

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
December 19, 2022
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, December 19, 2022 was called to order by Mayor Thompson at 7:39 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, J. Shelby, P. Chao-Malave, S. Armour Mayor Thompson **Absent:** J. Miller, (Arrived 7:51pm) A. Senior,(Arrived 7:42pm)
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.

II. PUBLIC COMMENT(s)

Public Comments were read.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read communications

*Trustee Senior arrived at 7:42pm

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the December 5, 2022 Regular Board meeting

Motion to approve by Trustee Shelby and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain: S. Armour

Absent:, J. Miller,

Motion Carries: 4-0-1

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$ 1,077,253.32 (12-14-22)**

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Trustee Shelby read the warrant list of bills over \$2500. Trustee Miller had questions, answered by Mayor Thompson.

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

Nay(s):

Abstain:

Absent:, J. Miller

Motion Carries: 5-0

VI. PRESENTATION: NONE

*Trustee Miller arrived at 7:51pm

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. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE TO 280E LLC., TO ALLOW FOR THE OPERATION OF AN ADULT USE CANNABIS DISPENSARY ON THE PROPERTY LOCATED AT 4000 VILLAGE SQUARE DRIVE, BROADVIEW, ILLINOIS.

Motion to table until further notice by Trustee Abraham and Seconded by Trustee Armour

Discussion: NONE.

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

Nay(s):

Abstain:

Absent:,

Motion Carries: 6-0

B. AN ORDINANCE AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT WITH SKM LLC ("LEGACY") FOR THE DISPOSAL OF FIRE DEPARTMENT PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Miller and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Chief Kenny to give details. Atty. Jaworski gave details. Trustee Armour had questions, Atty. Jaworski replied. Trustee Miller had comments.

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

Nay(s):

Abstain:

Absent:,

Motion Carries: 6-0

C. AN ORDINANCE FOR THE LEVY OF TAXES FOR FISCAL YEAR 2022 FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Director Hicks to give details. \$7, 714, 345 Levy. Mayor Thompson made comments about budget items and pensions. Trustee Armour had comments.

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

Nay(s):

Abstain:

Absent:,

Motion Carries: 6-0

D. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPROVING A PURCHASE AND SALE AGREEMENT FOR CERTAIN VILLAGE-OWNED PROPERTY BETWEEN THE VILLAGE OF BROADVIEW AND MODERN PRINTING COLORS, INC.

Motion to table until next board meeting by Trustee Armour and Seconded by Trustee Chao-Malave

Discussion: NONE.

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

Nay(s):

Abstain:

Absent:,

Motion Carries: 6-0

E. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY TO PREPARE THE PHASE I PROJECT DEVELOPMENT REPORT FOR THE ROOSEVELT ROAD (EAST) STREETScape IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Chao-Malave

Discussion: Mayor Thompson asked Director Ames to give details. Trustee Miller had questions, answered by Director Ames. Mayor Thompson had additional comments.

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

Nay(s):

Abstain:

Absent:,

Motion Carries: 6-0

F. A RESOLUTION APPROVING THE 2023 HOLIDAY SCHEDULE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Armour

Discussion: NONE.

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

Nay(s):

Abstain:

Absent:,

Motion Carries: 6-0

G. A RESOLUTION ESTABLISHING THE ANNUAL MEETING SCHEDULE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Miller and Seconded by Trustee Armour

Discussion: NONE.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

H. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE NATIONAL LEAGUE OF CITIES CONGRESSIONAL CITY CONFERENCE IN WASHINGTON, D.C. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Miller and Seconded by Trustee Armour

Discussion: Mayor Thompson gave details regarding the expenses for this resolution.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

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

XI. CLOSED SESSION: NONE

XII. VILLAGE CLERK Kevin McGrier

Clerk McGrier No report

XIII. VILLAGE PRESIDENT Katrina Thompson

Mayor Thompson gave her report

XIV. ADJOURNMENT

Motion to adjourn by Trustee Miller and Seconded by Trustee Armour

Discussion: None.

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

Nay(s):

Abstain

Absent:

Motion Carries: 6-0

Meeting adjourned at 8:57 pm

