

## 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 21, 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 March 7, 2022 Regular Board meeting
- V. CONSIDERATION TO APPROVE EXPENDITURE (s): GRAND TOTAL ALL FUNDS: \$565,182.92 (3-17-22)
- VI. PRESENTATION:
- VII. OLD BUSINESS: NONE
- VIII. NEW BUSINESS:
  - A. SWEARING IN OF FIREFIGHTER/PARAMEDIC TIMOTHY KYLES.
  - B. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE PROMOTION OF LIEUTENANT PATRICK McGIVNEY TO THE RANK OF CAPTAIN FOR THE FIRE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS TO FILL A CAPTAIN VACANCY.

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- C. SWEARING IN OF FIRE DEPARTMENT CAPTAIN PATRICK McGIVNEY.
- D. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE PROMOTION OF STEVEN SCHAER TO THE RANK OF LIEUTENANT FOR THE POLICE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS TO FILL A LIEUTENANT VACANCY.
- E. SWEARING IN OF FIRE DEPARTMENT LIEUTENANT STEVEN SCHAER.
- F. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH HIRING A FIREFIGHTER/ PARAMEDIC TO FILL A VACANCY CREATED BY THE PROMOTIONS OF CERTAIN FIRE DEPARTMENT PERSONNEL FOR THE FIRE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS.
- G. A RESOLUTION AUTHORIZING SIGNATORIES FOR THE VILLAGE OF BROADVIEW FOR "THE ILLINOIS FUNDS" ACCOUNTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- H. A RESOLUTION AUTHORIZING AND APPROVING A SERVICES AGREEMENT WITH FLOCK GROUP, INC. TO PROVIDE SOFTWARE AND HARDWARE SOLUTIONS FOR AN AUTOMATIC LICENSE PLATE DETECTION SYSTEM AND RELATED SERVICES TO THE POLICE DEPARTMENT OF THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- I. A RESOLUTION AUTHORIZING AND APPROVING A BANNER SHOWCASE PROGRAM AGREEMENT WITH CGI DIGITAL TO PROVIDE CERTAIN BANNERS AND CERTAIN RELATED HARDWARE TO ERECT SAID BANNERS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

IX.	APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE	
Χ.	VILLAGE CLERK	Kevin Mcgrier
XI.	VILLAGE PRESIDENT	Katrina Thompson
XII.	ADJOURNMENT	TIME: