ROOSEVELT, LOCATED AT 1909 W. ROOSEVELT RD., FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**
- G. A RESOLUTION AUTHORIZING AND APPROVING A REVISED 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.**



**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$21,385.18**

- PUBLIC SAFETY DIRECT - \$7,384.84 (PD)
- PUBLIC SAFETY DIRECT - \$11,568.34 (PD)
- FOUR GENERATIONS - \$2,432.00 (AD)

X. VILLAGE CLERK

Kevin McGrier

XI. VILLAGE PRESIDENT

Katrina Thompson

XII. CLOSED SESSION

- 1. SECTION 2(C)(1) - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OF SPECIFIC EMPLOYEES; SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.**
- 2. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION.**

XIII. ADJOURNMENT

