



**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**

March 6, 2023 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 January 3, 2023 Regular Board meeting (Tabled from last meeting)
- Minutes from the February 6, 2023 Regular Board meeting

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

GRAND TOTAL ALL FUNDS: **\$305,577.52 (2-16-23)**

GRAND TOTAL ALL FUNDS: **\$1,668,036.21 (3-1-23)**

**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. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING JERRY REED TO THE POLICE PENSION BOARD.**
- B. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING JORENE GORDON TO THE ZONING BOARD OF APPEALS.**
- C. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, TERMINATING THE DESIGNATION OF THE 17th AVENUE NORTH TAX INCREMENT FINANCING DISTRICT AND DISSOLVING THE SPECIAL TAX ALLOCATION FUND RELATED THERETO.**
- D. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AMENDING THE ROOSEVELT ROAD TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA BY REMOVING PROPERTY THEREFROM.**
- E. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, ADOPTING THE ROOSEVELT ROAD AND 17TH AVENUE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND PROGRAM**
- F. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, DESIGNATING THE ROOSEVELT ROAD AND 17TH AVENUE REDEVELOPMENT PROJECT AREA, A REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT**
- G. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE ROOSEVELT ROAD REDEVELOPMENT PROJECT AREA**
- H. AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE BROADVIEW VILLAGE CODE REGARDING THE NUMBER OF CERTAIN LIQUOR LICENSES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**
- I. A RESOLUTION APPROVING THE 2023 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**



**J. A RESOLUTION ACCEPTING AND APPROVING A PROPOSAL FROM DAVY RESOURCE GROUP, INC. FOR CERTAIN TREE INVENTORY, INSPECTION AND MANAGEMENT SERVICES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**

**K. A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH HELIOS LAB, INC. RELATED TO A TEMPORARY OCCUPANCY PERMIT IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**

**L. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY BROADVIEW HARDWARE INC. AT 1815 ROOSEVELT ROAD 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

**XII. VILLAGE PRESIDENT** Katrina Thompson

**XIII. ADJOURNMENT** TIME: \_\_\_\_\_

