



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

October 18, 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*)

III. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

- Communications

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the October 4, 2021 Regular Board meeting
- Minutes from the September 20, 2021 Regular Board meeting (Tabled from last)

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$517,890.75**

VI. PRESENTATION:

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

A. AN ORDINANCE AMENDING TITLE 8, CHAPTER 9 OF THE BROADVIEW VILLAGE CODE REGARDING PERMIT FEES FOR UNDERGROUND BORING INSPECTIONS RELATED TO THE CONSTRUCTION OF UTILITY FACILITIES IN RIGHTS-OF-WAY IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

B. A RESOLUTION APPOINTING THOMAS MILLS TO THE OFFICE OF POLICE CHIEF FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.



- C. A RESOLUTION AUTHORIZING AND APPROVING AN ENGAGEMENT LETTER WITH SOUTH CENTRAL CAPITAL GROUP FOR CERTAIN ACCOUNTING AND CONSULTING SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- D. A RESOLUTION AUTHORIZING AND APPROVING AN ADDENDUM TO THE AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND JOHN J. MADDEN MENTAL HEALTH CENTER REGARDING THE PROVISION OF EMERGENCY FIRE PROTECTION AND AMBULANCE SERVICES BY THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY HAEJA KIM OF LUXE SUITES WELLNESS, INC. LOCATED AT 1805 ROOSEVELT ROAD, BROADVIEW, ILLINOIS TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- F. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY JAMES HADDEN, DIANA HADDEN, AND JEFFERY HADDEN OF MID-STATE DISTRIBUTING COMPANY LOCATED AT 2741 SOUTH 21ST AVENUE, BROADVIEW, ILLINOIS TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

- IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$51,500.00
- LEGACY - \$51,500.00 (FD)

X. CLOSED SESSION

- A. SECTION 2(C)(1) - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, SPECIFIC INDIVIDUALS WHO SERVE AS INDEPENDENT CONTRACTORS IN A PARK, RECREATIONAL, OR EDUCATIONAL SETTING, OR SPECIFIC VOLUNTEERS OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE, A SPECIFIC INDIVIDUAL WHO SERVES AS AN INDEPENDENT CONTRACTOR IN A PARK, RECREATIONAL, OR EDUCATIONAL SETTING, OR A VOLUNTEER OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.



B. SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.

C. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION.

- 1. POSSIBLE ACTION TO TERMINATE EMPLOYEE A (NAME WILL BE RECITED AT MEETING IF ACTION IS BEING TAKEN)**
- 2. A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CERTAIN SETTLEMENT AGREEMENT WITH GABBIEAL BROOKS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

XI. VILLAGE CLERK

Kevin McGrier

XII. VILLAGE PRESIDENT

Katrina Thompson

XIII. ADJOURNMENT

TIME: _____

