



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

February 6, 2023 7:30pm

I. CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE OR REFLECTION

TIME: _____

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 January 3, 2023 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$971,559.20 (2-1-23)**

GRAND TOTAL ALL FUNDS: **\$189,755.57 (1-11-23)**

VI. PRESENTATION: NONE

VII. COMMITTEE REPORTS

(GIVEN AT 1ST MEETING)

**BUSINESS LICENSE COMMITTEE
POLICE AND FIRE
FINANCE COMMITTEE
BUILDING & PUBLIC PROPERTY
WATER, DRAINAGE & HEALTH
STREETS, SIDEWALKS & ALLEYS**

**TRUSTEE ARMOUR
TRUSTEE MILLER
TRUSTEE SHELBY
TRUSTEE CHAO-MALAVE
TRUSTEE SENIOR
TRUSTEE ABRAHAM**



VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

- A. SWEARING IN OF ZACH SCHNEEBERGER AS A FIREFIGHTER OF THE VILLAGE OF BROADVIEW FIRE DEPARTMENT.**
- B. A MOTION TO AUTHORIZE THE PROMOTION OF FIREFIGHTER CHARLES SCHAER TO THE RANK OF LIEUTENANT FOR THE VILLAGE OF BROADVIEW FIRE DEPARTMENT TO FILL VACANT POSITION AS PREVIOUSLY APPROVED BY THE BOARD OF FIRE AND POLICE COMMISSIONERS.**
- C. SWEARING IN OF CHARLES SCHAER AS LIEUTENANT OF THE VILLAGE OF BROADVIEW FIRE DEPARTMENT.**
- D. A MOTION TO AUTHORIZE THE PROMOTION OF POLICE OFFICER GUSTAVO GALVIN TO SERGEANT FOR THE VILLAGE OF BROADVIEW POLICE DEPARTMENT TO FILL VACANT POSITION AS PREVIOUSLY APPROVED BY THE BOARD OF FIRE AND POLICE COMMISSIONERS.**
- E. SWEARING IN OF GUSTAVO GALVIN AS SERGEANT OF THE VILLAGE OF BROADVIEW POLICE DEPARTMENT.**
- F. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND THE MAYWOOD–MELROSE PARK–BROADVIEW SCHOOL DISTRICT 89 FOR PREMISES IMPROVEMENTS AND MAINTENANCE OF SCHOOL DISTRICT 89 IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH EDWARD HINES JR. VA HOSPITAL RELATED TO CERTAIN FIRE SUPPRESSION, HAZMAT RESPONSE, AND RELATED FIRE DEPARTMENT SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- H. AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$1,100,000 GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2023, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.**



- I. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY HARLING, INC. AT 2600 SOUTH 25TH AVENUE, SUITE #210, TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- J. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY UNDIGABLE DIGS LLC AT 2131 SOUTH 17TH AVENUE, SUITE #6021 TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- K. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY CENTER FOR MOLECULAR CANCER DIAGNOSTICS, INC. AT 2100 ROOSEVELT ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- L. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY CLARK HUBBARD LLC AT 2000 SOUTH 25TH AVENUE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

**X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$48,959.26**

- HAWK DODGE & JEEP DEALERSHIP - \$48,959.26 (PO)

XI. VILLAGE CLERK Kevin McGrier

XII. VILLAGE PRESIDENT Katrina Thompson

XIII. CLOSED SESSION

A. SECTION 2(C)(8) – SECURITY PROCEDURES.

B. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION.

- a. CONSIDERATION AND APPROVAL OF CERTAIN SECURITY SYSTEMS PAYMENTS TO MERCURY SYSTEMS CORPORATION.

XIV. ADJOURNMENT

TIME: _____

