

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

September 15, 2025 6:30pm

I.	CALL TO ORDER		
	ROLL CALL	TIME:	
	PLEDGE OF ALLEGIANCE		

In the interest of civility, I pledge to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each may have different ideas for achieving that objective.

MOMENT OF SILENCE OR REFLECTION

- II. PUBLIC COMMENT (Please limit to 3 minutes)
- III. PRESENTATION: NONE

PLEDGE OF CIVILITY

IV. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

- V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:
 - Minutes from the April 29, 2025 Special Board meeting
 - Minutes from the July 7, 2025 Regular Board meeting
 - Minutes from the August 4, 2025 Regular Board meeting

VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 257,724.83 (6-13-25)
GRAND TOTAL ALL FUNDS: \$ 610,823.77 (8-27-25)
GRAND TOTAL ALL FUNDS: \$ 602,140.08 (9-9-25)

VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$16,150.00

• Spring Grove Nursery - \$16,150.00 (PW)

VIII. <u>VILLAGE OFFICER REPORTS</u> (GIVEN AT 2ND MEETING)

BUILDING DEPARTMENT COMMISIONER DAVID UPSHAW
FINANCE DEPARTMENT FINANCE DIRECTOR TOM HOOD
FIRE DEPARTMENT INTERIM CHIEF MATT MARTIN

POLICE DEPARTMENT CHIEF THOMAS MILLS
PUBLIC WORKS DEPT. DIRECTOR MATT AMES

ADMINISTRATIVE DEPT. VILLAGE ADMINISTRATOR LETISA JONES

IX. OLD BUSINESS: NONE

X. NEW BUSINESS:

- A. A MOTION TO AUTHORIZE THE PROMOTION OF POLICE OFFICER SEAN McILVENNY TO THE RANK OF SERGEANT FOR THE VILLAGE OF BROADVIEW POLICE DEPARTMENT.
 - 1. Swearing in of Sergeant Sean McIlvenny.
- B. A MOTION TO AUTHORIZE THE HIRING OF FIREFIGHTER/PARAMEDIC JAMES O'DONNELL FOR THE VILLAGE OF BROADVIEW FIRE DEPARTMENT.
 - 1. Swearing in of Firefighter/Paramedic James O'Donnell.

- C. A MOTION TO AUTHORIZE THE HIRING OF FIREFIGHTER/PARAMEDIC SHERRY WAYNAUSKAS FOR THE VILLAGE OF BROADVIEW FIRE DEPARTMENT.

 1. Firefighter/Paramedic Sherry Waynauskas.
- D. APPROVAL OF A RESOLUTION RELATED TO THE MAYOR'S EDUCATIONAL TASK FORCE TO IMPROVE READING PROFICIENCY, STUDENT ATTENDANCE, AND SUPPORT A CRADLE-TO-CAREER PIPELINE IN THE VILLAGE OF BROADVIEW.
- E. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT AND RIDER WITH FER-PAL CONSTRUCTION USA, LLC FOR CERTAIN WATER MAIN LINING REHABILITATION WORK FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- F. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH IMPACT NETWORKING, LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

XI.	VILLAGE CLERK	Kevin McGrier
XII.	VILLAGE PRESIDENT	Katrina Thompson
XIII.	ADJOURNMENT	TIME: