



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 15, 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 March 18, 2024 Regular Board meeting
- Minutes from the April 1, 2024 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$364,766.75(4-10-24)



**VI. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$1,165,788.93**

- Zeigler - \$56,583.03 (PW)
- MacQueen Equipment, LLC - \$1,085,000.00 (FD)
- Stryker Sales, LLC - \$24,205.90 (FD)

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

BUILDING DEPARTMENT	COMMISSIONER DAVID UPSHAW
FINANCE DEPARTMENT	FINANCE DIRECTOR TOM HOOD
FIRE DEPARTMENT	FIRE CHIEF DEREK BRYANT
POLICE DEPARTMENT	POLICE CHIEF THOMAS MILLS
PUBLIC WORKS DEPT.	DIRECTOR MATT AMES
ADMINISTRATIVE DEPT.	VILLAGE ADMINISTRATOR LETISA JONES

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

- A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, HONORING THE LEGACY OF CLERK KAREN A. YARBROUGH.**
- A PROCLAMATION COMMENDING HOUSING FORWARD'S IMPACT ON THE VILLAGE OF BROADVIEW.**
- PROCLAMATION SUPPORTING THE UNITED STATES SURGEON GENERAL'S CALL TO ACTION TO ADDRESS LONELINESS AND ISOLATION THROUGH SOCIAL CONNECTION.**
- A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE COUNTY OF COOK REGARDING THE VILLAGE'S PARTICIPATION IN BUILD UP COOK PROGRAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



- E. A RESOLUTION AWARDDING THE BID TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER CSR ROOFING CONTRACTORS, INC. FOR CERTAIN ROOFING WORK RELATED TO THE CERTAIN REPAIRS AND REPLACEMENTS AT THE VILLAGE FIRE DEPARTMENT BUILDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- F. A RESOLUTION AWARDDING AN AGREEMENT FOR THE 2023 PY CDBG ROADWAY IMPROVEMENTS PROJECT TO M & J ASPHALT PAVING CO. 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: _____

