

## VILLAGE OF BROADVIEW

## PRESIDENT AND BOARD OF TRUSTEES REGULAR BUSINESS BOARD MEETING

2350 South 25<sup>th</sup> Avenue, Broadview **AGENDA** 

July 6, 2020 7:30pm

I. **CALL TO ORDER** ROLL CALL PLEDGE OF ALLEGIANCE

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

MOMENT OF SILENCE OR REFLECTION

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

- Complete the Census www.2020census.gov
- Broadview self response at 69.1% as of Wednesday 7-1-20
- IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE
- V. **CONSIDERATION TO APPROVE EXPENDITURE (s):** 
  - GRAND TOTAL ALL FUNDS: \$ 666,555.85
- VI. **OLD BUSINESS:** 
  - A. A RESOLUTION AUTHORIZING AND APPROVING AMENDMENT NO. 1 TO THE LICENSE TO UTILIZE THE VILLAGE RIGHTS OF WAY FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A CERTAIN TELECOMMUNICATIONS SYSTEM BETWEEN THE VILLAGE OF BROADVIEW AND LEVEL 3 COMMUNICATIONS, LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

## VII. **NEW BUSINESS:**

- A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH HIRING TWO FIREFIGHTERS TO FILL THE VACANCIES LEFT BY THE RETIREMENT OF JAMES CANNON AND THE PROMOTION OF MIKE NYKAZA TO THE RANK OF CAPTAIN FOR THE VILLAGE OF BROADVIEW, ILLINOIS FIRE DEPARTMENT.
- B. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE PROMOTION OF FIREFIGHTER MIKE SCAFIDI TO THE POSITION OF INSPECTOR FOR THE FIRE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS.
- C. AN ORDINANCE RECOGNIZING AND ESTABLISHING JUNETEENTH AS A PAID HOLIDAY 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**