



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

August 16, 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. RECOGNITION

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE

VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$418, 097.24**

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO ENGAGE IN ELIGIBILITY TESTING AND TO CREATE AN ELIGIBILITY LIST FOR ENTRY LEVEL POLICE OFFICERS.

B. A RESOLUTION AUTHORIZING AND APPROVING A FOURTH AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT REGARDING CROSSING GUARD SERVICES BETWEEN LINDOP SCHOOL DISTRICT NO. 92 AND THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

C. RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE.



- D. A RESOLUTION AWARDING THE BID FOR CERTAIN COMMERCIAL ALLEY WAY IMPROVEMENTS TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, J. NARDULLI CONCRETE, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. A RESOLUTION AWARDING THE CONTRACT FOR THE 2021 MUNICIPAL PARKING LOT IMPROVEMENTS TO LINDAHL BROTHERS AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. A RESOLUTION AWARDING THE CONTRACT FOR THE 2021 PAVEMENT IMPROVEMENTS PROGRAM TO LINDAHL BROTHERS AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. A RESOLUTION AUTHORIZING AND APPROVING A MASTER POLE ATTACHMENT AGREEMENT BETWEEN NEW CINGULAR WIRELESS PCS, LLC A DELAWARE LIMITED LIABILITY COMPANY D/B/A AT&T MOBILITY AND THE VILLAGE OF BROADVIEW RELATED TO THE PLACEMENT OF SMALL CELL FACILITIES ON CERTAIN VILLAGE-OWNED POLES OR STRUCTURES IN THE RIGHT OF WAY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- H. AN ORDINANCE AMENDING TITLE 7 OF THE BROADVIEW VILLAGE CODE OF ORDINANCES REGARDING PARKING IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

X. 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**



XI. VILLAGE CLERK

Kevin McGrier

XII. VILLAGE PRESIDENT

Katrina Thompson

XIII. ADJOURNMENT

TIME: _____

