



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

July 18, 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:

- Minutes from the May 23, 2022 Special Board meeting
- Minutes from the June 21, 2022 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$290,099.56 (6-30-22)**

GRAND TOTAL ALL FUNDS: **\$1,194,199.02 (7-14-22)**

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 RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO TRUSTEE JUDY MILLER'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.**
- B. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO THE ATTENDANCE OF THE VILLAGE PRESIDENT AND CERTAIN TRUSTEES AT THE NATIONAL LEAGUE OF CITIES - CITY SUMMIT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY VERDE PROPERTIES, LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 2315 GARDNER ROAD.**
- D. A RESOLUTION AWARDED THE CONTRACT FOR THE CDBG FY2021 ALLEY IMPROVEMENTS PROJECT TO TRIGGI CONSTRUCTION, INC. AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE BROADVIEW VILLAGE CODE OF ORDINANCES REGARDING LIQUOR CONTROL AND A NEW LICENSE CLASSIFICATION IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. AN ORDINANCE AUTHORIZING EXECUTION OF THE ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK AGREEMENT (IPWMAN).**
- G. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FROM THE FIRE DEPARTMENT AND THE POLICE DEPARTMENT AND TO PURCHASE A VEHICLE FOR USE BY THE DEPUTY FIRE CHIEF FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- H. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY AAMORI STRATEGIES, INC. AT 2333 SOUTH 15TH AVENUE, TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE

XI. VILLAGE CLERK Kevin McGrier

XIII. VILLAGE PRESIDENT Katrina Thompson

XIV. ADJOURNMENT TIME: _____

