



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

January 3, 2022 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 December 20, 2021 Regular Board meeting

**V. CONSIDERATION TO APPROVE EXPENDITURE (s):**

GRAND TOTAL ALL FUNDS: **\$382,261.45**

**VI. PRESENTATION:**

- Recognizing Paul Kurtzner – 37 Years of Service
- Recognizing Kris Murphy – Illinois Fire Chief's Administrative Assistant Of The Year

**VII. OLD BUSINESS: NONE**

**VIII. NEW BUSINESS:**

**A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE HIRING OF TWO (2) FIREFIGHTERS FROM THE FIREFIGHTER ELIGIBILITY LIST TO FILL THE VACANCIES LEFT BY THE SEPARATION OF EDWARD KNOBLOCK AND TOM FLANNERY FROM THE FIRE DEPARTMENT.**

**B. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE HIRING OF PATRICIA SCALISE AS A POLICE OFFICER FOR THE VILLAGE OF BROADVIEW.**



- C. A RESOLUTION ESTABLISHING THE ANNUAL MEETING SCHEDULE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH EDWARD HINES JR. VA HOSPITAL RELATED TO CERTAIN FIRE SUPPRESSION, HAZMAT RESPONSE, AND RELATED FIRE DEPARTMENT SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY AUTOZONE PARTS, INC. D/B/A AUTOZONE #1766 LOCATED AT 900 VILLAGE SQUARE, BROADVIEW, ILLINOIS TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**

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

**X. VILLAGE CLERK KEVIN MCGRIER**

**XI. VILLAGE PRESIDENT Katrina Thompson**

**XII. ADJOURNMENT TIME: \_\_\_\_\_**

