



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

November 7, 2022 7:30pm

I. CALL TO ORDER

ROLL CALL

TIME: _____

PLEDGE OF ALLEGIANCE

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 October 17, 2022 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$1,058,695.94 (11-2-22)**

VI. PRESENTATION: NONE

VII. COMMITTEE REPORTS

(GIVEN AT 1ST MEETING)

BUSINESS LICENSE COMMITTEE

POLICE AND FIRE

FINANCE COMMITTEE

BUILDING & PUBLIC PROPERTY

WATER, DRAINAGE & HEALTH

STREETS, SIDEWALKS & ALLEYS

TRUSTEE ARMOUR

TRUSTEE MILLER

TRUSTEE SHELBY

TRUSTEE CHAO-MALAVE

TRUSTEE SENIOR

TRUSTEE ABRAHAM



VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

- A. VILLAGE OF BROADVIEW EXECUTIVE ORDER NO. 2022-01 (suspension of certain COVID policies).**
- B. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING RAYBURN TUCKER TO THE BOARD OF FIRE AND POLICE COMMISSIONERS.**
- C. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY ROYAL TRANSPORT, INC. AT 1900 PARKES DRIVE, TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY MB DELIVERY SERVICE, LLC AT 2000 SOUTH 25TH AVENUE, SUITE #115 TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY ATX OPERATIONS GROUP, LLC AT 2000 SOUTH 25TH AVENUE, SUITE #139 TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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



XI. VILLAGE CLERK

Kevin McGrier

XII. VILLAGE PRESIDENT

Katrina Thompson

XIII. CLOSED SESSION

A. SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.

B. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION.

a. CONSIDERATION OF A MOTION TO APPROVE THE PAYMENT AND ISSUANCE OF SAID PAYMENT IN THE AMOUNT OF \$15,111.00 TO PLAINTIFFS IN CHICAGO JOE'S TEA ROOM, LLC ET AL V. THE VILLAGE OF BROADVIEW, ET AL. (07-CV-02680) FOR CERTAIN OUT-OF-POCKET COSTS.

XIV. ADJOURNMENT

TIME: _____

