



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

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

**AGENDA**

January 7, 2019 7:30pm

**I. CALL TO ORDER**

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE OR REFLECTION

**II. PRESENTATION: NONE**

**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 December 17, 2018 Regular meeting

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

- GRAND TOTAL ALL FUNDS: **\$ 613,735.25**

**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 ADOPTING A CERTAIN DEBT MANAGEMENT POLICY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**IX. NEW BUSINESS: NONE**

**X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:  
TOTALLING \$3,013.28**

- TARGET SOLUTIONS - \$3,013.28 (FD)

**XI. VILLAGE CLERK**

Kevin McGrier

**XII. VILLAGE PRESIDENT**

Katrina Thompson

**XIII. ADJOURNMENT**

