

#### 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

January 5, 2026 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. PUBLIC COMMENT (Please limit to 3 minutes)
- III. PRESENTATION: NONE
- IV. **COMMUNICATION(S):**

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

- V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:
  - Minutes from the December 15, 2025 Regular Board meeting

# VI. CONSIDERATION TO APPROVE EXPENDITURE (s): GRAND TOTAL ALL FUNDS: \$ 715,045.29 (12-30-25)

#### VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:

TOTALLING \$42,970.10

• Rush Truck Center - \$42,970.10 (PW)

VI. COMMITTEE REPORTS (GIVEN AT 1ST MEETING)

BUSINESS LICENSE COMMITTEE

TRUSTEE SENIOR

POLICE AND FIRE

TRUSTEE SHELBY

FINANCE COMMITTEE

TRUSTEE ABRAHAM

BUILDING & PUBLIC PROPERTY

TRUSTEE MILLER

WATER, DRAINAGE & HEALTH TRUSTEE CHAO-MALAVE

STREETS, SIDEWALKS & ALLEYS TRUSTEE WHIMPER

IX. OLD BUSINESS: NONE

### X. NEW BUSINESS:

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

- 1. MOTION TO ACCEPT AND APPROVE THE AUDIT FOR FISCAL YEAR 2023.
- 2. A RESOLUTION SUPPORTING THE WEST COOK BICYCLE AND PEDESTRIAN PLAN AND ADVANCING COMMUNITY HEALTH, SAFE ROUTES TO SCHOOL, AND REGIONAL FUNDING OPPORTUNITIES.
- 3. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CERTAIN SUBRECIPIENT AGREEMENT RELATED TO THE 2025 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM YEAR AGREEMENTS WITH THE COUNTY OF COOK FOR THE VILLAGE OF BROADVIEW.
- 4. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH CIORBA GROUP, INC. FOR CERTAIN CONSTRUCTION ENGINEERING SERVICES RELATED TO THE 21ST STREET WATER MAIN CROSSING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

- 5. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPROVING THE FINAL PLAT OF RESUBDIVISION FOR EXISTING LOT 9 IN BROADVIEW VILLAGE SQUARE LOCATED IN THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.
- B. MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA, AS ESTABLISHED.
- C. MOTION TO APPROVE ANY ITEMS REMOVED FROM THE CONSENT AGENDA (IF NECESSARY).
- D. AN ORDINANCE APPROVING CERTAIN AMENDMENTS TO TITLE 10 OF THE VILLAGE CODE OF ORDINANCES RELATED TO ESTABLISHING CERTAIN REGULATIONS AND REQUIREMENTS RELATED TO PRISONS/DETENTION CENTERS, PROCESSING CENTERS, AND SIMILAR FACILITIES AND REJECTING THE RECOMMENDATION OF THE ZONING BOARD OF APPEALS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

#### XI. CLOSED SESSION

- A. SECTION 2(C)(1) THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES.
- **B. SECTION 2(C)(2) COLLECTIVE BARGAINING.**
- C. SECTION 2(C)(5) AND (6) THE PURCHASE OR SALE OF REAL ESTATE.
- D. SECTION 2(C)(11) LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.

XII.	VILLAGE CLERK	Kevin McGrier
XII.	VILLAGE PRESIDENT	Katrina Thompson
XIII.	ADJOURNMENT	TIME: