



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

AGENDA

May 6, 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

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE

VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

- GRAND TOTAL ALL FUNDS: **\$ 1,081,742.42**

**VII. COMMITTEE REPORTS:
COMMITTEE**

(Given at 1st meeting)

COMMITTEE CHAIR

Streets, Sidewalks & Alleys

Trustee Horne

Finance Committee

Trustee Abraham

Business License Committee

Vacant

Fire, Police & Civil Service

Trustee Tierney

Water, Drainage & Health

Vacant

Building & Public Property

Vacant

VIII. OLD 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 IEPA LOW-INTEREST LOAN WATER MAIN IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**



IX. NEW BUSINESS: NONE

- A. SWEARING IN OF NEW TRUSTEES JOHN TIERNEY, JUDY MILLER, AND ANDREA SENIOR.**
- 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 RETIREMENT OF BRIAN SULLIVAN FOR THE VILLAGE OF BROADVIEW, ILLINOIS FIRE DEPARTMENT.**
- C. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE PROMOTION OF ANTHONY MONKS TO THE RANK OF LIEUTENANT FOR THE FIRE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS TO FILL A LIEUTENANT VACANCY.**
- D. A RESOLUTION RECOGNIZING BRIAN SULLIVAN FOR 30 YEARS OF SERVICE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY SYED SAAD OF BROADVIEW LAUNDRY LLC. D/B/A 19TH & ROOSEVELT COIN LAUNDRY, LOCATED AT 1904 ROOSEVELT RD., FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

X. VILLAGE CLERK

Kevin McGrier

XI. VILLAGE PRESIDENT

Katrina Thompson

XII. ADJOURNMENT

