



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

(LIVESTREAM INFORMATION AT THE BOTTOM OF THE PAGE)

AGENDA

February 10, 2025 3:00pm

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 January 6, 2025 Regular Board meeting



VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 661,820.86 (1-16-25)

GRAND TOTAL ALL FUNDS: \$ 838,568.76 (1-29-25)

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

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. A MOTION TO AUTHORIZE THE PROMOTION OF DETECTIVE BRANDY JOHNSON TO THE RANK OF DEPUTY CHIEF FOR THE VILLAGE OF BROADVIEW POLICE DEPARTMENT TO FILL VACANT POSITION AS PREVIOUSLY APPROVED BY THE BOARD OF FIRE AND POLICE COMMISSIONERS.**
- B. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO THE ATTENDANCE OF THE VILLAGE PRESIDENT AT THE MAYORS INNOVATION PROJECT WINTER POLICY MEETING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A RESOLUTION AUTHORIZING AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR THE PATROL OFFICERS BARGAINING UNIT WITH THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



- D. A RESOLUTION AUTHORIZING AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE ILLINOIS COUNCIL OF POLICE FOR THE FULL-TIME TELECOMMUNICATORS BARGAINING UNIT WITH THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- E. A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH HELIOS LAB, INC. RELATED TO A TEMPORARY OCCUPANCY PERMIT IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- F. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING INTERVENTIONS IN NON-RESIDENTIAL PROCEEDINGS BEFORE THE STATE OF ILLINOIS PROPERTY TAX APPEAL BOARD.**
- G. AN ORDINANCE AMENDING TITLE 3 OF THE BROADVIEW VILLAGE CODE IN CONNECTION WITH AMENDING AND ADOPTING A COMPREHENSIVE REGULATION OF TOBACCO PRODUCTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

XI. VILLAGE CLERK

Kevin McGrier

XII. VILLAGE PRESIDENT

Katrina Thompson

XIII. ADJOURNMENT

TIME: _____

