



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BOARD MEETING
2600 South 13th Avenue, Broadview

AGENDA

March 18, 2019 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 February 19, 2019 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$1,054,629.71**

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

BUILDING DEPARTMENT	COMMISIONER 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:

A. PRESENTATION AND APPROVAL OF AUDIT 2018-2019.

VIII. NEW BUSINESS:

- A. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF PROFESSIONAL DESIGN ENGINEERING SERVICES RELATED TO THE IEPA LOW-INTEREST LOAN WATER MAIN IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- B. A RESOLUTION APPROVING THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.**
- C. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY PHILLIP DEGEROUTTO OF GAS PLUS INC. D/B/A BUDDY BEAR, LOCATED AT 1901 W. CERMAK RD., FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY KEVIN MCINTYRE OF HEADQUARTERS COMMUNITY BARBER SHOP INC. D/B/A HEAD QUARTERS INC., LOCATED AT 2135A S. 22ND AVE., FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$9,463.97**

- HFENCE SCREEN - \$1,278.97 (PW)
- SARGE'S RANGE - \$8,185.00 (PD)

X. VILLAGE CLERK

Kevin McGrier

XI. VILLAGE PRESIDENT

Katrina Thompson

XII. ADJOURNMENT

