



**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**

December 5, 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:**

- **SWEARING-IN OF FIREFIGHTER-PARAMEDIC JOHNATHAN ORTEGA FOR THE BROADVIEW FIRE DEPARTMENT**

**IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

- Minutes from the November 21, 2022 Regular Board meeting

**V. CONSIDERATION TO APPROVE EXPENDITURE (s):**

GRAND TOTAL ALL FUNDS: **\$228,703.87 (11-30-22)**

**VI. PRESENTATION: NONE**

**VII. COMMITTEE REPORTS**

**(GIVEN AT 1ST MEETING)**

**BUSINESS LICENSE COMMITTEE**

**POLICE AND FIRE**

**FINANCE COMMITTEE**

**BUILDING & PUBLIC PROPERTY**

**WATER, DRAINAGE & HEALTH**

**STREETS, SIDEWALKS & ALLEYS**

**TRUSTEE ARMOUR**

**TRUSTEE MILLER**

**TRUSTEE SHELBY**

**TRUSTEE CHAO-MALAVE**

**TRUSTEE SENIOR**

**TRUSTEE ABRAHAM**



**VIII. OLD BUSINESS: NONE**

**IX. NEW BUSINESS:**

- A. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE TO EYES BY AMBIANCE, TO ALLOW FOR THE OPERATION OF A PERMANENT OMBRE MICRO SHADING BUSINESS ON THE PROPERTY LOCATED AT 2133 22ND AVENUE, BROADVIEW, ILLINOIS.**
- B. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF COOK RELATED TO COST SHARING TO DEMOLISH A CERTAIN STRUCTURE WITHIN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A RESOLUTION AUTHORIZING AND APPROVING A PROPOSAL FROM TOTAL PARKING SOLUTIONS, INC. FOR CERTAIN PARKING EQUIPMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY ADAM ZADEL D/B/A ZADEL OFFICE FURNITURE INSTALLATION, AT 2000 SOUTH 25<sup>TH</sup> AVENUE, SUITE 113 TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY SAFETY CONTROLS TECHNOLOGY, INC., AT 2100 ROOSEVELT ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:  
TOTTALLING \$69,901.00**

- MIDWEST MECHANICAL - \$69,901.00 (FD)



**XI. VILLAGE CLERK**

Kevin McGrier

**XII. VILLAGE PRESIDENT**

Katrina Thompson

**XIII. 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. AN ORDINANCE AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT WITH SKM LLC (“LEGACY”) FOR THE DISPOSAL OF FIRE DEPARTMENT PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- b. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF ST. CHARLES FOR THE PURCHASE OF A CERTAIN VEHICLE FOR THE FIRE DEPARTMENT OF THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**XIV. ADJOURNMENT**

TIME: \_\_\_\_\_

