



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

December 21, 2020 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
- Presentation – Family Dollar Store

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE

- Minutes from the December 7, 2020 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$161,417.01

VI. OLD BUSINESS: NONE



VII. NEW BUSINESS:

- A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE PROMOTION OF NICHOLAS SCHODTLER TO THE RANK OF CAPTAIN FOR THE FIRE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS TO FILL A CAPTAIN VACANCY.**
- B. A RESOLUTION AUTHORIZING AND APPROVING A STATEMENT OF WORK WITH THE DEPARTMENT OF VETERANS AFFAIRS, EDWARD HINES, JR. HOSPITAL FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND THE STATE OF ILLINOIS, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. A RESOLUTION APPROPRIATING SUFFICIENT FUNDS TO PAY THE VILLAGE'S SHARE OF THE COST FOR IMPROVEMENTS IN CONNECTION WITH AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND THE STATE OF ILLINOIS, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. A RESOLUTION APPROVING THE ANNUAL TREASURER'S REPORT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. A RESOLUTION APPROVING THE 2021 HOLIDAY SCHEDULE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY RONALD ALLENDER OF AMERICAN FREIGHT OUTLET STORES LOCATED AT 1000 BROADVIEW SQUARE D/B/A AMERICAN FREIGHT – APPLIANCE FURNITURE MATTRESS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**VIII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$26,952.22**

- **MINER ELECTRONICS - \$10,210.24 (FD)**

IX. VILLAGE CLERK Kevin McGrier

X. VILLAGE PRESIDENT Katrina Thompson

XI. ADJOURNMENT TIME: _____



