



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

November 2, 2020 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*)

Disclaimer: While the meeting is open to the public and public comments are welcomed, in light of concerns related to the spread of Coronavirus Disease (COVID-19), the meeting will be streaming live online and the Village strongly encourages residents and participants to submit written comments to the Village Clerk prior to the meeting. Persons will be allowed to make in-person comments if they desire to do so, however individuals will be brought into the meeting room one at a time and all federal, state and local protocols currently in place to alleviate the spread of COVID-19, including social distancing requirements, will be observed. Again, the Village welcomes and encourages your participation in this process and thanks you in advance for your interest in the Village's finances and affairs.

III. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

The following are polling place locations for the Village of Broadview:

- Precinct 5 – Roosevelt School – 1927 S. 15th Ave
- Precincts 33 and 38 – Broaview Village Hall – 2350 S. 25th Ave
- Precinct 34 – Schroeder Park – 2600 S. 13th Ave
- Precinct 79 – Broadview Public Library – 2226 S. 16th Ave
- Precinct 81 – Beverly Center – 3031 S. 25th Ave

Polls open at 6:00am and close at 7:00pm

Social distancing precautions will be in place

All voters must wear a mask while inside the polling place

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE

- Minutes from the May 4, 2020 Regular Board meeting
- Minutes from the October 19, 2020 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$654,173.21



- VI. VILLAGE OFFICER REPORTS (NO OFFICER REPORTS TO PRESENT)**
- VII. OLD BUSINESS: NONE**
- VIII. NEW BUSINESS:**
 - A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO BEGIN THE TESTING PROCESS TO ESTABLISH AN UPDATED PROMOTIONAL REGISTER FOR LIEUTENANT AND SERGEANT FOR THE VILLAGE OF BROADVIEW, ILLINOIS POLICE DEPARTMENT.**
 - B. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH HIRING A FIREFIGHTER/PARAMEDIC TO FILL THE VACANCY LEFT BY THE RESIGNATION OF KYLE PIOTROWSKI FOR THE VILLAGE OF BROADVIEW, ILLINOIS FIRE DEPARTMENT.**
 - C. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN MASTER SERVICES AGREEMENT AND SALES ORDER WITH COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC REGARDING COMMUNICATION SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
 - D. A RESOLUTION AUTHORIZING EXECUTION OF THE FEDERAL FISCAL YEAR 2020 CERTIFICATIONS AND ASSURANCES FOR FTA ASSISTANCE PROGRAMS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
 - E. AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$1,050,000 GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2020, 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.**
- IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$4,114.00**
 - **FERGUSON FACILITIES SUPPLY. - \$4,114.00 (PW)**
- X. VILLAGE CLERK** Kevin McGrier
- XI. VILLAGE PRESIDENT** Katrina Thompson
- XII. ADJOURNMENT** TIME: _____

