



**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**

February 2, 2026 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:**

**EMS LIFESAVING RECOGNITION AWARDS** – Captain Pat McGivney, Lieutenant Dave Cohen, Ff Robert Latelle, Ff Duncan Lanzirotti, Ff Gianni D’altorio, Ff Ryan Lee

**III. COMMUNICATION(S):**

**CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS:**

**IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

- Minutes from the January 5, 2026 Regular Board meeting
- Revised minutes from the November 17, 2025 meeting
- Revised minutes from the December 1, 2025 meeting
- Revised minutes from the December 15, 2025 meeting



**V. CONSIDERATION TO APPROVE EXPENDITURE (s):**

GRAND TOTAL ALL FUNDS:     **\$ 637,800.70 (1-27-26)**

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

**VII. COMMITTEE REPORTS**

**(GIVEN AT 1ST MEETING)**

**BUSINESS LICENSE COMMITTEE**

**TRUSTEE SENIOR**

**POLICE AND FIRE**

**TRUSTEE SHELBY**

**FINANCE COMMITTEE**

**TRUSTEE ABRAHAM**

**BUILDING & PUBLIC PROPERTY**

**TRUSTEE MILLER**

**WATER, DRAINAGE & HEALTH**

**TRUSTEE CHAO-MALAVE**

**STREETS, SIDEWALKS & ALLEYS**

**TRUSTEE WHIMPER**

**VIII. OLD BUSINESS: NONE**

- A. A RESOLUTION AUTHORIZING AND APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT WITH ACCOUNTANT RANA BAIG FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**IX. NEW BUSINESS:**

- A. MOTION TO ESTABLISH A CONSENT AGENDA TO INCLUDE THE FOLLOWING ITEMS:**

- 1. A MOTION TO APPROVE THE APPOINTMENT OF CARL REINA AS DEPUTY FIRE CHIEF FOR THE VILLAGE OF BROADVIEW FIRE DEPARTMENT.**
- 2. A RESOLUTION AUTHORIZING AND APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT WITH THE INTELLIGENCE GROUP, LTD FOR CERTAIN ECONOMIC AND BUSINESS DEVELOPMENT SERVICES THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**



3. A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AND INDEMNIFICATION AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND LOYOLA UNIVERSITY MEDICAL CENTER REGARDING THE PROVISION OF FIRE INSPECTIONAL SERVICES BY THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
4. A RESOLUTION AWARDING AN AGREEMENT AND RIDER WITH MARTAM CONSTRUCTION AFTER COMPETITIVE BIDDING FOR THE BRIDGE REPLACEMENT PROJECT FOR WATER MAIN CROSSING OVER 21ST STREET PROJECT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
5. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH HERA PROPERTY REGISTRY, LLC FOR CERTAIN PROPERTY REGISTRATION SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

B. MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA, AS ESTABLISHED.

C. MOTION TO APPROVE ANY ITEMS REMOVED FROM THE CONSENT AGENDA (IF NECESSARY).

D. SWEARING IN OF CARL REINA AS DEPUTY CHIEF OF THE BROADVIEW FIRE DEPARTMENT.

X. CLOSED SESSION: NONE

XI. VILLAGE CLERK

Kevin McGrier

XII. PUBLIC COMMENT (PLEASE LIMIT TO 3 MINUTES)

XIII. VILLAGE PRESIDENT

Katrina Thompson

XIV. ADJOURNMENT

TIME: \_\_\_\_\_

