

## 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 21, 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 November 7, 2022 Regular Board meeting
- V. CONSIDERATION TO APPROVE EXPENDITURE (s): GRAND TOTAL ALL FUNDS: \$1,004,155.16 (11-17-22)
- VI. PRESENTATION: NONE

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. | <b>OLD BUSINESS:</b> | <b>NONE</b> |
|-------|----------------------|-------------|
|       |                      |             |

| IX.  | N  | IFV | V | RI                 | IS      | IN | <b>VESS</b> : | • |
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- A. A MOTION TO ACCEPT AND APPROVE THE PRELIMINARY ESTIMATE OF THE 2022 PROPERTY TAX LEVY (COLLECTED IN 2023) IN ACCORDANCE WITH THE TRUTH IN TAXATION LAW OF ILLINOIS.
- B. AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM (MABAS MASTER AGREEMENT 2022).
- 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: