



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

2350 South 25th Avenue, Broadview

AGENDA

December 2, 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**
- IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**
 - Minutes from the November 4, 2019 Regular Board meeting
- V. CONSIDERATION TO APPROVE EXPENDITURE (s):**
 - GRAND TOTAL ALL FUNDS: **\$ 1,216,703.25**
- VI. COMMITTEE REPORTS:**
COMMITTEE

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. OLD BUSINESS:**
 - A. AN ORDINANCE AMENDING TITLE 15, CHAPTER 20 OF THE BROADVIEW VILLAGE CODE RELATED TO CANNABIS REGULATIONS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



- B. AN ORDINANCE AMENDING TITLE 3 OF THE BROADVIEW VILLAGE CODE RELATED TO RETAIL CANNABIS TAX REGULATIONS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

VIII. NEW BUSINESS:

- A. A N ORDINANCE AMENDING THE BROADVIEW ZONING ORDINANCE OF THE BROADVIEW VILLAGE CODE CREATING AN OVERLAY DISTRICT FOR THE USE OF NON-DISPENSARY CANNABIS BUSINESS ESTABLISHMENTS (MONTANA & WELCH).**
- B. AN ORDINANCE AMENDING THE BROADVIEW ZONING ORDINANCE OF THE BROADVIEW VILLAGE CODE PERTAINING TO ADULT-USE CANNABIS (MONTANA & WELCH). RESOLUTION AUTHORIZING AND APPROVING A CERTAIN MARKETING AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND UTILITY SERVICE PARTNERS PRIVATE LABEL, INC. D/B/A SERVICE LINE WARRANTIES OF AMERICA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH HIRING A FIREFIGHTER/PARAMEDIC TO FILL THE VACANCY LEFT BY THE RESIGNATION OF ZACHARY SCHULLO FOR THE VILLAGE OF BROADVIEW, ILLINOIS FIRE DEPARTMENT.**
- D. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH HIRING A POLICE OFFICER TO FILL THE VACANCY LEFT BY THE RETIREMENT OF OFFICER JENNIFER MARKOWSKI AND TO BEGIN THE HIRING PROCESS OF THE NEXT CANDIDATE ON THE ELIGIBILITY LIST.**
- E. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF PROFESSIONAL DESIGN AND CONSTRUCTION ENGINEERING SERVICES RELATED TO THE 2020 MWRD GREEN INFRASTRUCTURE ALLEY PROGRAM 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

