



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

AGENDA

May 18, 2020 7:30pm

I. CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE OR REFLECTION

II. PUBLIC COMMENT (*Please limit to 3 minutes*)

Disclaimer: While the meeting is open to the public and public comments are welcomed, in light of concerns related to the spread of Coronavirus Disease (COVID-19), the meeting will be streaming live online and the Village strongly encourages residents and participants to submit written comments to the Village Clerk prior to the meeting. Persons will be allowed to make in-person comments if they desire to do so, however individuals will be brought into the meeting room one at a time and all federal, state and local protocols currently in place to alleviate the spread of COVID-19, including social distancing requirements, will be observed. Again, the Village welcomes and encourages your participation in this process and thanks you in advance for your interest in the Village's finances and affairs.

III. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

- 2020 Census Food & PPE Tour Bus Saturday, May 30, 2020 10am @ Roosevelt School

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$401,751.02

VI. VILLAGE OFFICER REPORTS (NO OFFICER REPORTS TO PRESENT)

All Village Officer Reports have been submitted to Mayor Thompson and are on file with the Clerk's office.

VII. OLD BUSINESS: NONE



VIII. NEW BUSINESS:

- A. A RESOLUTION MOURNING THE PASSING OF CHARLES LEE GLENN FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
 - B. PRESENTATION AND MOTION RELATED TO MS. KIM PROJECT (MONTANA & WELCH)**
 - C. A RESOLUTION APPROVING THE LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION TO BE ENTERED INTO BY THE VILLAGE OF BROADVIEW AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION ("IDOT") AND FOR THE APPROPRIATION OF VILLAGE FUNDS FOR THE PURPOSE OF PAYING FOR THE LOCAL AGENCY SHARE RELATED TO THE CONSTRUCTION OF THE ROADWAY IMPROVEMENTS ON 21ST AVENUE AND 19TH STREET UNDER IDOT PROJECT NUMBER LTLC (578), STATE JOB NO. C-91-384-19, MFT SECTION NO. 16-00080-01-PV.**
 - D. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF CONSTRUCTION ENGINEERING SERVICES RELATED TO THE BRAGA DRIVE IMPROVEMENTS PROJECT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
 - 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 GREEN ALLEY IMPROVEMENTS PROJECT IN THE VILLAGE OF BROADVIEW, ILLINOIS.**
- 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**



