

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 7, 2025 6:30pm

I.	CALL TO ORDER		
	ROLL CALL	TIME:	_
	PLEDGE OF ALLEGIANCE		

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

PLEDGE OF CIVILITY

IV. **COMMUNICATION(S):**

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

- V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:
 - Minutes from the March 17, 2025 Regular Board meeting

VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 647,076.39 (4-1-25)

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

FINANCE COMMITTEE

TRUSTEE MILLER

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. MOTION TO APPROVE PARTICIPATION IN ILLINOIS DIGITAL EQUITY CAPACITY GRANT PROGRAM (IDEC).
- B. MOTION TO APPROVE A LETTER OF COMMITMENT WITH STRATEGIC EXCEPTIONS PROFESSIONAL CONSULTING FOR THE VILLAGE OF BROADVIEW IN RESPONSE TO THE ILLINOIS DIGITAL EQUITY CAPACITY GRANT PROGRAM (IDEC), TO FURTHER THE SHARED MISSION TO CLOSE THE DIGITAL DIVIDE, ENHANCE DIGITAL LITERACY, AND EMPOWER RESIDENTS IN UNDERSERVED COMMUNITIES.
- C. A RESOLUTION REAPPOINTING MARK McHUGH TO THE ZONING BOARD OF APPEALS AND AS ITS CHAIRPERSON FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- D. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING ANGENITA JORDAN-HARPER TO THE BOARD OF FIRE AND POLICE COMMISSIONERS.
- E. A RESOLUTION AUTHORIZING AND APPROVING THE CMS CY2025-CY2026 ROCK SALT CONTRACT JOINT PARTICIPATION AGREEMENT FOR THE PURCHASE OF BULK ROAD SALT FOR THE VILLAGE OF BROADVIEW, STATE OF ILLINOIS.

- F. A RESOLUTION AWARDING AN AGREEMENT FOR ASPHALT WORK TO EVERLAST BLACKTOP, INC. AFTER COMPETITIVE BIDDING FOR THE 17TH AVENUE RECONSTRUCTION PROJECT THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- G. A RESOLUTION AWARDING AN AGREEMENT WITH MATRIX COATING SOLUTIONS, INC. AFTER COMPETITIVE BIDDING FOR CERTAIN FLOORING WORK AT THE BROADVIEW PUBLIC WORKS FACILITY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- H. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, SUPPORTING CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY CLEAR HEIGHT ACQUISITIONS, LLC FOR THE PROPERTY LOCATED AT 2400 SOUTH 27th AVENUE.
- I. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY LUXOTTICA OF AMERICA, INC D/B/A FOR EYES M252 AT 122 BROADVIEW VILLAGE SQUARE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- J. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY 3D STONES, LLC AT 2000 SOUTH 25TH AVENUE SUITE #140 TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- K. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY PREMIER TROLLEY, INC. AT 2421 SOUTH 25TH AVENUE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

XI.	VILLAGE CLERK	Kevin McGrier
XII.	VILLAGE PRESIDENT	Katrina Thompson
XIII.	ADJOURNMENT	TIME: