



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

July 1, 2024 7:30pm

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. PUBLIC COMMENT *(Please limit to 3 minutes)*

III. PRESENTATION:

CONGRATULATIONS TO THE DELGALDO LAW GROUP 25TH ANNIVERSARY

IV. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the May 20, 2024 Regular Board meeting (Tabled from last)
- Minutes from the June 3, 2024 Regular Board meeting



VI. CONSIDERATION TO APPROVE EXPENDITURE (s):
GRAND TOTAL ALL FUNDS: \$ 157,317.32 (6-17-24)
GRAND TOTAL ALL FUNDS: \$ 1,388,698.83 (6-26-24)

**VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$1,869,613.04**

- Vermeer - \$81,441.34 (PW)
- Cook County ETSB - \$105,471.04 (FD)
- Cook County ETSB - \$1,682,700.66 (FD)

VIII. COMMITTEE REPORTS	(GIVEN AT 1ST MEETING)
BUSINESS LICENSE COMMITTEE	TRUSTEE ARMOUR
POLICE AND FIRE	TRUSTEE MILLER
FINANCE COMMITTEE	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. SWEARING IN OF PROBATIONARY POLICE OFFICERS: RODELL NOREIGA AND JONATHAN R. RIDGNER.**
- B. RESOLUTION CELEBRATING THE LIFE OF WILEY BOTTOMS.**
- C. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND IDHS/JOHN J. MADDEN MENTAL HEALTH CENTER REGARDING THE PROVISION OF EMERGENCY FIRE PROTECTION AND AMBULANCE SERVICES BY THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



- D. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH THE INTELLIGENCE GROUP, LTD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. RESOLUTION (WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION) FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE (IMPROVEMENTS TO ERIKA DRIVE AND SUMMERDALE DRIVE).**
- F. A RESOLUTION AWARDING AN AGREEMENT FOR THE 2024 MFT PAVING IMPROVEMENTS PROJECT TO NARDULLI CONSTRUCTION COMPANY, INC. AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CERTAIN DESIGN AND CONSTRUCTION ENGINEERING SERVICES FOR THE MWRD GREEN INFRASTRUCTURE 17TH AVENUE AND LEXINGTON STREET PARKING LOT IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- H. MOTION TO ESTABLISH CONSENT AGENDA TO INCLUDE THE FOLLOWING ITEMS (all items on the proposed consent agenda are related to the rehabilitation of the public works facility):**
- 1. A RESOLUTION AWARDING AN AGREEMENT FOR REPLACEMENT OF FLAT ROOF ON PUBLIC WORKS BUILDING TO DARDON CONSTRUCTION, INC. AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
 - 2. A RESOLUTION AWARDING AN AGREEMENT FOR CARPENTRY WORK TO DARDON CONSTRUCTION, INC. AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
 - 3. A RESOLUTION AWARDING AN AGREEMENT FOR THE REPLACEMENT OF WINDOWS AND DOORS TO DARDON CONSTRUCTION, INC. AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
 - 4. A RESOLUTION AWARDING AN AGREEMENT FOR BRICK WORK TO DARDON CONSTRUCTION, INC. AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



5. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT AND RIDER WITH CDB ELECTRICAL, LLC FOR DATA RACK AND SURVEILLANCE EQUIPMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
 6. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT AND RIDER WITH CDB ELECTRICAL, LLC FOR CERTAIN REPAIRS AND IMPROVEMENTS RELATED TO LED LIGHTING FOR THE PUBLIC WORKS FACILITY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
 7. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT AND RIDER WITH CDB ELECTRICAL, LLC FOR CERTAIN REPAIRS AND IMPROVEMENTS IN THE BREAK ROOM OF THE PUBLIC WORKS FACILITY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
 8. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT AND RIDER WITH CDB ELECTRICAL, LLC FOR CERTAIN REPAIRS AND IMPROVEMENTS RELATED TO ELECTRICAL AND DATA WIRING OF THE PUBLIC WORKS FACILITY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
 9. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT AND RIDER WITH GINO'S HEATING & PLUMBING, INC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
 10. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT AND RIDER WITH TRANE U.S., INC. FOR CERTAIN HVAC REPAIRS AND IMPROVEMENTS OF THE PUBLIC WORKS FACILITY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- I. MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA, AS ESTABLISHED.
 - J. MOTION TO APPROVE ANY ITEMS REMOVED FROM THE CONSENT AGENDA (IF NECESSARY).
 - K. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY CHICAWOOF AT 2121 WEST ROOSEVELT ROAD, SUITE B TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
 - L. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY TERRIFIC TOTS HOME DAYCARE AT 3028 S. 24TH 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: _____

