

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

April 18, 2022

Minutes

I. CALL TO ORDER

The Regular Board Meeting of Monday, April 18, 2022 was called to order by Mayor Thompson at 7:30 p.m., in the Council Chambers at 2350 South 25th Avenue, Broadview, IL 60155.

ROLL CALL

Upon roll call by Kevin McGrier, Village Clerk, the following answered **Present:** Trustee(s) J. Abraham, S. Armour, A. Senior, P. Chao-Malave, Mayor Thompson **Absent:** J. Miller (Arrived 7:35pm)

There being a quorum the meeting was called to order.

PLEDGE OF ALLEGIANCE TO FLAG

Everyone recited the Pledge of Allegiance to the Flag of the United States of America.

MOMENT OF SILENCE

Everyone joined in a moment of silence.

A motion to allow Trustee Senior to Participate electronically due to work was made by Trustee Abraham and seconded by Trustee Shelby. All were in favor.

II. PUBLIC COMMENT(s)

Eric Johnson from Housing Forward made a Public Comment

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read communications

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the April 4, 2022 Regular Board meeting

Motion to approve by Trustee Abraham seconded by Trustee Shelby

Discussion: None.

Aye: **Trustee(s)** J. Abraham, A. Senior, P. Chao-Malave, J. Shelby

Nay(s): S. Armour

Abstain:

Absent: J. Miller

Motion Carries: 4-1

- Minutes from the February 15, 2022 Regular Board meeting (Tabled from last)

Motion to approve by Trustee Senior seconded by Trustee Abraham

Discussion: None.

Aye: **Trustee(s)** J. Abraham, A. Senior, P. Chao-Malave, J. Shelby

Nay(s): S. Armour

Abstain:

Absent: J. Miller

Motion Carries: 4-1

- Minutes from the March 29, 2022 Special Board meeting (Tabled from last)

Motion to approve by Trustee Senior seconded by Trustee Abraham

Discussion: None.

Aye: **Trustee(s)** J. Abraham, A. Senior, P. Chao-Malave, J. Shelby

Nay(s): S. Armour

Abstain:

Absent: J. Miller

Motion Carries: 4-1

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 185,749.00 (4-13-22)

Motion to approve by Trustee Senior and Seconded by Trustee Miller

Discussion: Trustee Shelby read the warrant list of bills over \$2500.

Aye: **Trustee(s)** J. Abraham, A. Senior, P. Chao-Malave, J. Miller, J. Shelby

Nay(s): S. Armour

Abstain

Absent:

Motion Carries: 5-1

VI. PRESENTATION: TROPHY PRESENTATION TO DOROTHEE MCGRIER – CHILI COOKOFF

VII. VILLAGE OFFICER REPORTS (GIVEN AT 2ND MEETING)

BUILDING DEPARTMENT	COMMISSIONER DAVID UPSHAW
FINANCE DEPARTMENT	FINANCE DIRECTOR TIM HICKS
FIRE DEPARTMENT	CHIEF TRACY KENNY
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. SWEARING- IN OF PROBATIONARY POLICE OFFICER SARAH KRYGOWSKI.

Clerk McGrier sworn in probationary police officer sarah krygowski

B. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN PURCHASE AND SALE OF TELECOM EASEMENT AND ASSIGNMENT AGREEMENT WITH LANDMARK INFRASTRUCTURE HOLDING COMPANY, LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson gave details and asked the Village Atty. To elaborate. Trustee Armour had questions, answered by the Village Atty..

Aye: **Trustee(s)** S. Armour, J. Abraham, A. Senior, P. Chao-Malave, J. Shelby

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

C. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH PATINO'S MUSIC, LLC FOR THE PROVISION OF ENTERTAINMENT SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson gave details.

Aye: **Trustee(s)** S. Armour, J. Abraham, A. Senior, P. Chao-Malave, J. Shelby

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

D. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR 16TH STREET IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Director Ames to give details.

Aye: **Trustee(s)** S. Armour, J. Abraham, A. Senior, P. Chao-Malave, J. Miller, J. Shelby

Nay(s):

Abstain:

Absent:

Motion Carries: 5-0

E. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE OF THE VILLAGE CLERK AT THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS IN LITTLE ROCK, ARKANSAS, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Shelby

Discussion: Mayor Thompson gave details. Trustees Abraham, Senior, Shelby, Chao Malave and Armour had comments.

Aye: **Trustee(s)** S. Armour, J. Abraham, A. Senior, P. Chao-Malave, J. Miller, J. Shelby

Nay(s):

Abstain:

Absent:

Motion Carries: 5-0

F. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY CAIRO & SONS ROOFING COMPANY D/B/A CSR ROOFING CONTRACTORS, INC. LOCATED AT 2540 SOUTH 27TH AVENUE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Armour

Discussion: Mayor Thompson asked Commissioner Upshaw to give details.

Aye: **Trustee(s)** S. Armour, J. Abraham, A. Senior, P. Chao-Malave, J. Miller, J. Shelby

Nay(s):

Abstain:

Absent:

Motion Carries: 5-0

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

XI. VILLAGE CLERK Kevin McGrier

Clerk McGrier gave his report

XII. VILLAGE PRESIDENT Katrina Thompson

Mayor Thompson gave her report

XIII. ADJOURNMENT

Motion to adjourn by Trustee Armour and seconded by Trustee Shelby

Aye: Trustee(s) S. Armour, J. Abraham, A. Senior, P. Chao-Malave, J. Shelby

Nay(S):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

Meeting adjourned at 8:39 pm