



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

February 7, 2022 7:30pm

I. CALL TO ORDER

ROLL CALL

TIME: _____

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:

- Communications

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the January 3, 2022 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$571,579.50 (1-12-22)**
 \$403,423.11 (2-2-22)

VI. PRESENTATION:

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

A. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE ILLINOIS MUNICIPAL LEAGUE LOBBY DAY IN SPRINGFIELD, ILLINOIS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

B. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE NATIONAL LEAGUE OF CITIES CONGRESSIONAL CITY CONFERENCE IN WASHINGTON, D.C. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.



- C. A RESOLUTION AUTHORIZING AND APPROVING AN ENGAGEMENT LETTER FROM STIFEL, NICOLAUS & COMPANY, INC. FOR THE PROVISION OF CERTAIN UNDERWRITER/PLACEMENT AGENT SERVICES RELATING TO POTENTIAL MUNICIPAL SECURITIES TRANSACTION FOR GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2022 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. A RESOLUTION APPROVING A PY 2021 SUBRECIPIENT AGREEMENT FOR THE CDBG PROGRAM – PROGRAM YEAR 2021 PROJECT NO. 2016-013 FOR CERTAIN INFRASTRUCTURE - GREEN ALLEY IMPROVEMENTS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. A RESOLUTION AUTHORIZING AND APPROVING A LOCALLY BASED SERVICE VEHICLE PROGRAM AGREEMENT WITH PACE, THE SUBURBAN BUS DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY RELATED TO CERTAIN TRANSPORTATION SERVICES FOR THE BENEFIT OF THE RESIDENTS OF THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A LICENSE AGREEMENT BETWEEN THE VILLAGE AND BLACKMEN UNITED FOUNDATION.**
- G. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH PACE SYSTEMS, INC. TO PROVIDE SCHEDULING SOFTWARE AND RELATED SERVICES TO THE POLICE DEPARTMENT OF THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- H. AN ORDINANCE APPROVING THE FINDINGS OF FACT OF THE VILLAGE OF BROADVIEW ZONING BOARD OF APPEALS AND AMENDING TITLE 10 TO ESTABLISH CHAPTER 10 OF THE BROADVIEW VILLAGE CODE REGARDING SOLAR ENERGY INSTALLATIONS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- I. AN ORDINANCE APPROVING A GRANT OF EASEMENT TO THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO UPON, OVER AND THROUGH CERTAIN REAL PROPERTY LOCATED IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- J. MOTION TO ACCEPT THE FAÇADE IMPROVEMENT PROGRAM APPLICATION FILED BY HILDEBRAND SPORTING GOODS FOR THE PROPERTY LOCATED AT 1809 WEST ROOSEVELT ROAD AND APPROVING THE FAÇADE IMPROVEMENT AGREEMENT BETWEEN THE APPLICANT AND THE VILLAGE OF BROADVIEW.**



K. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY ALL CELL TECHNOLOGIES LLC LOCATED AT 2600 SOUTH 25TH AVENUE, SUITE Z, BROADVIEW, ILLINOIS TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

L. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY ECE SIGN LOCATED AT 2000 SOUTH 25TH AVENUE, UNIT 111, BROADVIEW, ILLINOIS TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$59,955.00**

- NAFISCO INC. - \$59,955.00 (SC)

X. VILLAGE CLERK KEVIN MCGRIER

XI. VILLAGE PRESIDENT Katrina Thompson

XII. ADJOURNMENT TIME: _____

