



**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**SPECIAL BOARD MEETING**  
2600 S. 13th Avenue, Broadview

**AGENDA**

April 22, 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:**

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

- Minutes from the April 1, 2019 Regular Board meeting

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

GRAND TOTAL ALL FUNDS: **\$1,115,456.91**

**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. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY KEVIN MCINTYRE OF HEADQUARTERS COMMUNITY BARBERSHOP, INC. D/B/A HEADQUARTERS, INC., LOCATED AT 2135A SOUTH 22ND AVENUE, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. RESENTATION AND APPROVAL OF AUDIT 2018-2019.**

**VIII. NEW BUSINESS:**

- A. 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 JENNIFER MARKOWSKI.**
- B. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH HIRING A FIREFIGHTER TO FILL THE VACANCY LEFT BY THE RESIGNATION OF CESAR PALAFOX FOR THE VILLAGE OF BROADVIEW, ILLINOIS FIRE DEPARTMENT.**
- C. A MOTION TO APPROVE A REQUEST FROM THE PROVISO TOWNSHIP DREAM TEAM, NFP TO HOLD THEIR ANNUAL PROVISO 3K FUNDRAISER AT SCHROEDER PARK ON MAY 11, 2019 FROM 10:00 A.M. TO 2:00 P.M.**
- D. A MOTION TO APPROVE THE PLACEMENT OF A HANDICAP PARKING SIGN IN FRONT OF 2009 SOUTH 22<sup>ND</sup> AVENUE.**
- E. A MOTION TO APPROVE A BLOCK PARTY PERMIT REQUEST FOR THE 2800 BLOCK OF 19TH AVENUE ON JUNE 22, 2019 FROM 12:00 P.M. TO 7:00 P.M.**
- F. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. A RESOLUTION AWARDED THE CONTRACT FOR THE CDBG 2018 PY ALLEY IMPROVEMENTS PROJECT TO DiNATALE CONSTRUCTION, INC. AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- H. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



**I. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF CONSTRUCTION ENGINEERING SERVICES RELATED TO THE BRAGA DRIVE IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**J. A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE.**

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

**X. VILLAGE CLERK** Kevin McGrier

**XI. VILLAGE PRESIDENT** Katrina Thompson

**XII. ADJOURNMENT**

