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
October 17, 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:

A. RECOGNITION FOR DIAMOND PORTEE – POLICE & FIRE COMMISSIONER.

B. SWEARING-IN OF OFFICER SEAN MCILVENNY FOR THE BROADVIEW POLICE
      DEPARTMENT.

IV.   CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

-   Minutes from the September 19, 2022 Regular Board meeting
-   Minutes from the October 3, 2022 Regular Board meeting

V.   CONSIDERATION TO APPROVE EXPENDITURE (s):
GRAND TOTAL ALL FUNDS: **$1,662,302.61 (10-12-22)**

VI.   PRESENTATION: NONE

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

	BUILDING DEPARTMENT	COMMISIONER DAVID UPSHAW
FINANCE DEPARTMENT	FINANCE DIRECTOR TIM HICKS
FIRE DEPARTMENT	CHIEF TRACY KENNY
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. **A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH B & F CONSTRUCTION CODE SERVICES, INC. FOR THE PROVISION CERTAIN INSPECTION SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

B. **AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, TO SET A DATE FOR, AND TO APPROVE A PUBLIC NOTICE FOR, A PUBLIC HEARING FOR THE ROOSEVELT ROAD AND 17TH AVENUE REDEVELOPMENT PROJECT AREA.**

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

XI. **CLOSED SESSION: NONE**

XII. **VILLAGE CLERK** Kevin Mcgrier

XIII. **VILLAGE PRESIDENT** Katrina Thompson

XIV. **ADJOURNMENT** TIME: _____