

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

December 15, 2025 6:30pm

| I. | CALL TO ORDER | |
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| | 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:
 - Minutes from the December 1, 2025 Regular Board meeting
- V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 981,410.99 (12-10-25)

VI. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:

TOTALLING \$12,640.00

• Alpha Fire Sprinkler Co. - \$12,640.00 (PW)

VII. <u>VILLAGE OFFICER REPORTS</u> (GIVEN AT 2ND MEETING)

BUILDING DEPARTMENT COMMISIONER DAVID UPSHAW FINANCE DEPARTMENT FINANCE DIRECTOR TOM HOOD

FIRE DEPARTMENT CHIEF MATT MARTIN
POLICE DEPARTMENT CHIEF THOMAS MILLS
PUBLIC WORKS DEPT. DIRECTOR MATT AMES

ADMINISTRATIVE DEPT. VILLAGE ADMINISTRATOR LETISA JONES

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

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

- 1. A RESOLUTION IN SUPPORT OF THE ILLINOIS AMERICA 250 COMMEMORATION.
- 2. A RESOLUTION APPROVING THE 2026 HOLIDAY SCHEDULE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- 3. A RESOLUTION ESTABLISHING THE 2026 ANNUAL MEETING SCHEDULE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- 4. A RESOLUTION AUTHORIZING AND APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT WITH ACCOUNTANT RANA BAIG FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- 5. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2025 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2018, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.
- 6. AN ORDINANCE FOR THE LEVY OF TAXES FOR FISCAL YEAR 2025 FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, STATE OF ILLINOIS.

B. MOTION TO APPROVE THE CONSENT AGENDA, AS ESTABLISHED.

C. MOTION TO APPROVE ANY ITEMS REMOVED FROM THE CONSENT AGENDA.

X. VILLAGE CLERK Kevin McGrier

XI. PUBLIC COMMENT (PLEASE LIMIT TO 3 MINUTES)

XII. VILLAGE PRESIDENT Katrina Thompson

XIII. ADJOURNMENT TIME: _____