



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

February 16, 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*)

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:

- Communications

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the February 4, 2021 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$338,540.47**

VI. OLD BUSINESS: NONE

VII. NEW BUSINESS:

A. PRESENTATION AND APPROVAL OF FISCAL YEAR 2019 AUDIT.



- B. A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS RELATED TO FIFTH THIRD BANK ACCOUNTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO BEGIN THE HIRING PROCESS FOR THE NEXT 2 ELIGIBLE CANDIDATES ON THE POLICE ELIGIBILITY REGISTER FOR THE VILLAGE OF BROADVIEW, ILLINOIS POLICE DEPARTMENT.**
- D. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE PROMOTION OF RICHMOND CLAYTON TO THE RANK OF SERGEANT FOR THE POLICE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS TO FILL A VACANCY IN THIS POSITION DUE TO THE RETIREMENT OF SERGEANT DAN CONFORTI.**
- E. A RESOLUTION AUTHORIZING AND APPROVING A SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND LINDOP SCHOOL DISTRICT NO. 92 RELATED TO CROSSING GUARD SERVICES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. AN ORDINANCE AMENDING TITLE 5 OF THE BROADVIEW VILLAGE CODE IN CONNECTION WITH FIRE PREVENTION AND PROTECTION AND PUBLIC SAFETY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN CGI COMMUNICATIONS, INC. AND THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- H. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE COUNTY OF COOK REGARDING THE GRANT OF TRANSPORTATION FUNDS THROUGH THE INVEST IN COOK PROGRAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

IX. VILLAGE CLERK Kevin McGrier

X. VILLAGE PRESIDENT Katrina Thompson

XI. ADJOURNMENT TIME: _____



