



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

September 19, 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. SERVICE RECOGNITION FOR TCO JENNIFER SANTUCCI 30 YEARS OF SERVICE.

B. SWEARING-IN OF OFFICER GUILLERMO ANAYA FOR THE BROADVIEW POLICE DEPARTMENT.

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the July 18, 2022 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$1,015,818.26 (9-7-22)**

GRAND TOTAL ALL FUNDS: **\$1,103,670.94 (9-14-22)**

VI. PRESENTATION: NONE

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

BUILDING DEPARTMENT

COMMISSIONER DAVID UPSHAW

FINANCE DEPARTMENT

FINANCE DIRECTOR TIM HICKS

FIRE DEPARTMENT

CHIEF TRACY KENNY

POLICE DEPARTMENT

CHIEF THOMAS MILLS

PUBLIC WORKS DEPT.

DIRECTOR MATT AMES



VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

- A. PROCLAMATION DESIGNATING SEPTEMBER 15TH – OCTOBER 15TH, NATIONAL HISPANIC HERITAGE MONTH.**
- B. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE COUNTY OF COOK REGARDING THE GRANT OF TRANSPORTATION FUNDS THROUGH THE INVEST IN COOK PROGRAM TO BE USED FOR PRELIMINARY ENGINEERING COSTS FOR THE ROOSEVELT ROAD STREETScape PROJECT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND THE STATE OF ILLINOIS, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION RELATED TO COST-SHARING FOR CERTAIN TRAFFIC CONTROL SIGNALS AND DEVICES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2022 ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) APPLICATION AND THE EXPENDITURE OF LOCAL MATCHING FUNDS IN CONNECTION WITH THE ITEP PROJECT, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. MOTION TO APPROVE THE REQUEST FOR QUALIFICATIONS FOR CERTAIN DEMOLITION SERVICES FOR 2412 SOUTH 9TH AVENUE, BROADVIEW, ILLINOIS.**

**X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$31,479.61**

- KEYSTONE RIDGE DESIGNS - \$21,007.50 (PW)
- TRANE - \$10,472.11(PW)



XI. 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.

XII. VILLAGE CLERK

Kevin McGrier

XIII. VILLAGE PRESIDENT

Katrina Thompson

XIV. ADJOURNMENT

TIME: _____

