

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING AHKEEM HENDERSON TO THE ZONING BOARD OF APPEALS**

\* \* \* \* \*

**WHEREAS**, the Village of Broadview, County of Cook, State of Illinois (the “*Village*”) is a duly organized and existing village created under the provisions of the laws of the State of Illinois and is now operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, with full powers to enact ordinances and adopt resolutions for the benefits of the residents of the Village; and

**WHEREAS**, the Village President and the Village Board of Trustees (the “*Village Board*”) and with the Village President, the (“*Corporate Authorities*”) are committed to ensuring the effective administration of government; and

**WHEREAS**, the Corporate Authorities have, prior hereto, created a seven-member Zoning Board of Appeals (the “Board”); and

**WHEREAS**, all members of the Board shall be appointed by the Village President with the consent of the Village Board of Trustees; and

**WHEREAS**, the Corporate Authorities find that the appointment of Ahkeem Henderson for a two-year term as a member of the Board is in the best interests of the health, safety and welfare of the Village and its residents;

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Broadview, County of Cook, State of Illinois, as follows:

**ARTICLE I.  
IN GENERAL**

**Section 01. Incorporation Clause.**

All of the recitals hereinbefore stated as contained in the preambles to this Resolution are full, true and correct, and the Corporate Authorities do hereby, by reference, incorporate and make them part of this Resolution as legislative findings.

**Section 02. Purpose.**

That the Village President hereby appoints Ahkeem Henderson as a Member of the Zoning Board of Appeals of the Village of Broadview for a term that shall expire March 3, 2022; and that the Corporate Authorities hereby find and determine that the foregoing appointment conforms in all respects with Illinois law.

**Section 03. Invocation of Authority.**

This Resolution is enacted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes.

**Section 04. State Law Adopted.**

All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purposes of this Resolution are hereby incorporated herein by reference.

**Sections 05-09. Reserved.**

**ARTICLE II.  
AUTHORIZATION, HEADINGS, SAVINGS CLAUSES, EFFECTIVE DATE**

**Section 10. Authorization.**

The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out, give effect to and consummate this Resolution and shall take all action necessary in conformity therewith. The officers, employees and/or agents of

the Village are specifically authorized and directed to draft and disseminate any and all necessary forms to be utilized in connection with this Resolution. All code provisions, ordinances, resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

**Section 11. Headings.**

The headings of the articles, sections, paragraphs and subparagraphs of this Resolution are inserted solely for the convenience of reference and form no substantive part of this Resolution nor should they be used in any interpretation or construction of any substantive provision of this Resolution.

**Section 12. Severability.**

The provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

**Section 13. Effective Date.**

This Resolution shall be effective and in full force immediately upon passage and approval.

**ADOPTED** by the Village Board of the Village of Broadview, Cook County, Illinois on this 2<sup>nd</sup> day of March 2020, pursuant to a roll call vote, as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>PRESENT</b>
Abraham				
Horne				
Jones				
Miller				
Senior				
Tierney				
(Mayor Thompson)				
<b>TOTAL</b>				

**SO PASSED, ADOPTED, APPROVED AND ENACTED IN AND AT THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS, THIS 2<sup>nd</sup> DAY OF MARCH 2020.**

**APPROVED,**

\_\_\_\_\_  
**VILLAGE PRESIDENT**

**ATTEST:** \_\_\_\_\_  
**Village Clerk**

**Recorded in the Municipal Records:**  
**Published in Pamphlet Form:**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING MATHIS STEGALL TO THE ZONING BOARD OF APPEALS**

\* \* \* \* \*

**WHEREAS**, the Village of Broadview, County of Cook, State of Illinois (the “*Village*”) is a duly organized and existing village created under the provisions of the laws of the State of Illinois and is now operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, with full powers to enact ordinances and adopt resolutions for the benefits of the residents of the Village; and

**WHEREAS**, the Village President and the Village Board of Trustees (the “*Village Board*”) and with the Village President, the (“*Corporate Authorities*”) are committed to ensuring the effective administration of government; and

**WHEREAS**, the Corporate Authorities have, prior hereto, created a seven-member Zoning Board of Appeals (the “Board”); and

**WHEREAS**, all members of the Board shall be appointed by the Village President with the consent of the Village Board of Trustees; and

**WHEREAS**, the Corporate Authorities find that the appointment of Mathis Stegall for a two-year term as a member of the Board is in the best interests of the health, safety and welfare of the Village and its residents;

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Broadview, County of Cook, State of Illinois, as follows:

**ARTICLE I.  
IN GENERAL**

**Section 01. Incorporation Clause.**

All of the recitals hereinbefore stated as contained in the preambles to this Resolution are full, true and correct, and the Corporate Authorities do hereby, by reference, incorporate and make them part of this Resolution as legislative findings.

**Section 02. Purpose.**

That the Village President hereby appoints Mathis Stegall as a Member of the Zoning Board of Appeals of the Village of Broadview for a term that shall expire March 3, 2022; and that the Corporate Authorities hereby find and determine that the foregoing appointment conforms in all respects with Illinois law.

**Section 03. Invocation of Authority.**

This Resolution is enacted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes.

**Section 04. State Law Adopted.**

All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purposes of this Resolution are hereby incorporated herein by reference.

**Sections 05-09. Reserved.**

**ARTICLE II.  
AUTHORIZATION, HEADINGS, SAVINGS CLAUSES, EFFECTIVE DATE**

**Section 10. Authorization.**

The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out, give effect to and consummate this Resolution and shall take all action necessary in conformity therewith. The officers, employees and/or agents of

the Village are specifically authorized and directed to draft and disseminate any and all necessary forms to be utilized in connection with this Resolution. All code provisions, ordinances, resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

**Section 11. Headings.**

The headings of the articles, sections, paragraphs and subparagraphs of this Resolution are inserted solely for the convenience of reference and form no substantive part of this Resolution nor should they be used in any interpretation or construction of any substantive provision of this Resolution.

**Section 12. Severability.**

The provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

**Section 13. Effective Date.**

This Resolution shall be effective and in full force immediately upon passage and approval.

**ADOPTED** by the Village Board of the Village of Broadview, Cook County, Illinois on this 2<sup>nd</sup> day of March 2020, pursuant to a roll call vote, as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>PRESENT</b>
Abraham				
Horne				
Jones				
Miller				
Senior				
Tierney				
(Mayor Thompson)				
<b>TOTAL</b>				

**SO PASSED, ADOPTED, APPROVED AND ENACTED IN AND AT THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS, THIS 2<sup>nd</sup> DAY OF MARCH 2020.**

**APPROVED,**

\_\_\_\_\_  
**VILLAGE PRESIDENT**

**ATTEST:** \_\_\_\_\_  
**Village Clerk**

**Recorded in the Municipal Records:  
Published in Pamphlet Form:**

**Resolution No. \_\_\_\_\_**

**A RESOLUTION APPROVING THE 2020  
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

WHEREAS, the Village of Broadview, Cook County, Illinois desires to submit an application for Community Development Block Grant funds; and,

WHEREAS, the Village of Broadview, Cook County, Illinois gives the following assurances and certifies with respect to the grant;

1. The President and Board of Trustees of the Village of Broadview, Cook County, Illinois possess the legal authority to accept the grant and execute the proposed programs; and
2. The Village Board has duly adopted this Resolution, authorizing the filing of the statement, including all understandings and assurances contained herein, and directing and authorizing the President as the official representative of the grantee, to act in connection with the grant request and to provide such additional information as may be required;

NOW, THEREFORE BE IT RESOLVED BY the President and Board of Trustees of the Village of Broadview as follows:

Section 1. That a Request is hereby made to the County of Cook, Illinois for Community Development Block Grant (CDBG) funds for the program year 2020 in the amount of \$389,070.00 for the following project:

Green Alley Project  
Amount: \$389,070.00

as identified in the Village of Broadview's 2020 Program Year application.

Section 2. That the Village President and Clerk are hereby authorized to sign the application and various forms contained therein, make all required submissions and do all things necessary to make application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the Clerk.

Section 3. That the Village President is hereby authorized to certify that matching funds which have been identified as supporting its projects as set out within the application will be made available upon the approval of the projects by the County of Cook, Illinois or the prorated share thereof.

Passed and approved this 2<sup>nd</sup> day of March, 2020.

By: \_\_\_\_\_  
Katrina Thompson, President  
Village of Broadview

ATTEST: \_\_\_\_\_  
Kevin McGrier, Clerk  
Village of Broadview

(SEAL)

VILLAGE OF BROADVIEW        )  
COUNTY OF COOK            )    SS  
STATE OF ILLINOIS         )

**CERTIFICATION**

I, THE UNDERSIGNED, Kevin McGrier, do hereby certify that I am the duly elected and qualified Village Clerk of the Village of Broadview, Illinois, and that as such I am the keeper to the records, ordinances, files and seal of the said Village of Broadview; and

I, HEREBY FURTHER CERTIFY that the attached constitutes a full true and correct copy of **Resolution No. \_\_\_\_\_, being “A Resolution Approving the 2020 Community Development Block Grant Application”**, passed by the President and Board of Trustees at their Regular Village Board meeting of March 2, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official Corporate Seal of the said Village of Broadview this \_\_\_\_\_ day of March, 2020.

\_\_\_\_\_  
Kevin McGrier  
Village Clerk

SEAL