



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

2600 South 13<sup>th</sup> Avenue, Broadview

**AGENDA**

December 3, 2018 7:30pm

**I. CALL TO ORDER**

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE OR REFLECTION

**II. PRESENTATION:**

NATIONAL ALLIANCE for MENTAL ILLNESS (NAMI)

**III. PUBLIC COMMENT (*Please limit to 3 minutes*)**

**IV. COMMUNICATION(S):**

**CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS**

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

- Minutes from the November 19, 2018 Regular meeting

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

- GRAND TOTAL ALL FUNDS: **\$ 291,893.27**
- LUIS TIGERA – SETTLEMENT: **\$3,770.40**

**VII. 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



**VIII. OLD BUSINESS:**

- A. A RESOLUTION APPROVING THE FINAL BUDGET FOR A CERTAIN INTERGOVERNMENTAL AGREEMENT REGARDING THE IKE 911 CENTER BETWEEN THE VILLAGE OF BROADVIEW AND THE VILLAGE OF MAYWOOD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**IX. NEW BUSINESS:**

- A. A MOTION AUTHORIZING REIMBURSEMENT OF ROSS FINANCIAL SERVICES, INC.'S EXPENDITURES OF PREDEVELOPMENT FUNDS ON BEHALF OF THE VILLAGE, PURSUANT TO SECTION 5(D) OF A DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE AND ROSS FINANCIAL, FOR A PHASE I ENVIRONMENTAL SITE ASSESSMENT AND MARKET STUDY FOR THE VILLAGE'S APPLICATION WITH THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY REGARDING A POTENTIAL SENIOR AND VETERAN HOUSING FACILITY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS (MONTANA & WELCH).**
- B. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE HIRING OF A FIREFIGHTER/PARAMEDIC FOR THE VILLAGE OF BROADVIEW, ILLINOIS FIRE DEPARTMENT.**
- C. AN ORDINANCE AMENDING CHAPTER 2, SECTIONS 5-2-1 AND 5-2-3 OF THE BROADVIEW VILLAGE CODE IN CONNECTION WITH ADOPTING CERTAIN FIRE CODES AND LIFE SAFETY CODES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. AN ORDINANCE AMENDING TITLE 5 OF THE BROADVIEW VILLAGE CODE REGARDING FIRE ALARM SYSTEMS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. A RESOLUTION ADOPTING A CERTAIN DEBT MANAGEMENT POLICY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



- F. A RESOLUTION ADOPTING A CERTAIN FUND BALANCE RESERVE POLICY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY WILLIAM WOODS OF CASTLE MOTORWORKS D/B/A CASTLE MOTORWORKS, LOCATED AT 1951 W. 21<sup>ST</sup> ST, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- H. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY CRAIG B. COHEN OF BLUE ROSE SHOE CORP. D/B/A MADISON STREET SHOES, LOCATED AT 1805 BEACH ST, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- I. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY CRAIG B. COHEN OF CBC SHOE CORPORATION D/B/A, CRAIGS SHOES, LOCATED AT 1805 BEACH ST., FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- J. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY TASHEBA HOLLAND OF TK HOLLAND ENTERPRISE D/B/A TK HOLLAND DAY SPA, LOCATED AT 1821S. ROOSEVELT ROAD, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- K. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY THE HERTZ CORPORATION D/B/A THE HERTZ CORPORATION, LOCATED AT 900 BROADVIEW VILLAGE SQUARE, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- L. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY KATHLEEN DAVIS OF A & K EVENT PLANNING AND PROFESSIONAL SERVICES, LLC. D/B/A A & K VIRTUAL ADMINISTRATIVE PROFESSIONALS, LLC. , LOCATED AT 2428 S 11<sup>TH</sup> AVE, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:  
TOTTALLING \$8,001.68**
- NEWEGG BUSINESS - \$8,001.68 (FD)
- XI. VILLAGE CLERK** Kevin McGrier
- XII. VILLAGE PRESIDENT** Katrina Thompson
- XIII. ADJOURNMENT**



