



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

(LIVESTREAM INFORMATION AT THE BOTTOM OF THE PAGE)
AGENDA

March 13 2023 11:00am

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: _____

