



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BOARD MEETING
2600 South 13th Avenue, Broadview

AGENDA

January 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 January 16, 2019 Special Board meeting (Presented at February meeting)

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$1,617,019.14**

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. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF PROFESSIONAL DESIGN ENGINEERING SERVICES RELATED TO THE BRAGA DRIVE IMPROVEMENTS (STAGE II) FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- B. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE DESIGN, CONSTRUCTION, OPERATION AND MAINTENANCE OF THE 2019 GREEN ALLEY IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING GWENEVERE TURNER TO THE BOARD OF FIRE AND POLICE COMMISSIONERS (MONTANA & WELCH).**
- D. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT RENEWAL APPLICATION BY BTC VII PROPERTIES LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 2401 GARDNER ROAD (MONTANA & WELCH).**
- E. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH IMPERIAL SERVICE SYSTEMS, INC. FOR TEMPORARY JANITORIAL SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CERTAIN SETTLEMENT AGREEMENT WITH BARBARA BROWN FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A VARIATION TO CHAPTER 6 OF ITS ZONING CODE REGARDING OFF-STREET PARKING IN THE VILLAGE'S C-1 ROOSEVELT ROAD COMMERCIAL DISTRICT (2111 S. 17TH AVENUE (MONTANA & WELCH).**
- H. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A VARIATION TO CHAPTER 3 OF ITS ZONING CODE REGARDING REAR YARD SETBACKS IN THE VILLAGE'S C-1 ROOSEVELT ROAD COMMERCIAL DISTRICT (2111 S. 17TH AVENUE) (MONTANA & WELCH).**



I. AN ORDINANCE AMENDING SECTION 5-2-3 OF CHAPTER TWO OF TITLE FIVE, AND SECTION 9-3-1 OF CHAPTER 3 OF TITLE NINE OF THE BROADVIEW VILLAGE CODE, COOK COUNTY, ILLINOIS (MONTANA & WELCH).

J. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPROVING A PURCHASE AND SALE AGREEMENT FOR CERTAIN VILLAGE-OWNED PROPERTY BETWEEN THE VILLAGE OF BROADVIEW AND PROVISO HABITAT FOR HUMANITY (MONTANA & WELCH).

K. AN ORDINANCE AMENDING TITLE 7, CHAPTER 5 OF THE VILLAGE CODE TO IMPLEMENT AN AUTOMATED TRAFFIC ENFORCEMENT LAW AND APPROVE AN AGREEMENT WITH SAFESPEED, LLC.

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

X. VILLAGE CLERK Kevin McGrier

XI. VILLAGE PRESIDENT Katrina Thompson

XII. CLOSED SESSION

1. SECTION 2(C)(1) - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OF SPECIFIC EMPLOYEES; SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.

2. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION.

XIII. ADJOURNMENT

