



**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**

May 6, 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 March 18, 2024 Regular Board meeting (Tabled from last)
- Minutes from the April 15, 2024 Regular Board meeting
- Minutes from the April 25, 2024 Special Board meeting



**VI. CONSIDERATION TO APPROVE EXPENDITURE (s):**  
GRAND TOTAL ALL FUNDS: **\$1, 217,606.96 (5-1-24)**

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

**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. A RESOLUTION ACCEPTING AND APPROVING A CERTAIN GRANT AGREEMENT WITH THE STATE OF ILLINOIS RELATED TO PURCHASING CERTAIN SMALL FIREFIGHTING AND AMBULANCE EQUIPMENT FOR THE VILLAGE OF BROADVIEW, ILLINOIS.**
- B. A RESOLUTION AUTHORIZING AND APPROVING A PROPOSAL WITH MUNIWEB FOR CERTAIN WEBSITE DESIGN AND DEVELOPMENT SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS BUREAU OF STRATEGIC SOURCING AND PROCUREMENT FOR THE PURCHASE OF BULK ROAD SALT FOR THE VILLAGE OF BROADVIEW, STATE OF ILLINOIS.**
- D. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, SUPPORTING CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY BROTHERS LEAL LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 2830 SOUTH 18th AVENUE.**



**E. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A VARIANCE RELATED TO THE HEIGHT OF WALL SIGNAGE AT THE PROPERTY COMMONLY KNOWN AT 1817 BEECH STREET.**

**F. AN ORDINANCE DESIGNATING THE 2500 BLOCK OF LEXINGTON AVENUE AS HONORARY IRON WORKERS WAY AND AUTHORIZING THE INSTALLATION OF HONORARY STREET NAME DESIGNATION SIGNS FOR THE VILLAGE OF BROADVIEW, ILLINOIS.**

**XI. VILLAGE CLERK** Kevin McGrier

**XII. VILLAGE PRESIDENT** Katrina Thompson

**XIII. ADJOURNMENT** TIME: \_\_\_\_\_

