



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

(LIVESTREAM INFORMATION AT THE BOTTOM OF THE PAGE)
AGENDA

June 21, 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:

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$1,311,132.76 (6-2-22)**

GRAND TOTAL ALL FUNDS: **\$208,884.37 (6-16-22)**

VI. PRESENTATION: NONE

VII. VILLAGE OFFICER REPORTS (GIVEN AT 2ND MEETING)

BUILDING DEPARTMENT

COMMISSIONER DAVID UPSHAW

FINANCE DEPARTMENT

FINANCE DIRECTOR TIM HICKS

FIRE DEPARTMENT

CHIEF TRACY KENNY

POLICE DEPARTMENT

CHIEF THOMAS MILLS

PUBLIC WORKS DEPT.

DIRECTOR MATT AMES

ADMINISTRATIVE DEPT.

VILLAGE ADMINISTRATOR LETISA JONES



VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

- A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE HIRING OF SEAN V. McILVENNY AS A POLICE OFFICER FOR THE POLICE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS.**
- B. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE HIRING OF GUILLERMO ANAYA, JR. AS A POLICE OFFICER FOR THE POLICE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS.**
- C. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CERTAIN MEMORANDUM OF UNDERSTANDING WITH THE CROSS-COMMUNITY CLIMATE COLLABORATIVE (“C4”) AS A MUNICIPAL PARTNER OF WEST SUBURBAN COOK TO COOPERATE AND COLLABORATE RELATED TO GREENHOUSE GAS (“GHG”) EMISSIONS REDUCTIONS, EQUITY, AND SUSTAINABILITY GOALS..**
- D. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO THE VILLAGE PRESIDENT’S ATTENDANCE AT THE NATIONAL BLACK CAUCUS LOCAL ELECTED OFFICIAL (“NBC-LEO”) SUMMER CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE TO VILLAGE OPS. INC., FOR OPERATION OF AN ADULT USE CANNABIS DISPENSARY ON THE PROPERTY LOCATED AT 1516 ROOSEVELT ROAD, BROADVIEW, ILLINOIS.**
- F. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A VARIATION TO CHAPTER 3 OF ITS ZONING CODE REGARDING A HEIGHT VARIATION AND FRONT AND SIDE YARD SETBACKS IN THE VILLAGE'S O/I OFFICE/INDUSTRIAL DISTRICTS (1817 BEECH STREET)..**
- G. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY BROADVIEW MINUTEMEN, LLC, AT 2319 ROOSEVELT ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



**X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$22,043.84**

- TREE TOP PRODUCTS - \$22,043.84 (PW)

XI. CLOSED SESSION

A. SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.

B. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION.

a. A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CERTAIN SETTLEMENT AGREEMENT WITH KIM WEST FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

XII. VILLAGE CLERK

Kevin McGrier

XIII. VILLAGE PRESIDENT

Katrina Thompson

XIV. ADJOURNMENT

TIME: _____

