



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BOARD MEETING
2350 S. 25th Avenue, Broadview
AGENDA

September 20, 2021 7:30pm

I. CALL TO ORDER

ROLL CALL

TIME: _____

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE OR REFLECTION

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 August 2, 2021 Special Board meeting
- Minutes from the August 16, 2021 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$1,066,491.37**
 \$422, 076.36 (9-16-21)
 \$644, 415.01 (8-26-21)

VI. OLD BUSINESS: NONE

VII. NEW BUSINESS:

A. SWEARING IN OF DEREK BLAIR AS A FIREFIGHTER/PARAMEDIC.

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

C. 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.



- D. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND JOHN J. MADDEN MENTAL HEALTH CENTER REGARDING THE PROVISION OF EMERGENCY FIRE PROTECTION AND AMBULANCE SERVICES BY THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. A RESOLUTION AUTHORIZING AND APPROVING THE SECOND AMENDMENT TO A CERTAIN LEASE AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND NEW CINGULAR WIRELESS PCS, LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. A RESOLUTION AUTHORIZING AND APPROVING AN OPTION AGREEMENT – LEASE EASEMENT PURCHASE BETWEEN THE VILLAGE OF BROADVIEW AND LANDMARK DIVIDEND LLC RELATED TO THE WATER TOWER LOCATED AT 2350 SOUTH 25TH AVENUE, BROADVIEW, ILLINOIS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY GREGORY ALONZO OF SPEAKEASY AUTOMOTIVE, LLC D/B/A SPEAKEASY CUSTOM CLASSICS LOCATED AT 2050 PARKES DRIVE, BROADVIEW, ILLINOIS TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- H. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY MICHELLE CANTAVE OF MOVING THROUGH LIFE THERAPY SOLUTIONS, PLLC LOCATED AT 2016 SOUTH 24TH AVENUE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- I. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY GIOVANNI FRANCHESE OF SUPER G LOCATED AT 2000 SOUTH 25TH AVENUE, #114 TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- J. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY NIKOLA RISTIC OF R-1 TRUCK REPAIR, INC. LOCATED AT 2717 SOUTH 13TH AVENUE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- K. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY DAVID MARSHALL AND BARBARA MARSHALL OF SECURE TOOL AND FASTENER COMPANY LOCATED AT 2315 SOUTH GARDNER ROAD, SUITE B TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



L. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY NIKOLA RADOJLOVIC OF YANKEE FREIGHT SYSTEMS, LLC LOCATED AT 2717 SOUTH 13TH AVENUE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

M. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY ROBERT GARZA OF RESPECTABLE MODERN COLLECTIBLE LOCATED AT 2030 PARKES DRIVE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

IX. CLOSED SESSION - NONE

1. SECTION 2(C)(11) - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, SPECIFIC INDIVIDUALS WHO SERVE AS INDEPENDENT CONTRACTORS IN A PARK, RECREATIONAL, OR EDUCATIONAL SETTING, OR SPECIFIC VOLUNTEERS OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE, A SPECIFIC INDIVIDUAL WHO SERVES AS AN INDEPENDENT CONTRACTOR IN A PARK, RECREATIONAL, OR EDUCATIONAL SETTING, OR A VOLUNTEER OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.

2. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION

X. VILLAGE CLERK Kevin McGrier

XI. VILLAGE PRESIDENT Katrina Thompson

XII. ADJOURNMENT TIME: _____



