

#### 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

March 3, 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. PUBLIC COMMENT (Please limit to 3 minutes)
- III. PRESENTATION: NONE
- IV. **COMMUNICATION(S):**

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS/PRESENTATIONS:

- V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:
  - Minutes from the February 10, 2025 Special Board meeting

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

GRAND TOTAL ALL FUNDS: \$ 584,952.13 (2-12-25)
GRAND TOTAL ALL FUNDS: \$ 646,569.48 (2-26-25)

# VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$71,776.00

- Altorfer Cat \$21,780.00 (PW)
- Monroe Truck Equipment, Inc. \$49,996.00 (PW)

## VIII. COMMITTEE REPORTS (GIVEN AT 1ST MEETING)

BUSINESS LICENSE COMMITTEE

TRUSTEE ARMOUR

POLICE AND FIRE

TRUSTEE MILLER

FINANCE COMMITTEE

TRUSTEE SHELBY

BUILDING & PUBLIC PROPERTY TRUSTEE CHAO-MALAVE

WATER, DRAINAGE & HEALTH TRUSTEE SENIOR
STREETS, SIDEWALKS & ALLEYS TRUSTEE ABRAHAM

# IX. OLD BUSINESS: NONE

## X. NEW BUSINESS:

- A. HONORING OF LIEUTENANT DAVID YURKOVICH IN RECOGNITION OF HIS RETIREMENT FROM THE BROADVIEW POLICE DEPARTMENT AFTER 27 YEARS OF LOYAL SERVICE.
- B. A MOTION TO APPROVE HIRING DAVID AUER, JUSTIN GRAHAM AND JASMINE WILLIAMS AS FIREFIGHTERS/PARAMEDICS FOR THE VILLAGE OF BROADVIEW FIRE DEPARTMENT AS APPROVED BY THE BOARD OF FIRE AND POLICE COMMISSIONERS.
- C. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING JEROME REED TO THE POLICE PENSION BOARD.
- D. A RESOLUTION APPROVING THE 2025 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

- E. A RESOLUTION AWARDING THE CONTRACT AND APPROVING AN AGREEMENT FOR EMERGENCY 17TH AVENUE WATERMAIN REPAIRS AFTER COMPETITIVE BIDDING IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- F. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH SEVEN GENERATIONS AHEAD FOR SUBCONSULTING SERVICES RELATED TO THE ILLINOIS EPA EECBG GRANT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- G. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH URBAN EFFICIENCY GROUP LLC FOR SUBCONSULTING SERVICES RELATED TO THE ILLINOIS EPA EECBG GRANT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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