



**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**SPECIAL BOARD MEETING**  
Roosevelt School 1927 S. 15<sup>th</sup> Avenue, Broadview  
AGENDA  
March 21, 2019 5:30pm

**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 February 19, 2019 Regular Board meeting

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

GRAND TOTAL ALL FUNDS: **\$1,054,629.71**

**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. PRESENTATION AND APPROVAL OF AUDIT 2018-2019.**

**VIII. NEW BUSINESS:**

- A. A RESOLUTION CENSURING TRUSTEE SHERMAN JONES FOR MAKING CERTAIN MISREPRESENTATIONS RELATED TO THE VILLAGE OF BROADVIEW AND ALLEGEDLY MAKING CERTAIN ENDORSEMENTS OF CERTAIN CANDIDATES FOR PUBLIC OFFICE.**
- B. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF PROFESSIONAL DESIGN ENGINEERING SERVICES RELATED TO THE IEPA LOW-INTEREST LOAN WATER MAIN IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A RESOLUTION APPROVING THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.**
- D. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY PHILLIP DEGEROUTTO OF GAS PLUS INC. D/B/A BUDDY BEAR, LOCATED AT 1901 W. CERMAK RD., FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY KEVIN MCINTYRE OF HEADQUARTERS COMMUNITY BARBER SHOP INC. D/B/A HEAD QUARTERS INC., LOCATED AT 2135A S. 22ND AVE., FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:  
TOTTALLING \$9,463.97**

- HFENCE SCREEN - \$1,278.97 (PW)
- SARGE'S RANGE - \$8,185.00 (PD)

**X. VILLAGE CLERK** Kevin McGrier

**XI. VILLAGE PRESIDENT** Katrina Thompson

**XII. ADJOURNMENT**

