

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 April 1, 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.

II. MOMENT OF SILENCE OR REFLECTION

- III. PUBLIC COMMENT (Please limit to 3 minutes)
- IV. PRESENTATION: NONE
- V. COMMUNICATION(S): CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:
- VI. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE

Page 1

 Prepared by: Kevin McGrier, Village Clerk
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 (Please silence all electronic or mobile devices during the meeting. Thank you)

VI. CONSIDERATION TO APPROVE EXPENDITURE (s): GRAND TOTAL ALL FUNDS: \$1,010,615.19 (3-26-24)

VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE

VIII. COMMITTEE REPORTS

BUSINESS LICENSE COMMITTEE POLICE AND FIRE FINANCE COMMITTEE BUILDING & PUBLIC PROPERTY WATER, DRAINAGE & HEALTH STREETS, SIDEWALKS & ALLEYS (GIVEN AT 1ST MEETING)

TRUSTEE ARMOUR TRUSTEE MILLER TRUSTEE SHELBY TRUSTEE CHAO-MALAVE TRUSTEE SENIOR TRUSTEE ABRAHAM

- IX. OLD BUSINESS: NONE
- X. NEW BUSINESS:

A. A RESOLUTION IN LOVING MEMORY OF SANDRA LOUISE BUCKHOY.

- **B.** AN ORDINANCE AMENDING SECTION 2-3-2 OF THE VILLAGE CODE RELATED TO THE COMPOSITION OF THE BOARD OF TRUSTEES OF THE FIREFIGHTERS' PENSION FUND FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- C. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING DEBBIE BROOKS TO THE FIREFIGHTERS' PENSION BOARD.

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- D. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE ILLINOIS MUNICIPAL LEAGUE LOBBY DAY IN SPRINGFIELD, ILLINOIS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY BROADVIEW LAUNDROMAT D/B/A HAPPY LAUNDRY COMPANY AT 1904 WEST ROOSEVELT ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- XI. VILLAGE CLERK

Kevin McGrier

XII. VILLAGE PRESIDENT

Katrina Thompson

- XIII. CLOSED SESSION: NONE
- XIV. ADJOURNMENT

Page 3

TIME:	
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