



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

April 19, 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*)

Disclaimer: While the meeting is open to the public and public comments are welcomed, in light of concerns related to the spread of Coronavirus Disease (COVID-19), the meeting will be streaming live online and the Village strongly encourages residents and participants to submit written comments to the Village Clerk prior to the meeting. Persons will be allowed to make in-person comments if they desire to do so, however individuals will be brought into the meeting room one at a time and all federal, state and local protocols currently in place to alleviate the spread of COVID-19, including social distancing requirements, will be observed. Again, the Village welcomes and encourages your participation in this process and thanks you in advance for your interest in the Village's finances and affairs.

III. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

- Communications

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE

- Minutes from the March 15, 2021 Regular Board meeting
- Minutes from the April 5, 2021 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$266,539.20

VI. OLD BUSINESS: NONE

VII. NEW BUSINESS:

A. SWEARING IN OF MATTHEW E. CHAPP AS A POLICE OFFICER.

B. SWEARING IN OF GERARDO SOLIS AS A POLICE OFFICER.



- C. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH HIRING A FIREFIGHTER TO FILL THE VACANCY LEFT BY THE RESIGNATION OF DAN SMITH FOR THE VILLAGE OF BROADVIEW, ILLINOIS FIRE DEPARTMENT.**
- D. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO ENGAGE IN PROMOTIONAL TESTING AND CREATE A PROMOTIONAL LIST FOR THE POSITION OF FIRE CAPTAIN.**
- E. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CERTAIN AGREEMENT WITH KONICA MINOLTA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. A RESOLUTION AUTHORIZING AND APPROVING AN ENGAGEMENT LETTER AND THE EXECUTION OF A BUSINESS ASSOCIATE AGREEMENT FROM BAKER TILLY US, LLP FOR THE PROVISION OF CERTAIN FINANCIAL SERVICES TO THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2020 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2003A, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**
- H. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2020 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2015A, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**
- I. AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE BROADVIEW VILLAGE CODE REGARDING LIQUOR CONTROL IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

IX. PRESENTATIONS: NONE

X. VILLAGE CLERK Kevin McGrier

XI. VILLAGE PRESIDENT Katrina Thompson

XII. ADJOURNMENT TIME: _____



