



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

2350 South 25th Avenue, Broadview

AGENDA

June 3, 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

- Recognition of Mr. Jaire Vaugh for Outstanding Achievement

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the May 20, 2019 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

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

**VI. COMMITTEE REPORTS:
COMMITTEE**

(Given at 1st meeting)
COMMITTEE CHAIR

Streets, Sidewalks & Alleys

Trustee Senior

Finance Committee

Trustee Abraham

Business License Committee

Trustee Jones

Fire, Police & Civil Service

Trustee Tierney

Water, Drainage & Health

Trustee Miller

Building & Public Property

Trustee Horne

VII. NEW BUSINESS:

- A. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN CLEANING SERVICES AGREEMENT WITH ECO-CLEAN MAINTENANCE, INC. FOR JANITORIAL SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



- B. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A SECOND AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND J&H PROPERTY MANAGEMENT INC. (MONTANA & WELCH)**
- C. A RESOLUTION AUTHORIZING AND APPROVING A TERM SHEET FOR PROFESSIONAL SERVICES TO CREATE A FIREFIGHTER APPLICANT ELIGIBILITY LIST FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (MONTANA & WELCH)**
- D. AN ORDINANCE AMENDING TITLE 4, CHAPTER 4 OF THE BROADVIEW VILLAGE CODE REGARDING NUISANCE ABATEMENT AND PENALTIES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO APPROVE AND EXECUTE AN AMENDMENT TO A CERTAIN LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**VIII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$3,377.00**

- **TKK ELECTRONICS - \$3,377.00 (FD)**

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

