



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

September 16, 2024 7:30pm

I. CALL TO ORDER

ROLL CALL

TIME: _____

PLEDGE OF ALLEGIANCE

PLEDGE OF CIVILITY

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. PRESENTATION: Honoring Fire Fighter Joseph "Joe" Marbach for 30 years of service.

IV. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the August 5, 2024 Regular Board meeting



VI. CONSIDERATION TO APPROVE EXPENDITURE (s):
GRAND TOTAL ALL FUNDS: **\$ 664,126.35 (9-12-24)**

VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$82,446.61

- Nafisco, Inc. - \$41,516.00 (PW)
- Tree Top Products - \$26,667.61 (PW)
- Fitness Factory - \$14,263.00 (PD)

VIII. COMMITTEE REPORTS

(GIVEN AT 1ST MEETING)

BUSINESS LICENSE COMMITTEE
POLICE AND FIRE
FINANCE COMMITTEE
BUILDING & PUBLIC PROPERTY
WATER, DRAINAGE & HEALTH
STREETS, SIDEWALKS & ALLEYS

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

IX. OLD BUSINESS: NONE

X. NEW BUSINESS:

A. PROCLAMATION - MOVE WITH THE MAYOR FOR HEART DISEASE & STROKE PREVENTION.

B. A RESOLUTION AUTHORIZING AND APPROVING CERTAIN EXPENSES RELATED TO TRUSTEES CHAO-MALAVE, TRUSTEE SENIOR, AND TRUSTEE ARMOUR ATTENDING THE ILLINOIS MUNICIPAL LEAGUE CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.



C. A RESOLUTION AUTHORIZING AND APPROVING CERTAIN EXPENSES RELATED TO CLERK McGRIER ATTENDING THE ILLINOIS MUNICIPAL LEAGUE CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

D. MOTION TO ESTABLISH CONSENT AGENDA TO INCLUDE THE FOLLOWING ITEMS:

- 1. A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2024 ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) APPLICATION AND THE EXPENDITURE OF LOCAL MATCHING FUNDS IN CONNECTION WITH THE ITEP PROJECT, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- 2. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH CIORBA GROUP, INC. FOR CERTAIN DESIGN ENGINEERING SERVICES RELATED TO PHASE II OF THE 21ST STREET BRIDGE OVER ADDISON CREEK IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- 3. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CERTAIN DESIGN AND CONSTRUCTION ENGINEERING SERVICES RELATED TO THE 21ST AVENUE IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- 4. A RESOLUTION AUTHORIZING AND APPROVING A SOFTWARE SERVICES AGREEMENT WITH DAVEY RESOURCE GROUP, INC. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- 5. A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE ELECTRIC VEHICLE CHARGING STATION PROGRAM BETWEEN THE COUNTY OF COOK AND THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- 6. A RESOLUTION AUTHORIZING AND APPROVING A FAÇADE IMPROVEMENT AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND BROADVIEW ANIMAL HOSPITAL FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**
- 7. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH THE CHARMS WORLD INC. FOR CERTAIN PAINTING SERVICES RELATED TO THE INSTALLATION OF A MURAL ON THE SOUTH WALL OF THE BROADVIEW ANIMAL HOSPITAL FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



8. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT AND RIDER WITH TRANE U.S., INC. FOR CERTAIN CONNECTED BUILDING SCHEDULED SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
 9. A RESOLUTION AUTHORIZING AND APPROVING A CONTINUATION OF SERVICE AGREEMENT AND RIDER WITH TRANE U.S., INC. FOR HVAC EQUIPMENT MAINTENANCE SERVICES AT BROADVIEW MUNICIPAL BUILDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
 10. A RESOLUTION AUTHORIZING AND APPROVING A CONTINUATION OF BOILER SERVICE AGREEMENT AND RIDER WITH TRANE U.S., INC. FOR SERVICES AT BROADVIEW MUNICIPAL BUILDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
 11. A RESOLUTION AUTHORIZING AND APPROVING A CHANGE ORDER FROM DARDON CONSTRUCTION, INC. FOR WORK ON THE BARREL ROOF AT THE VILLAGE PUBLIC WORKS DEPARTMENT BUILDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
 12. A RESOLUTION AUTHORIZING AND APPROVING A CHANGE ORDER FROM DARDON CONSTRUCTION, INC. FOR WORK ON THE EAST SIDE GARAGE WALL FACADE AND THE NORTHWEST PARAPET WALL AT THE VILLAGE PUBLIC WORKS DEPARTMENT BUILDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
 13. A RESOLUTION AUTHORIZING AND APPROVING A CHANGE ORDER FROM GINO'S HEATING & PLUMBING FOR IMPROVEMENTS AT THE VILLAGE PUBLIC WORKS DEPARTMENT BUILDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- E. MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA, AS ESTABLISHED.
- F. MOTION TO APPROVE ANY ITEMS REMOVED FROM THE CONSENT AGENDA (IF NECESSARY).
- G. A RESOLUTION AUTHORIZING AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE ILLINOIS COUNCIL OF POLICE ("ICOPS") FOR THE SERGEANTS BARGAINING UNIT WITH THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.



- H. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND LOYOLA UNIVERSITY MEDICAL CENTER REGARDING THE PROVISION OF FIRE AND EMERGENCY RESPONSE SERVICES BY THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- I. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A VARIANCE RELATED TO FLAGPOLE HEIGHT AND A VARIANCE FOR ADDITIONAL BUILDING WALL SIGNAGE AT THE PROPERTY COMMONLY KNOWN AS (AT) 3300 BROADVIEW SQUARE.**
- J. AN ORDINANCE AMENDING TITLE 3, CHAPTER 1, SECTION 3-IA-1 RELATED TO THE LICENSING OF COMMERCIAL OFFICE AND BUSINESS SUITES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- K. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY LITTLE VILLAGE PHARMACY, INC. D/B/A PRO PACK PHARMACY AT 2600 SOUTH 25TH AVENUE, UNIT #110 TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- L. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY THAT’S FABULOUS BOUTIQUE AT 1821 WEST ROOSEVELT ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

XI. VILLAGE CLERK

Kevin McGrier

XII. VILLAGE PRESIDENT

Katrina Thompson

XIII. ADJOURNMENT

TIME: _____

