

**A MOTION TO APPROVE THE HIRING OF MATT MARTIN AS DEPUTY FIRE CHIEF
FOR THE VILLAGE OF BROADVIEW FIRE DEPARTMENT.**

I hereby move to approve the hiring of Matt Martin as the Deputy Fire Chief for the Village of Broadview Fire Department.

A MOTION TO AUTHORIZE THE PROMOTION OF FIREFIGHTER DAVE COHEN TO THE RANK OF LIEUTENANT FOR THE VILLAGE OF BROADVIEW FIRE DEPARTMENT TO FILL THE POSITION LEFT VACANT BY ANTHONY MONKS AS PREVIOUSLY APPROVED BY THE BOARD OF FIRE AND POLICE COMMISSIONERS.

I hereby move to approve the promotion of firefighter Dave Cohen to the Rank of Lieutenant for the Village of Broadview, Illinois Fire Department to fill the position left vacant by Anthony Monks as previously approved by the Board of Fire and Police Commissioners.

A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE HIRING OF A FIREFIGHTER DUE TO THE PROMOTION OF FIREFIGHTER DAVE COHEN TO THE RANK OF LIEUTENANT FOR THE FIRE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS.

I hereby move authorize the Board of Fire and Police Commissioners to proceed with the hiring of a firefighter due to the promotion of firefighter Dave Cohen to the rank of Lieutenant for the Fire Department of the Village of Broadview, Illinois.

**A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS
TO ENGAGE IN ELIGIBILITY TESTING FOR FIREFIGHTERS.**

I hereby move to authorize the Board of Fire and Police Commissioners to engage in eligibility testing for firefighters for the Village of Broadview, Illinois.

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF
PERSONAL PROPERTY FROM THE FIRE DEPARTMENT FOR THE VILLAGE
OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

* * * * *

WHEREAS, the Village of Broadview, County of Cook, State of Illinois (the “Village”) is a duly organized and existing village created under the provisions of the laws of the State of Illinois and is now operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, with full powers to enact ordinances and adopt resolutions for the benefit of the residents of the Village; and

WHEREAS, pursuant to Section 11-76-4 of the Illinois Municipal Code (65 ILCS 5/11-76-4), whenever a municipality that owns any personal property, which in the opinion of a simple majority of the corporate authorities then holding office, is no longer necessary or useful to, or for the best interests of the city or village, such a majority of the corporate authorities then holding office: “(1) by ordinance may authorize the sale of that personal property in such manner as they may designate, with or without advertising the sale; or (2) may authorize any municipal officer to convert that personal property into some other form that is useful to the city or village by using the material in the personal property; or (3) may authorize any municipal officer to convey or turn in any specified article of personal property as part payment on a new purchase of any similar article”; and

WHEREAS, the Village has identified two (2) Fire Department (the “Department”) vehicles, described in Exhibit A, which is attached hereto and incorporated herein (the “Personal Property”), that have either been taken out of service or are otherwise cost-prohibitive to maintain due to the cost of maintenance, discontinued parts, and

expensive upgrades being necessary to safely and efficiently use said Personal Property;
and

WHEREAS, the Village President (the “President”) and the Board of Trustees of the Village (the “Village Board” and with the President, the “Corporate Authorities”) have determined that the Personal Property is no longer necessary or useful to, or in the best interest of the Village to retain; and

WHEREAS, the Chief of the Department has requested the authority to dispose of said Personal Property; and

WHEREAS, to ensure that the Village operates in an efficient and economical manner, it is necessary to dispose of equipment that is no longer functional or useful, or is too expensive to maintain; and

WHEREAS, based on the foregoing, the Corporate Authorities find that it is necessary for conducting Village business and for the effective administration of government to authorize the sale or disposal of the Personal Property on such terms as determined to be in the best interests of the Village and its residents provided that said Personal Property must be sold or disposed of in “as is” condition;

NOW, THEREFORE, BE IT ORDAINED by the President and the Village Board of the Village of Broadview, County of Cook, State of Illinois, as follows:

ARTICLE I. IN GENERAL

Section 01. Incorporation Clause.

All of the recitals hereinbefore stated as contained in the preambles to this Ordinance are full, true and correct, and the Corporate Authorities do hereby, by reference, incorporate and make them part of this Ordinance as legislative findings.

Section 02. Purpose.

The purpose of this Ordinance is to authorize the Village to sell or dispose of the Personal Property which is no longer necessary or useful for conducting the business of the Village, or in the best interest for the Village to retain provided that the Personal Property must be sold or disposed of in “as is” condition.

Section 03. Invocation of Authority.

This Ordinance is enacted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes.

Section 04. State Law Adopted.

All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purposes of this Ordinance are hereby incorporated herein by reference.

Sections 05-09. Reserved.

**ARTICLE II.
AUTHORIZATION**

Section 10. Authorization.

The Village hereby authorizes and directs authorized Village personnel to sell or dispose of the Personal Property in “as is” condition and on such terms as determined to be in the best interest of the Village. Village personnel are further authorized to execute any and all documentation deemed necessary to effectuate the intent of this Ordinance. The Village Board further authorizes the President or her designee to approve and execute any and all documentation deemed necessary to effectuate the intent of this Ordinance. The Village Clerk is hereby authorized and directed to attest to, countersign and affix the Seal of the Village to such documentation as is deemed necessary to effectuate the intent of this

Ordinance. No insertions, omissions or changes may be made to the documents approved herein without further authorization by the Corporate Authorities. The Corporate Authorities hereby ratify any previous actions taken to effectuate the goals of this Ordinance.

The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out and give effect to this Ordinance and shall take all action necessary in conformity therewith. The officers, employees and/or agents of the Village are specifically authorized and directed to draft and disseminate any and all necessary forms to be utilized in connection with this Ordinance.

ARTICLE III. HEADINGS, SAVINGS CLAUSES, EFFECTIVE DATE

Section 11. Headings.

The headings of the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance.

Section 12. Severability.

The provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

Section 13. Superseder.

All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

Section 14. Effective Date.

This Ordinance shall be effective and in full force upon its passage and approval.

[THE REMAINDER OF THIS SPACE INTENTIONALLY LEFT BLANK]

ADOPTED by the Village Board of the Village of Broadview, Cook County, Illinois on this ___ day of _____ 2022, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Miller				
Senior				
Shelby				
Armour				
Abraham				
Chao-Malave				
(Mayor Thompson)				
TOTAL				

SO PASSED, ADOPTED, APPROVED AND ENACTED IN AND AT THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS, THIS _____ DAY OF _____ 2022.

APPROVED,

VILLAGE PRESIDENT

ATTEST: _____

Village Clerk

**Recorded in the Municipal Records:
Published in Pamphlet Form:**

EXHIBIT A

Broadview Fire Department



Fire Prevention Bureau & Business Phone

(708) 343-6124

2400 SOUTH 25th AVENUE

Chief Tracy Kenny

BROADVIEW, ILLINOIS
60155-3883

April 12, 2022

To: Mayor Katrina Thompson

From: Chief Tracy Kenny

Re: Sale of Ambulance 7R and D/C 7 Truck

The following is a memo from Firefighter/Mechanic Charlie Schaer:

I am writing this email to recommend the retirement of Ambulance 7R and the current Deputy Chiefs truck Battalion 7. The amount of time and money necessary to make and keep these 2 vehicles reliable and safe far surpass their worth.

Ambulance 7R is a 1999 Ford E450 with 60,924 miles on it. The engine has 856 hours on it. The engine has been rebuilt once before my employment. The turbo has been rebuilt at least once as well. The engine and turbo are not running correctly. The suspension needs to be rebuilt. There are many electrical issues currently as well. The air conditioning needs to be replaced in order to meet IDPH standards for patient care.

Battalion 7 is a 2005 Chevy Silverado 2500HD with 142,661 miles on it. The rocker panels are completely rusted through to the extent that you can see the ground through the floor while sitting in it. There are issues with the transmission and engine as well.

If you have any questions or concerns please let me know.

I am requesting that we seek approval to sell these two vehicles at the May 2nd, 2022 Board meeting. They will be stripped of valuable radios, lights, and equipment prior to their sale.

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FROM THE PUBLIC WORKS DEPARTMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

* * * * *

WHEREAS, the Village of Broadview, County of Cook, State of Illinois (the “Village”) is a duly organized and existing village created under the provisions of the laws of the State of Illinois and is now operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, with full powers to enact ordinances and adopt resolutions for the benefit of the residents of the Village; and

WHEREAS, pursuant to Section 11-76-4 of the Illinois Municipal Code (65 ILCS 5/11-76-4), whenever a municipality that owns any personal property, which in the opinion of a simple majority of the corporate authorities then holding office, is no longer necessary or useful to, or for the best interests of the city or village, such a majority of the corporate authorities then holding office: “(1) by ordinance may authorize the sale of that personal property in such manner as they may designate, with or without advertising the sale; or (2) may authorize any municipal officer to convert that personal property into some other form that is useful to the city or village by using the material in the personal property; or (3) may authorize any municipal officer to convey or turn in any specified article of personal property as part payment on a new purchase of any similar article”; and

WHEREAS, the Village has identified one (1) Public Works Department (the “Department”) vehicle, described in Exhibit A, which is attached hereto and incorporated herein (the “Personal Property”), that has either been taken out of service or are otherwise cost-prohibitive to maintain due to the cost of maintenance, discontinued parts, and

expensive upgrades being necessary to safely and efficiently use said Personal Property;
and

WHEREAS, the Village President (the “President”) and the Board of Trustees of the Village (the “Village Board” and with the President, the “Corporate Authorities”) have determined that the Personal Property is no longer necessary or useful to, or in the best interest of the Village to retain; and

WHEREAS, the Director of the Department has requested the authority to dispose of said Personal Property; and

WHEREAS, to ensure that the Village operates in an efficient and economical manner, it is necessary to dispose of equipment that is no longer functional or useful, or is too expensive to maintain; and

WHEREAS, based on the foregoing, the Corporate Authorities find that it is necessary for conducting Village business and for the effective administration of government to authorize the sale or disposal of the Personal Property on such terms as determined to be in the best interests of the Village and its residents provided that said Personal Property must be sold or disposed of in “as is” condition;

NOW, THEREFORE, BE IT ORDAINED by the President and the Village Board of the Village of Broadview, County of Cook, State of Illinois, as follows:

ARTICLE I. IN GENERAL

Section 01. Incorporation Clause.

All of the recitals hereinbefore stated as contained in the preambles to this Ordinance are full, true and correct, and the Corporate Authorities do hereby, by reference, incorporate and make them part of this Ordinance as legislative findings.

Section 02. Purpose.

The purpose of this Ordinance is to authorize the Village to sell or dispose of the Personal Property which is no longer necessary or useful for conducting the business of the Village, or in the best interest for the Village to retain provided that the Personal Property must be sold or disposed of in “as is” condition.

Section 03. Invocation of Authority.

This Ordinance is enacted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes.

Section 04. State Law Adopted.

All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purposes of this Ordinance are hereby incorporated herein by reference.

Sections 05-09. Reserved.

**ARTICLE II.
AUTHORIZATION**

Section 10. Authorization.

The Village hereby authorizes and directs authorized Village personnel to sell or dispose of the Personal Property in “as is” condition and on such terms as determined to be in the best interest of the Village. Village personnel are further authorized to execute any and all documentation deemed necessary to effectuate the intent of this Ordinance. The Village Board further authorizes the President or her designee to approve and execute any and all documentation deemed necessary to effectuate the intent of this Ordinance. The Village Clerk is hereby authorized and directed to attest to, countersign and affix the Seal of the Village to such documentation as is deemed necessary to effectuate the intent of this

Ordinance. No insertions, omissions or changes may be made to the documents approved herein without further authorization by the Corporate Authorities. The Corporate Authorities hereby ratify any previous actions taken to effectuate the goals of this Ordinance.

The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out and give effect to this Ordinance and shall take all action necessary in conformity therewith. The officers, employees and/or agents of the Village are specifically authorized and directed to draft and disseminate any and all necessary forms to be utilized in connection with this Ordinance.

ARTICLE III. HEADINGS, SAVINGS CLAUSES, EFFECTIVE DATE

Section 11. Headings.

The headings of the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance.

Section 12. Severability.

The provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

Section 13. Superseder.

All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

Section 14. Effective Date.

This Ordinance shall be effective and in full force upon its passage and approval.

[THE REMAINDER OF THIS SPACE INTENTIONALLY LEFT BLANK]

ADOPTED by the Village Board of the Village of Broadview, Cook County, Illinois on this ___ day of _____ 2022, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Miller				
Senior				
Shelby				
Armour				
Abraham				
Chao-Malave				
(Mayor Thompson)				
TOTAL				

SO PASSED, ADOPTED, APPROVED AND ENACTED IN AND AT THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS, THIS _____ DAY OF _____ 2022.

APPROVED,

VILLAGE PRESIDENT

ATTEST: _____

Village Clerk

**Recorded in the Municipal Records:
Published in Pamphlet Form:**

EXHIBIT A



Broadview Public Works Department

2734 South Ninth Avenue • Broadview, Illinois 60155-4859

Telephone: (708) 681-3602 • FAX: (708) 681-6254

Date: April 27, 2022

To: Katrina Thompson
Mayor

From: Matt Ames
Director

Subject: Equipment Update

The Public Works Department is in the process of disposing of the following equipment:

- 07/1997 250 Ford Pickup
 - VIN 3FTHF26H6VMA50772
 - MILES 70,287

**Proclamation
National Bike Month
2022**

WHEREAS, the Village of Broadview, will be promoting bicycling during the month of May 2022; and

WHEREAS, the bicycle is an economical, healthy, convenient, and environmentally sound form of transportation and an excellent tool for recreation and enjoyment of Broadview's scenic beauty; and

WHEREAS, throughout the month of May, the residents of Broadview and its visitors will experience the joys of bicycling through educational programs, races, commuting events, charity events, or by simply getting out and going for a ride; and

WHEREAS, Broadview's road and trail system attracts bicyclists each year, providing economic health, transportation, tourism, and scenic benefits; and

WHEREAS, creating a bicycling-friendly community has been shown to improve citizens' health, well-being, and quality of life, growing the economy of Broadview attracting tourism dollars, improving traffic safety, supporting student learning outcomes, and reducing pollution, congestion, and wear and tear on our roads; and

WHEREAS, The Mayor's Office, schools, parks and recreation departments, police departments, public health districts, hospitals, companies and civic groups will be promoting bicycling during the month of May 2022; and

WHEREAS, these groups are also promoting bicycle tourism year round to attract more visitors to enjoy our local restaurants, hotels, retail establishments, and cultural and scenic attractions; and

WHEREAS, these groups are also promoting greater public awareness of bicycle operation and safety education in an effort to reduce collisions, injuries, and fatalities and improve health and safety for everyone on the road; and

NOW, THEREFORE, I, **Katrina R. Thompson**, Mayor of Village of Broadview, do hereby proclaim May 2022 as Bike Month in the Village of Broadview and I urge all residents to join me in this special observance

Signed this 2nd day of May, 2022 Mayor Katrina R. Thompson