



**VILLAGE OF BROADVIEW**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING**  
2350 S. 25th Avenue, Broadview  
AGENDA

November 18, 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:**

- Senior Bingo Bash – Beverly Center December 7, 2019 12pm
- Town Hall Meeting – Senator Lightford Village Hall November 19, 2019 6pm
- Residents Helping Residents TOY DRIVE
- Broadview Park District Senior Thanksgiving Luncheon November 22, 2019 12-3pm

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

- Minutes from the September 18, 2019 Regular Board meeting
- Minutes from the October 21, 2019 Regular Board meeting
- Minutes from the November 4, 2019 Regular Board meeting

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

GRAND TOTAL ALL FUNDS: **\$250,073.52**

**VI. VILLAGE OFFICER REPORTS (GIVEN AT 2ND MEETING)**

<b>BUILDING DEPARTMENT</b>	<b>COMMISSIONER 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. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN MARKETING AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND UTILITY SERVICE PARTNERS PRIVATE LABEL, INC. D/B/A SERVICE LINE WARRANTIES OF AMERICA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**VIII. NEW BUSINESS:**

- A. A MOTION TO ACCEPT AND APPROVE THE PRELIMINARY ESTIMATE OF THE 2019 PROPERTY TAX LEVY (COLLECTED IN 2020) IN ACCORDANCE WITH THE TRUTH IN TAXATION LAW OF ILLINOIS.**
- B. AN ORDINANCE AMENDING TITLE 8, CHAPTER 4 OF THE VILLAGE CODE REGARDING WATER USE AND SERVICE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. AN ORDINANCE AMENDING TITLE 15, CHAPTER 20 OF THE BROADVIEW VILLAGE CODE RELATED TO CANNABIS REGULATIONS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. AN ORDINANCE AMENDING TITLE 3 OF THE BROADVIEW VILLAGE CODE RELATED TO RETAIL CANNABIS TAX REGULATIONS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. IMRF RESOLUTION TO ALLOW SERVICE CREDIT FOR MILITARY SERVICE.**

**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)(11) - 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**

