



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BUSINESS BOARD MEETING
2350 South 25th Avenue, Broadview

AGENDA

October 7, 2019 7:30pm

I. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE OR REFLECTION

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

III. COMMUNICATION(S): CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS

- Swearing in of the following Officers:
 - Deputy Chief Ned Thoma
 - Fire Fighter Duncan Lanzirotti
 - Fire Fighter Jose Toledo
 - Police Officer Tony Mathew
- National League of Cities (NLC) Service Line Presentation
- Community Shred Day

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the September 18, 2019 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- GRAND TOTAL ALL FUNDS: **\$ 909,711.86**

**VI. COMMITTEE REPORTS:
COMMITTEE**

(Given at 1st meeting)
COMMITTEE CHAIR

Streets, Sidewalks & Alleys

Trustee Senior

Finance Committee

Trustee Abraham

Business License Committee

Trustee Jones

Fire, Police & Civil Service

Trustee Tierney

Water, Drainage & Health

Trustee Miller

Building & Public Property

Trustee Horne



VII. OLD BUSINESS:

- A. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY ELSIE LATTUCA OF AABLE LICENSE CONSULTANTS INC. DBA AABLE LICENSE CONSULTANTS INC., LOCATED AT 2600 S 25TH AVE., FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**

VIII. NEW BUSINESS:

- A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE PROMOTION OF CAPTAIN NED THOMA TO THE RANK OF DEPUTY CHIEF FOR THE FIRE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS.**
- B. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH HIRING A FIREFIGHTER TO FILL THE VACANCY LEFT BY THE PROMOTION OF NED THOMA TO THE RANK OF DEPUTY CHIEF FOR THE FIRE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS.**
- C. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO ENGAGE IN PROMOTIONAL TESTING FOR THE POSITIONS OF CAPTAIN AND LIEUTENANT.**
- D. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF PROFESSIONAL DESIGN AND CONSTRUCTION ENGINEERING SERVICES RELATED TO THE CDBG ALLEY IMPROVEMENTS CDBG PROJECT NO. 1906-004 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. A RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO THE MOBILE STROKE UNIT SERVICE AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND RUSH UNIVERSITY MEDICAL CENTER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. AN ORDINANCE APPROVING A SUB-RECIPIENT AGREEMENT WITH REGARD TO THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT NO. 1906-004 REGARDING THE RECONSTRUCTION OF THE N-S ALLEY BETWEEN 17TH AVENUE AND 16TH AVENUE FROM FILLMORE TO HARVARD AND THE N-S ALLEY BETWEEN 17TH AVENUE AND 16TH AVENUE FROM HARVARD TO LEXINGTON.**



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

XIII. ADJOURNMENT

