



**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**

September 18, 2023 7:30pm

**I. CALL TO ORDER**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PLEDGE OF CIVILITY

*In the interest of civility, I pledge to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each may have different ideas for achieving that objective.*

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 August 14, 2023 Regular Board meeting

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

GRAND TOTAL ALL FUNDS: **\$663,601.88 (8-30-23)**

GRAND TOTAL ALL FUNDS: **\$237,348.98 (9-13-23)**



**VI. PRESENTATION: NONE**

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

**BUILDING DEPARTMENT**

**COMMISSIONER DAVID UPSHAW**

**FINANCE DEPARTMENT**

**FINANCE DIRECTOR TOM HOOD**

**FIRE DEPARTMENT**

**ACTING CHIEF MATT MARTIN**

**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. PROCLAMATION HONORING MRS. RACHEL "GINGER" VAITKUS, WHO RECENTLY TURNED 100 YEARS OLD.**
- B. PROCLAMATION REGARDING NATIONAL RAIL SAFETY WEEK.**
- C. MOTION TO APPROVE 2021 AUDIT.**
- D. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING DAVID SCALISE TO THE BROADVIEW - WESTCHESTER JOINT WATER AGENCY.**
- E. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE WEST CENTRAL MUNICIPAL CONFERENCE MUNICIPAL LAW SYMPOSIUM LEGISLATIVE CONFERENCE IN WASHINGTON, D.C. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH REP'D FOR THE CREATION AND USE OF A CIVIC ENGAGEMENT PLATFORM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. A RESOLUTION ACCEPTING A CERTAIN GRANT FROM AND APPROVING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE ("USDA") RELATED TO THE COMPOSTING AND FOOD WASTE REDUCTION FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



- H. A RESOLUTION ACCEPTING AND APPROVING AN AGREEMENT WITH SEVEN GENERATIONS AHEAD, A NOT-FOR-PROFIT CORPORATION, FOR CERTAIN SERVICES RELATED TO THE USDA COMPOSTING AND FOOD WASTE REDUCTION GRANT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- I. A RESOLUTION AUTHORIZING THE TRANSFER OF TAX INCREMENT FINANCING FUNDS FROM ONE REDEVELOPMENT PROJECT AREA FOR ELIGIBLE COSTS IN A CONTIGUOUS REDEVELOPMENT PROJECT AREA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- J. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN PROPOSAL WITH TRANE CONTROLS RELATED TO CERTAIN UPGRADES NEEDED TO THE BROADVIEW FIREHOUSE AIR HANDLING UNIT CONTROLS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- K. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CERTAIN MEMORANDUM OF UNDERSTANDING WITH JOHNSON CONTROLS, INC. TO DEVELOP A PRELIMINARY SUSTAINABLE INFRASTRUCTURE SOLUTIONS ANALYSIS AND PRESENTATION, AT NO COST TO THE VILLAGE.**
- L. A RESOLUTION AUTHORIZING AND APPROVING A FIFTH AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT REGARDING CROSSING GUARD SERVICES BETWEEN LINDOP SCHOOL DISTRICT NO. 92 AND THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- M. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND UNCLE REMUS SFC4 LLC.**
- N. AN ORDINANCE AMENDING TITLE 7, CHAPTER 5, SECTION 7-5-1 TO PROHIBIT VEHICLES MEASURING FORTY-TWO (42) FEET IN LENGTH FROM TURNING RIGHT OR LEFT ONTO CERTAIN RESIDENTIAL STREETS FROM ROOSEVELT ROAD AND 17TH AVENUE, TO INCREASE THE FINES, AND REQUIRE REIMBURSEMENT TO THE VILLAGE FOR DAMAGE TO VILLAGE PROPERTY.**
- O. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY PATRICK'S DOG RESORT AT 1750 PARKES DRIVE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



**P. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY PEST PROS UNLIMITED D/B/A NELSON’S ENVIRONMENTAL SOLUTIONS AT 2000 SOUTH 25TH AVENUE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Q. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY GALAXY HOLDINGS, INC. D/B/A LAUNDRY WORLD AT 1500 WEST ROOSEVELT ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**R. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY WHEATFIELD FRESH, LLC AT 2700 SOUTH 21ST 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

**XII. VILLAGE PRESIDENT** Katrina Thompson

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

