

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	TIME:	
	PLEDGE OF ALLEGIANCE		

II. PUBLIC COMMENT (Please limit to 3 minutes)

MOMENT OF SILENCE OR REFLECTION

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.

- 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	TIME: