



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 18, 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. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the February 5, 2024 Regular Board meeting
- Minutes from the March 4, 2024 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$338,673.53(3-14-24)**

VI. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:

TOTALLING \$23,758.00

- Trane Technologies - \$23,758.00 (FD)



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. MOTION TO ADOPT THE STATEMENT OF INTENT TO PARTICIPATE IN THE 2024 COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.**
- B. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING LAKECIA WHIMPER TO THE ZONING BOARD OF APPEALS TO FILL THE VACANCY CREATED BY THE RESIGNATION OF MATHIS STEGALL FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING STEVE TAYLOR TO THE ZONING BOARD OF APPEALS TO FILL THE VACANCY CREATED BY THE EXPIRATION OF THE TERM OF OFFICE FOR ROBERT ABRAHAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. A RESOLUTION AWARDED AN AGREEMENT FOR THE 2024 BEACH STREET IMPROVEMENTS PROJECT TO CHICAGOLAND PAVING CONTRACTORS AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



X. VILLAGE CLERK

Kevin McGrier

XI. VILLAGE PRESIDENT

Katrina Thompson

XII. ADJOURNMENT

TIME: _____

