



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

2600 South 13th Avenue, Broadview

AGENDA

January 30, 2019 5:30pm

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 TO ANNOUNCE COMMUNICATIONS

IV. OLD BUSINESS: NONE

V. NEW BUSINESS:

A. A RESOLUTION APPROVING A LAND DONATION AGREEMENT FOR PURPOSES OF FACILITATING THE CONSTRUCTION OF AN AFFORDABLE HOUSING DEVELOPMENT FOR SENIORS AND VETERANS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

B. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE TO ALLOW A SENIOR CITIZEN HOUSING USE IN THE VILLAGE'S C-1 ROOSEVELT ROAD COMMERCIAL DISTRICT (2111 S. 17TH AVENUE)

VI. VILLAGE CLERK

Kevin McGrier

VII. VILLAGE PRESIDENT

Katrina Thompson

VIII. ADJOURNMENT

