



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

May 17, 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: NONE

- Minutes from the May 3, 2021 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$600, 431.96**

VI. OLD BUSINESS: NONE

VII. NEW BUSINESS:

A. SWEARING IN OF TIM BERAN AS A FIREFIGHTER.

B. SWEARING IN OF RYAN LEE AS A FIREFIGHTER.

C. NATIONAL SAFE BOATING WEEK PROCLAMATION



- D. AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2022 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- E. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN DAVID ORMSBY, INC. AND THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- F. A RESOLUTION APPOINTING TRUSTEES TO COMMITTEES AND COMMITTEE CHAIRPERSON POSITIONS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- G. A RESOLUTION AUTHORIZING EXECUTION OF THE FEDERAL FISCAL YEAR 2021 CERTIFICATIONS AND ASSURANCES FOR FTA ASSISTANCE PROGRAMS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- H. A RESOLUTION SUPPORTING RESTORATION OF LGDF REVENUE.
- I. A RESOLUTION ESTABLISHING AN HONORARY STREET NAME OF VERNON L. AND GLADYS E. WALLACE WAY ON 20TH AVENUE AND ROOSEVELT ROAD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

**VIII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$31,614.00**

- TRANE - \$12,807.00 (PW) (CONTINUATION SERVICE AGREEMENT 262454)
- TRANE - \$18,807.00 (PW) (CONTINUATION SERVICE AGREEMENT 262461)

IX. CLOSED SESSION

1. SECTION 2(C)(11) - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OF SPECIFIC EMPLOYEES; 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

X. VILLAGE CLERK Kevin McGrier

XI. VILLAGE PRESIDENT Katrina Thompson

XII. ADJOURNMENT TIME: _____

