



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BOARD MEETING
2350 S. 25th Avenue, Broadview
AGENDA

December 20, 2021 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:

- Communications

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the December 6, 2021 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$540,514.58**

VI. PRESENTATION: NONE

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

A. A RESOLUTION APPROVING THE APPOINTMENT OF JARRY SHELBY TO THE BOARD OF TRUSTEES FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.

B. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE PROMOTION OF DETECTIVE BEATA GRZYMKOWSKA TO THE RANK OF SERGEANT FOR THE POLICE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS TO FILL A SERGEANT VACANCY.



- C. SWEARING IN OF POLICE LIEUTENANT DAVID YURKOVICH.**
- D. SWEARING IN OF POLICE PATROL OFFICER BRANDY JOHNSON.**
- E. SWEARING IN OF POLICE PATROL OFFICER SHELTON WILLIAMS.**
- F. SWEARING IN OF POLICE PATROL OFFICER ZACHARY BRICHTA.**
- G. RESOLUTION AUTHORIZING A NOTICE OF INTENT TO AWARD AND EVENTUAL AWARD OF A CONSTRUCTION CONTRACT FOR THE 2020 IEPA WATERMAIN IMPROVEMENT PROJECT TO ALAMP CONCRETE CONTRACTORS IN THE AMOUNT OF \$4,354,946.60 CONTINGENT UPON THE APPROVAL OF A LOAN THROUGH THE IEPA PUBLIC WATER SUPPLY LOAN PROGRAM.**
- H. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE COMMUNITY AND ECONOMIC DEVELOPMENT ASSOCIATION OF COOK COUNTY (“CEDA”) RELATED TO CERTAIN WATER ASSISTANCE PAYMENTS FOR ELIGIBLE INDIVIDUALS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- I. A RESOLUTION APPROVING THE 2022 HOLIDAY SCHEDULE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- J. A RESOLUTION APPOINTING JACQUELINE CINTRON TO THE ZONING BOARD OF APPEALS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- K. A RESOLUTION APPOINTING RAYBURN TUCKER TO THE ZONING BOARD OF APPEALS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- L. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, RE-APPOINTING GWENEVERE TURNER TO THE BOARD OF FIRE AND POLICE COMMISSIONERS.**
- M. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, RE-APPOINTING ANGENITA HARPER-JORDAN TO THE BOARD OF FIRE AND POLICE COMMISSIONERS.**
- N. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, RE-APPOINTING DIAMOND PORTEE TO THE BOARD OF FIRE AND POLICE COMMISSIONERS**



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

X. VILLAGE CLERK KEVIN MCGRIER

XI. VILLAGE PRESIDENT Katrina Thompson

XII. CLOSED SESSION

1. SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.

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

XII. ADJOURNMENT TIME: _____

