



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

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

March 4, 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**

• **Swearing in of Firefighter/Paramedics:**

Jake Newton

Cesar Palafox

Zachary Schullo

• Presentation by Komarek School

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

- Minutes from the February 4, 2019 Regular meeting

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

- GRAND TOTAL ALL FUNDS: **\$ 510,196.21**

**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 (ADOPTION OF IDOT RESOLUTION CONCERNING CONSTRUCTION ON STATE HIGHWAYS BY THE VILLAGE OR ITS AGENTS).**
- B. A RESOLUTION ADOPTING AND APPROVING AN EMPLOYEE MANUAL FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**IX. NEW BUSINESS:**

- A. AN ORDINANCE AUTHORIZING AND APPROVING AN AMENDMENT TO AN AGREEMENT WITH SAFESPEED, LLC.**
- B. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2018 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2003A, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**
- C. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2018 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2015A, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**
- D. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A VARIATION TO CHAPTER 9 OF ITS ZONING CODE REGARDING SIGNS IN THE VILLAGE'S C-2 GENERAL COMMERCIAL DISTRICT (1901 W. CERMAK ROAD) (MONTANA & WELCH).**
- E. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE DESIGN, CONSTRUCTION, OPERATION AND MAINTENANCE OF THE 2019 GREEN ALLEY IMPROVEMENTS IN THE VILLAGE OF BROADVIEW, ILLINOIS.**
- F. PRESENTATION AND APPROVAL OF AUDIT 2018-2019**

**X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:  
TOTALLING \$10,392.00**

- CDS OFFICE TECHNOLOGIES - \$10,392.00 (PD)

**XI. VILLAGE CLERK**

Kevin McGrier

**XII. VILLAGE PRESIDENT**

Katrina Thompson

**XIII. ADJOURNMENT**

