



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

December 18, 2023 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. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

VI. PRESENTATION:

A. PUBLIC SAFETY COMMENDATIONS

a. Broadview Fire Department

- i. Lieutenant Charlie Schaer**
- ii. Firefighter/Paramedic Cory Triner**
- iii. Firefighter/Paramedic Duncan Lanzirotti (Paramedic in charge of patient care)**
- iv. Firefighter/Paramedic Gianni D'Altorio**
- v. Firefighter/Paramedic Jake Greve**
- vi. Firefighter/Paramedic Ryan Lee**



- b. Broadview Police Department**
 - i. Deputy Chief Pierre Smith**
 - ii. Police Officer Tony Mathew**
 - iii. Police Officer Eduardo Bustos**
 - iv. Police Officer Matthew Chapp**
 - v. Police Officer Zachary Brichta IKE 911 Dispatch**
- c. TCO Charlotte Powell**

B. BROADVIEW YOUTH SCHOLARS

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the December 4, 2023 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$2,082,406.14(12-13-23)**

VII. VILLAGE OFFICER REPORTS (GIVEN AT 2ND MEETING)

BUILDING DEPARTMENT	COMMISSIONER DAVID UPSHAW
FINANCE DEPARTMENT	FINANCE DIRECTOR TOM HOOD
FIRE DEPARTMENT	ACTING CHIEF MATT MARTIN
POLICE DEPARTMENT	CHIEF THOMAS MILLS
PUBLIC WORKS DEPT.	DIRECTOR MATT AMES
ADMINISTRATIVE DEPT.	VILLAGE ADMINISTRATOR LETISA JONES

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

A. A RESOLUTION ESTABLISHING THE 2024 ANNUAL MEETING SCHEDULE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

B. A RESOLUTION APPROVING THE 2024 HOLIDAY SCHEDULE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.



- C. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH CITY WIDE FACILITY SOLUTIONS OF ILLINOIS FOR THE PROVISION OF JANITORIAL SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- D. A RESOLUTION APPROVING THE ONE DAY PAID LEAVE POLICY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- E. AN ORDINANCE REGARDING THE ILLINOIS PAID SICK LEAVE FOR ALL WORKERS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS LEAD WATER SERVICE LINE INVENTORY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- F. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE TO RAINY BROADVIEW, LLC, FOR OPERATION OF A WAREHOUSE/TRUCK TERMINAL AND TRAILER STORAGE FACILITY, ON THE PROPERTY LOCATED AT 1821 GARDNER ROAD, BROADVIEW, ILLINOIS.
- G. AN ORDINANCE FOR THE LEVY OF TAXES FOR FISCAL YEAR 2024 FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, STATE OF ILLINOIS.

X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE

XI. VILLAGE CLERK Kevin McGrier

XII. VILLAGE PRESIDENT Katrina Thompson

XIII. ADJOURNMENT TIME: _____

