



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

*(LIVESTREAM INFORMATION AT THE BOTTOM OF THE PAGE)*

**AGENDA**

March 4, 2024 7:30pm

**I. CALL TO ORDER**

ROLL CALL

TIME: \_\_\_\_\_

PLEDGE OF ALLEGIANCE

PLEDGE OF CIVILITY

*In the interest of civility, I pledge to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each may have different ideas for achieving that objective.*

MOMENT OF SILENCE OR REFLECTION

**II. PUBLIC COMMENT *(Please limit to 3 minutes)***

**III. PRESENTATION: NONE**

**IV. COMMUNICATION(S):**

**CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:**

**V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

- Minutes from the February 5, 2024 Regular Board meeting



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

GRAND TOTAL ALL FUNDS: **\$244,901.51 (2-14-24)**

GRAND TOTAL ALL FUNDS: **\$881,426.58 (2-28-24)**

**VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:**

**TOTALLING \$80,039.33**

- Apple Chevrolet - \$68,370.53 (PD)
- Associated Technical Service - \$11,668.80 (PW)

**VIII. COMMITTEE REPORTS**

**(GIVEN AT 1ST MEETING)**

**BUSINESS LICENSE COMMITTEE**

**TRUSTEE ARMOUR**

**POLICE AND FIRE**

**TRUSTEE MILLER**

**FINANCE COMMITTEE**

**TRUSTEE SHELBY**

**BUILDING & PUBLIC PROPERTY**

**TRUSTEE CHAO-MALAVE**

**WATER, DRAINAGE & HEALTH**

**TRUSTEE SENIOR**

**STREETS, SIDEWALKS & ALLEYS**

**TRUSTEE ABRAHAM**

**IX. OLD BUSINESS: NONE**

**X. NEW BUSINESS:**

- A. A MOTION TO AUTHORIZE THE PROMOTION OF LIEUTENANT CHARLES SCHAEER TO THE RANK OF CAPTAIN FOR THE VILLAGE OF BROADVIEW FIRE DEPARTMENT TO FILL VACANT POSITION AS PREVIOUSLY APPROVED BY THE BOARD OF FIRE AND POLICE COMMISSIONERS.**
- B. A MOTION TO AUTHORIZE THE PROMOTION OF FIRE FIGHTER ALEC STEVENS TO THE RANK OF LIEUTENANT FOR THE VILLAGE OF BROADVIEW FIRE DEPARTMENT TO FILL VACANT POSITION AS PREVIOUSLY APPROVED BY THE BOARD OF FIRE AND POLICE COMMISSIONERS.**
- C. PROCLAMATION PROCLAIMING NATIONAL SCHOOL BREAKFAST WEEK AS MARCH 4, 2024 THROUGH MARCH 8, 2024.**



**D. A RESOLUTION APPROVING THE 2024 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.**

**E. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CERTAIN DESIGN AND CONSTRUCTION ENGINEERING SERVICES RELATED TO THE 2024 MFT PAVING IMPROVEMENTS PROJECT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**F. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO THE ATTENDANCE OF THE VILLAGE PRESIDENT AT THE AFRICAN AMERICAN MAYORS ASSOCIATION CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**G. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH IN VERIS TRAINING SOLUTIONS, INC. FOR CERTAIN IMPROVEMENTS TO THE POLICE DEPARTMENT SHOOTING RANGE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**H. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY AQUARIOUS E & S LLC D/B/A AQUARIOUS LAUNDRYMAT AT 1431 WEST ROOSEVELT ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**XI. VILLAGE CLERK** Kevin McGrier

**XII. VILLAGE PRESIDENT** Katrina Thompson

**XIII. CLOSED SESSION**

**1. SECTION 2(C)(1) - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OF SPECIFIC EMPLOYEES; SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.**

**2. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION**

**XIV. ADJOURNMENT** TIME: \_\_\_\_\_

