

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

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 & I CONSTRUCTION CODE SERVICES, INC. FOR THE PROVISION CERTAIN INSPECTION SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.		
В.	AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, TO A DATE FOR, AND TO APPROVE A PUBLIC NOTICE FOR, A PUBLIC HEARING FOR TROOSEVELT ROAD AND 17TH AVENUE REDEVELOPMENT PROJECT AREA.		
Х.	APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE		
XI.	CLOSED SESSION: NONE		
XII.	VILLAGE CLERK	Kevin Megrier	
XIII.	VILLAGE PRESIDENT	Katrina Thompson	
XIV.	ADJOURNMENT	TIME:	