

#### 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

October 6, 2025 6:30pm

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

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. PRESENTATION: NONE
- III. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

- IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE
- V. CONSIDERATION TO APPROVE EXPENDITURE (s): GRAND TOTAL ALL FUNDS: \$805,406.35 (9-29-25)
- VI. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$10,708.93
  - Russo \$10,708.93 (PW)

Page | 1

Prepared by: Kevin McGrier, Village Clerk

https://www.youtube.com/channel/UCCXJdSgouBgBG3s\_W3YoWPA
to access live stream.
(Please silence all electronic or mobile devices during the meeting. Thank you)

### VII. COMMITTEE REPORTS

(GIVEN AT 1ST MEETING)

BUSINESS LICENSE COMMITTEE

POLICE AND FIRE

TRUSTEE SENIOR

TRUSTEE SHELBY

TRUSTEE ABRAHAM

BUILDING & PUBLIC PROPERTY

TRUSTEE MILLER

WATER, DRAINAGE & HEALTH TRUSTEE CHAO-MALAVE

STREETS, SIDEWALKS & ALLEYS TRUSTEE WHIMPER

VIII. OLD BUSINESS: NONE

# IX. NEW BUSINESS:

- A. A RESOLUTION APPOINTING MATTHEW MARTIN TO THE OFFICE OF FIRE CHIEF FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
  - 1. SWEARING-IN OF MATTHEW MARTIN AS FIRE CHIEF.
- B. MOTION TO APPOINT AND HIRE FRANK CUPELLO AS POLICE COMMANDER FOR THE VILLAGE OF BROADVIEW.
- C. A RESOLUTION RECOGNIZING HISPANIC HERITAGE MONTH IN THE VILLAGE OF BROADVIEW.
- D. MOTION TO ESTABLISH A CONSENT AGENDA TO INCLUDE THE FOLLOWING ITEMS:
  - 1. MOTION TO APPROVE A REVISED QUOTE FROM FER-PAL USA, LLC RELATED TO THE 12<sup>™</sup> STREET LINING WORK APPROVED AT THE SEPTEMBER 15, 2025 MEETING FOR THE VILLAGE OF BROADVIEW.
  - 2. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH IMPACT NETWORKING, LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
  - 3. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH REP'D RELATED TO A CIVIC ENGAGEMENT PLATFORM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

- 4. A RESOLUTION AUTHORIZING AND APPROVING AN ADDENDUM TO A CERTAIN PROFESSIONAL SERVICES AGREEMENT WITH AZAVAR AUDIT SOLUTIONS, INC. D/B/A AZAVAR GOVERNMENT SOLUTIONS, AN ILLINOIS CORPORATION FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- 5. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY M. BAUER, LLC, 2714 SOUTH 9<sup>™</sup> AVENUE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- 6. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY VISION MUSIC GROUP, LLC, 1951 WEST 21<sup>ST</sup> STREET, UNIT B TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- E. A MOTION TO APPROVE THE CONSENT AGENDA, AS ESTABLISHED.
- F. A MOTION TO APPROVE ANY ITEMS REMOVED FROM THE CONSENT AGENDA.

<b>X.</b>	VILLAGE CLERK	Kevin McGrier
XI.	PUBLIC COMMENT (Please limit to 3 minutes)	
XII.	VILLAGE PRESIDENT	Katrina Thompson
XIV.	ADJOURNMENT	TIME: