

#### VILLAGE OF BROADVIEW

### PRESIDENT AND BOARD OF TRUSTEES

#### REGULAR BOARD MEETING

2350 S. 25th Avenue, Broadview AGENDA

May 3, 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:

- Swearing in of Officials
- Recognition Sgt. Scott Grimm 27 years of Service
- Communications

#### IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE

- Minutes from the April 5, 2021 Regular Board meeting (tabled from last)
- Minutes from the April 19, 2021 Regular Board meeting
- Minutes from the April 27, 2021 Special Board meeting

## V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$296,720.41

#### VI. OLD BUSINESS: NONE

APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:

**TOTALLING \$26,125.00** 

QUICKET SOLUTIONS - \$26,125.00 (PD) (TABLED FROM LAST)

## VII. NEW BUSINESS:

- A. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH ADMINISTRATIVE CONSULTING SPECIALISTS, LLC REGARDING SERVICES RELATED TO THE 2021 CHIEF OF POLICE JOB SEARCH FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- B. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROMOTE THE NEXT ELIGIBLE CANDIDATE ON THE PROMOTIONAL LIST TO THE RANK OF SERGEANT TO FILL THE VACANCY CREATED BY THE RETIREMENT OF SERGEANT SCOTT GRIMM FOR THE VILLAGE OF BROADVIEW, ILLINOIS POLICE DEPARTMENT.
- C. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH HIRING A POLICE OFFICER TO FILL THE VACANCY LEFT BY THE RETIREMENT OF SERGEANT SCOTT GRIMM FOR THE VILLAGE OF BROADVIEW, ILLINOIS POLICE DEPARTMENT.
- D. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY DARQUEZ PULLIAM OF DVP LANDSCAPING LLC DBA DVP LANDSCAPING LOCATED AT 2114 S. 21ST AVENUE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS
- E. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING JAY GREEN TO THE BROADVIEW- WESTCHESTER JOINT WATER AGENCY.
- F. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING THADDAEUS YOUNG TO THE ZONING BOARD OF APPEALS.
- G. LEAGUE OF AMERICAN BICYCLIST BIKE MONTH PROCLAMATION.
- H. A MOTION TO APPROVE A BLOCK PARTY PERMIT REQUEST FOR THE 2000 -2025 20<sup>th</sup> AVE AREA ON MAY 22, 2021 FROM 3:00 P.M. TO 9:00 P.M.
- VIII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE
- IX. PRESENTATIONS: NONE
- X. VILLAGE CLERK Kevin McGrier

XI.	VILL		$\mathbf{DDL}$	CID	TNT
AI.	VILL	ALTE	$\mathbf{L}$	ωw	

Katrina Thompson

XII. ADJOURNMENT

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