



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

February 5, 2024 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. PRESENTATION: NONE

IV. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the January 16, 2024 Regular Board meeting

VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$398,088.69 (1-30-24)**



**VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$51,393.92**

- Landmark Sign Group - \$51,393.92 (PW)

VIII. COMMITTEE REPORTS (GIVEN AT 1ST MEETING)

BUSINESS LICENSE COMMITTEE	TRUSTEE ARMOUR
POLICE AND FIRE	TRUSTEE MILLER
FINANCE COMMITTEE	TRUSTEE SHELBY
BUILDING & PUBLIC PROPERTY	TRUSTEE CHAO-MALAVE
WATER, DRAINAGE & HEALTH	TRUSTEE SENIOR
STREETS, SIDEWALKS & ALLEYS	TRUSTEE ABRAHAM

IX. OLD BUSINESS: NONE

X. NEW BUSINESS:

- A. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2023 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2018, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**
- B. A RESOLUTION AUTHORIZING AND APPROVING A FAÇADE IMPROVEMENT AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND PAMPERED PRINCESS SPA FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**
- C. A RESOLUTION APPROVING A PY 2023 SUBRECIPIENT AGREEMENT FOR THE CDBG PROGRAM – PROGRAM YEAR 2023 PROJECT NO. 2306-013 FOR CERTAIN CDBG ROADWAY IMPROVEMENTS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**

XI. VILLAGE CLERK Kevin McGrier

XII. VILLAGE PRESIDENT Katrina Thompson

XIII. ADJOURNMENT TIME: _____

