

VILLAGE OF BROADVIEW PRESIDENT AND BOARD OF TRUSTEES **REGULAR BOARD MEETING** 2350 S. 25th Avenue, Broadview AGENDA October 4, 2021 7:30pm

I. **CALL TO ORDER** ROLL CALL PLEDGE OF ALLEGIANCE MOMENT OF SILENCE OR REFLECTION

TIME:

- 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 September 20, 2021 Regular Board meeting
- V. **CONSIDERATION TO APPROVE EXPENDITURE (s):** GRAND TOTAL ALL FUNDS: \$357,269.89
- VI. **OLD BUSINESS: NONE**
- VII. NEW BUSINESS:
 - A. PILLARS COMMUNITY HEALTH PROCLAMATION.
 - **B. A RESOLUTION AUTHORIZING AND APPROVING THE COLLECTIVE BARGAINING** AGREEMENT WITH THE BROADVIEW PROFESSIONAL FIREFIGHTERS UNION IAFF-**AFFI LOCAL 5129 FOR THE FIREFIGHTERS AND FIREFIGHTER PARAMEDICS** BARGAINING UNIT WITH THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE **OF ILLINOIS.**
 - C. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE 2021 WATER MAIN REPLACEMENT PROJECT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF **ILLINOIS.**

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This meeting is streaming live **Prepared by**: Kevin McGrier, Village Clerk (Please silence all electronic or mobile devices during the meeting. Thank you)



- D. AN ORDINANCE AUTHORIZING THE APPROVAL AND EXECUTION OF A QUIT CLAIM DEED, A BILL OF SALE, A RELEASE OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS CONTAINED IN WARRANTY DEED DATED JUNE 28, 1955, AND **RELATED CLOSING DOCUMENTS FOR THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY PURSUANT** TO AN INTERGOVERNMENTAL AGREEMENT.
- E. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN POLICY REGARDING MANDATORY VACCINATIONS, OR AN APPROVED EXEMPTION, AGAINST THE **CORONAVIRUS DISEASE 2019 (COVID-19) FOR VILLAGE OF BROADVIEW** EMPLOYEES, 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

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TIME:

