



**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING**  
2350 S. 25th Avenue, Broadview

**AGENDA**

May 20, 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:**

- SWEARING IN OF LIEUTENANT ANTHONY MONKS

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

- Minutes from the May 6, 2019 Regular Board meeting

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

GRAND TOTAL ALL FUNDS: **\$474,701.34**

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

<b>BUILDING DEPARTMENT</b>	<b>COMMISIONER DAVID UPSHAW</b>
<b>FINANCE DEPARTMENT</b>	<b>FINANCE DIRECTOR TIM HICKS</b>
<b>FIRE DEPARTMENT</b>	<b>CHIEF TRACY KENNY</b>
<b>POLICE DEPARTMENT</b>	<b>CHIEF KEVIN EUGLING</b>
<b>PUBLIC WORKS DEPT.</b>	<b>DIRECTOR MATT AMES</b>
<b>ADMINISTRATIVE DEPT.</b>	<b>VILLAGE ADMINISTRATOR LETISA JONES</b>



**VII. OLD 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.**

**VIII. NEW BUSINESS:**

- A. PRESENTATION AND APPROVAL OF AUDIT 2018-2019.**
- B. SEPTEMBER IS NATIONAL SUICIDE PREVENTION + ACTION MONTH PROCLAMATION.**
- C. AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. A RESOLUTION APPOINTING TRUSTEES TO COMMITTEES AND COMMITTEE CHAIRPERSON POSITIONS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. A RESOLUTION AGREEING TO INDEMNIFY THE STATE OF ILLINOIS FOR PHOTO ENFORCEMENT EQUIPMENT ATTACHED TO IDOT FACILITIES, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE**

- X. VILLAGE CLERK** Kevin McGrier
- XI. VILLAGE PRESIDENT** Katrina Thompson
- XII. ADJOURNMENT**

