



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

June 17, 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:

- Notice of Public Hearing July 1, 2019
- Presentation - The Red Door Meeting Place

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the June 3, 2019 Regular Board meeting (To be presented at next meeting)

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$869,048.65**

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

BUILDING DEPARTMENT	COMMISSIONER 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: NONE

VIII. NEW BUSINESS:

- A. AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE BROADVIEW VILLAGE CODE RELATED TO PENALTY PROVISIONS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- B. AN ORDINANCE AMENDING TITLE 3, CHAPTER 21 OF THE BROADVIEW VILLAGE CODE RELATED TO FEES FOR FILM PRODUCTION AND FILMING IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE BROADVIEW VILLAGE CODE REGARDING LIQUOR CONTROL IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**
- D. AN ORDINANCE AMENDING TITLE 1, CHAPTER 8 OF THE VILLAGE CODE REGARDING THE REIMBURSEMENT OF ALL TRAVEL, MEAL, AND LODGING EXPENSES OF OFFICERS AND EMPLOYEES OF THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. A RESOLUTION AUTHORIZING AND APPROVING THE FIRST AMENDMENT TO A CERTAIN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND GOEDERT SENIOR HOUSING CORPORATION RELATED TO EMERGENCY RESPONSE SERVICES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. A RESOLUTION APPOINTING A COMMUNITY PUBLIC MEMBER TO THE IKE JOINT EMERGENCY TELEPHONE SYSTEM BOARD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. A RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO A CERTAIN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND LOYOLA UNIVERSITY MEDICAL CENTER REGARDING THE PROVISION OF EMERGENCY FIRE SERVICES BY THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- H. A RESOLUTION AUTHORIZING EXECUTION OF THE FEDERAL FISCAL YEAR 2019 CERTIFICATIONS AND ASSURANCES FOR FTA ASSISTANCE PROGRAMS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**
- I. A RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO THE PURCHASING POLICY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



J. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY LATICIA BROWN OF PAMPERED PRINCESS SPA, LOCATED AT 1807 W. ROOSEVELT RD., 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

