

VILLAGE OF BROADVIEW PRESIDENT AND BOARD OF TRUSTEES **REGULAR BOARD MEETING** 2350 S. 25th Avenue, Broadview (*LIVESTREAM INFORMATION AT THE BOTTOM OF THE PAGE*) AGENDA October 2, 2023 7:30pm

I. CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE PLEDGE OF CIVILITY

TIME: \_\_\_\_\_

In the interest of civility, I pledge to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each may have different ideas for achieving that objective.

MOMENT OF SILENCE OR REFLECTION

- II. PUBLIC COMMENT (Please limit to 3 minutes)
- III. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

## IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the September 18, 2023 Regular Board meeting
- V. CONSIDERATION TO APPROVE EXPENDITURE (s): GRAND TOTAL ALL FUNDS: \$270,981.68 (9-26-23)

# VI. **PRESENTATION:** NONE

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 Prepared by: Kevin McGrier, Village Clerk
 Itis meeting is streaming live. Use link

 <a href="https://www.youtube.com/channel/UCCXJdSgouBgBG3s\_W3YoWPA">https://www.youtube.com/channel/UCCXJdSgouBgBG3s\_W3YoWPA</a> to access live stream.

 (Please silence all electronic or mobile devices during the meeting. Thank you)

#### VII. COMMITTEE REPORTS

BUSINESS LICENSE COMMITTEE POLICE AND FIRE FINANCE COMMITTEE BUILDING & PUBLIC PROPERTY WATER, DRAINAGE & HEALTH STREETS, SIDEWALKS & ALLEYS (GIVEN AT 1ST MEETING)

TRUSTEE ARMOUR TRUSTEE MILLER TRUSTEE SHELBY TRUSTEE CHAO-MALAVE TRUSTEE SENIOR TRUSTEE ABRAHAM

#### VIII. OLD BUSINESS: NONE

#### IX. NEW BUSINESS:

- A. 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.
- B. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CERTAIN AGREEMENT WITH IMAGETREND, LLC RELATED THE USE AND TERMS THEREOF FOR CERTAIN SOFTWARE FOR THE BROADVIEW FIRE DEPARTMENT RELATED TO PATIENT INFORMATION.

### X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$42,770.00

- Door Systems \$42,770.00 (FD)
- XI. VILLAGE CLERK

Kevin Mcgrier

XII. VILLAGE PRESIDENT

Katrina Thompson

XIII. ADJOURNMENT

TIME: \_\_\_\_\_

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