



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

November 1, 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 October 4, 2021 Regular Board meeting (Tabled from last)
- Minutes from the October 18, 2021 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$791,142.59**

VI. PRESENTATION:

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

A. A MOTION TO APPROVE THE APPOINTMENT OF PIERRE SMITH TO THE RANK OF DEPUTY POLICE CHIEF BY POLICE CHIEF THOMAS MILLS PURSUANT TO SECTION 6-1-7 OF THE VILLAGE CODE.

B. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE PROMOTION OF MICHAEL AKIM TO THE RANK OF LIEUTENANT FOR THE POLICE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS TO FILL A LIEUTENANT VACANCY.



C. BROADVIEW SCHOOL CHOICE WEEK PROCLAMATION.

D. A RESOLUTION ENDORSING THE 2021 CLIMATE ACTION PLAN FOR THE CHICAGO REGION.

E. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CERTAIN AGREEMENT WITH ILLINOIS BELL TELEPHONE COMPANY D/B/A AS AT&T ILLINOIS FOR CERTAIN CENTREX SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

F. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CERTAIN AGREEMENT WITH CARRANO & CORPORATION D/B/A C & C PEST CONTROL FOR CERTAIN PEST CONTROL SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

G. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CERTAIN AGREEMENT WITH TARGET SOLUTIONS LEARNING, LLC D/B/A VECTOR SOLUTIONS FOR CERTAIN TRAINING AND RISK MANAGEMENT SOLUTIONS SOFTWARE AND SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

H. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CERTAIN MEMORANDUM OF UNDERSTANDING WITH UNITED AMERICAN MARKETING FOR CERTAIN COVID-19 TESTING SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$41,702.00**

- CURRIE MOTORS - \$41,702.00 (PD)

X. VILLAGE CLERK KEVIN MCGRIER

XI. VILLAGE PRESIDENT Katrina Thompson

XII. ADJOURNMENT TIME: _____



