



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

2600 South 13th Avenue, Broadview AGENDA
March 4, 2019 7:30pm

- I. CALL TO ORDER**
ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE OR REFLECTION

- II. PRESENTATION: NONE**

- III. PUBLIC COMMENT** (*Please limit to 3 minutes*)

- IV. COMMUNICATION(S): CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS**
 - **Swearing in of Firefighter/Paramedics:**
 - Jake Newton
 - Cesar Palafox
 - Zachary Schullo
 - Presentation by Komarek School

- V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**
 - Minutes from the February 4, 2019 Regular meeting

- VI. CONSIDERATION TO APPROVE EXPENDITURE (s):**
 - GRAND TOTAL ALL FUNDS: **\$ 510,196.21**

- VII. COMMITTEE REPORTS:**
COMMITTEE

Streets, Sidewalks & Alleys	Trustee Horne
Finance Committee	Trustee Abraham
Business License Committee	Trustee Ealey
Fire, Police & Civil Service	Trustee Tierney
Water, Drainage & Health	Vacant
Building & Public Property	Vacant

(Given at 1st meeting)
COMMITTEE CHAIR

VIII. OLD BUSINESS:

- A. A RESOLUTION (ADOPTION OF IDOT RESOLUTION CONCERNING CONSTRUCTION ON STATE HIGHWAYS BY THE VILLAGE OR ITS AGENTS).**
- B. A RESOLUTION ADOPTING AND APPROVING AN EMPLOYEE MANUAL FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

IX. NEW BUSINESS:

- A. AN ORDINANCE AUTHORIZING AND APPROVING AN AMENDMENT TO AN AGREEMENT WITH SAFESPEED, LLC.**
- B. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2018 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2003A, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**
- C. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2018 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2015A, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**
- D. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A VARIATION TO CHAPTER 9 OF ITS ZONING CODE REGARDING SIGNS IN THE VILLAGE'S C-2 GENERAL COMMERCIAL DISTRICT (1901 W. CERMAK ROAD) (MONTANA & WELCH).**
- E. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND 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 IN THE VILLAGE OF BROADVIEW, ILLINOIS.**
- F. PRESENTATION AND APPROVAL OF AUDIT 2018-2019**

**X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$10,392.00**

- CDS OFFICE TECHNOLOGIES - \$10,392.00 (PD)

XI. VILLAGE CLERK

Kevin McGrier

XII. VILLAGE PRESIDENT

Katrina Thompson

XIII. ADJOURNMENT

