



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

June 21, 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:

- Communications

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the June 7, 2021 Regular Board meeting

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$177, 516.88

VI. OLD BUSINESS: NONE

VII. NEW BUSINESS:

- A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROMOTE OFFICER MICHAEL CARSON TO THE RANK OF SERGEANT FOR THE VILLAGE OF BROADVIEW, ILLINOIS POLICE DEPARTMENT.**



- B. A RESOLUTION AUTHORIZING AND APPROVING THE EXTENSION OF A CERTAIN AGREEMENT WITH THE DEPARTMENT OF VETERANS AFFAIRS, EDWARD HINES, JR. HOSPITAL FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF CERTAIN PROFESSIONAL DESIGN AND CONSTRUCTION ENGINEERING SERVICES RELATED TO 2021 COMMERCIAL ALLEY IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. AN ORDINANCE AMENDING TITLE 8, CHAPTER 9 OF THE BROADVIEW VILLAGE CODE REGARDING 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.**
- E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY DOMINIQUE MARZETTE OF NIQUE & COMPANY LLC D/B/A NIYMARI LOCATED AT 1821 ROOSEVELT ROAD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY NERISSA LEE OF TRU ROYALTY APPAREL, LLC D/B/A SHADEZ OF A BOSS LOCATED AT 2246 S. 12TH STREET FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- G. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CERTAIN LEASE AGREEMENT WITH KONICA MINOLTA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- H. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CERTAIN ORDER PACKET ACCEPTANCE AGREEMENT WITH KONICA MINOLTA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- I. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN CHANGE ORDER FROM BAKER TILLY US, LLP FOR THE PROVISION OF CERTAIN FINANCIAL SERVICES TO THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- J. A RESOLUTION MOURNING THE PASSING OF REBA LARUTH COPELAND-HICKENBOTTOM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



VIII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE

IX. CLOSED SESSION

- 1. SECTION 2(C)(11) - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OF SPECIFIC EMPLOYEES; SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.**
- 2. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION**

X. VILLAGE CLERK Kevin McGrier

XI. VILLAGE PRESIDENT Katrina Thompson

XII. ADJOURNMENT TIME: _____

