

#### 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 17, 2025 6:30pm

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

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. PRESENTATION: NONE
- **III.** COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

- IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:
  - Minutes from the November 3, 2025 Regular Board meeting
- V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 286,150.85 (11-13-25)

## VI. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE

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

BUILDING DEPARTMENT COMMISIONER DAVID UPSHAW FINANCE DEPARTMENT FINANCE DIRECTOR TOM HOOD

FIRE DEPARTMENT

POLICE DEPARTMENT

PUBLIC WORKS DEPT.

CHIEF MATT MARTIN

CHIEF THOMAS MILLS

DIRECTOR MATT AMES

ADMINISTRATIVE DEPT. VILLAGE ADMINISTRATOR LETISA JONES

VIII. OLD BUSINESS: NONE

#### IX. NEW BUSINESS:

#### A. A MOTION TO ESTABLISH A CONSENT AGENDA TO INCLUDE THE FOLLOWING ITEMS:

- 1. A MOTION TO ACCEPT AND APPROVE THE PRELIMINARY ESTIMATE OF THE 2025 PROPERTY TAX LEVY (COLLECTED IN 2026) IN THE AMOUNT OF \$8,774,687 IN ACCORDANCE WITH THE TRUTH IN TAXATION LAW OF ILLINOIS.
- 2. A RESOLUTION FOR THE APPROVAL OF A JOINT FUNDING AGREEMENT FOR FEDERALLY FUNDED CONSTRUCTION FOR  $21^{\rm ST}$  STREET BRIDGE.
- 3. RESOLUTION (WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION) FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE (BRIDGE REPLACEMENT CROSSING 21<sup>ST</sup> STREET OVER ADDISON CREEK).
- 4. 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 THE ROUTINE MAINTENANCE OF STATE ROUTES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- B. MOTION TO APPROVE THE CONSENT AGENDA, AS ESTABLISHED.

# C. MOTION TO APPROVE ANY ITEMS REMOVED FROM THE CONSENT AGENDA.

X. VILLAGE CLERK Kevin McGrier

XI. PUBLIC COMMENT (PLEASE LIMIT TO 3 MINUTES)

XII. VILLAGE PRESIDENT Katrina Thompson

XIII. ADJOURNMENT TIME: \_\_\_\_\_