

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 4, 2021
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Thursday, February 4, 2021 was called to order by Mayor Thompson at 7:31 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, A. Senior, J. Tierney, Mayor Thompson **Absent:** J. Miller, V. Horne, S. Jones

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)

There were no Public comments submitted to the Clerk's office. Clerk Read Disclaimer for Covid 19.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

- Clerk McGrier Read communications
- Mayor Thompson recognized several Employees

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- **Minutes from the January 4, 2021 Regular Board meeting**

Motion to approve by Trustee Senior and Seconded by Trustee Abraham.

Discussion: No comments.

Aye: **Trustee(s)** A. Senior, J. Tierney, J. Abraham

Nay(S):

Abstain:

Absent: S. Jones, V. Horne, J. Miller

Motion Carries: 3-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- **GRAND TOTAL ALL FUNDS: \$ 267,627.11**

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

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

Aye: **Trustee(s)** J. Abraham, J. Tierney, A. Senior, Mayor Thompson

Nay(s):

Abstain:

Absent: S. Jones, V. Horne, J. Miller

Motion Carries: 4-0

- **GRAND TOTAL ALL FUNDS: \$ 632,470.96**

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

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

Aye: **Trustee(s)** J. Abraham, J. Tierney, A. Senior, Mayor Thompson

Nay(s):

Abstain:

Absent: S. Jones, V. Horne, J. Miller

Motion Carries: 4-0

VI. OLD BUSINESS: NONE

VII. NEW BUSINESS:

A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO CONDUCT INTERVIEWS FOR THE SECOND GROUP OF FIREFIGHTERS THAT PASSED THE EXAM FOR THE VILLAGE OF BROADVIEW, ILLINOIS FIRE DEPARTMENT.

Motion to approve by Trustee Tierney and Seconded by Trustee Senior

Discussion: Mayor Thompson clarified the motion.

Aye: **Trustee(s)** J. Abraham, J. Tierney, A. Senior

Nay(s):

Abstain:

Absent: S. Jones, V. Horne, J. Miller

Motion Carries: 3-0

B. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY CORONA TUCKER OF LUXURY AUTO MALL CORP. LOCATED AT 1410 W. ROOSEVELT ROAD 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 deferred to Commissioner Upshaw to speak about the business.

Aye: **Trustee(s)** J. Abraham, J. Tierney, A. Senior

Nay(s):

Abstain:

Absent: S. Jones, V. Horne, J. Miller

Motion Carries: 3-0

C. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY APRIL NEVAREZ OF BIG 10 TIRE STORES, LLC LOCATED AT 3111 WEST ALLEGHENY AVENUE 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 deferred to Commissioner Upshaw to speak about the business.

Aye: **Trustee(s)** J. Abraham, J. Tierney, A. Senior

Nay(s):

Abstain:

Absent: S. Jones, V. Horne, J. Miller

Motion Carries: 3-0

D. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY YOUSEF ALTARIFI OF TRIPLETS TRUCKING, INC., D/B/A 4 U SMOKE SHOP LOCATED AT 104 BROADVIEW VILLAGE SQUARE 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 deferred to Commissioner Upshaw to speak about the business. Trustees, Tierney and Senior had questions that were answered by Commissioner Upshaw.

Aye: **Trustee(s)** J. Abraham, J. Tierney, A. Senior

Nay(s):

Abstain:

Absent: S. Jones, V. Horne, J. Miller

Motion Carries: 3-0

E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY SCOTT SAVAGE OF RAINCOAT ROOF MAINTENANCE, D/B/A RAINCOAT ROOF MAINTENANCE LOCATED AT 2600 S 17TH ST. 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 deferred to Commissioner Upshaw to speak about the business.

Aye: **Trustee(s)** J. Abraham, J. Tierney, A. Senior

Nay(s):

Abstain:

Absent: S. Jones, V. Horne, J. Miller

Motion Carries: 3-0

F. MAYORAL PROCLAMATION: "A NATIONAL DAY OF RACIAL HEALING"

Motion to approve by Trustee Senior and Seconded by Trustee Tierney

Discussion: Trustee Abraham read the warrant list of bills over \$2500. Trustee Horne had reservations of paying certain bills. Mayor Thompson addressed the concern.

Aye: **Trustee(s)** J. Abraham, J. Tierney, A. Senior

Nay(s):

Abstain:

Absent: S. Jones, V. Horne, J. Miller

Motion Carries: 3-0

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

IX. VILLAGE CLERK

Kevin McGrier

- Clerk McGrier gave his report.
 - February 27, 2021 12pm – 2pm Voter Registration Drive at Village Hall

X. VILLAGE PRESIDENT

Katrina Thompson

- Mayor Thompson gave her report.

XI. EXECUTIVE SESSION:

Motion to adjourn by Trustee Tierney and seconded by Trustee Abraham

Aye: Trustee(s) J. Abraham, J. Tierney, A. Senior.

Nay(S):

Abstain:

Absent: V. Horne, J. Miller, S. Jones

Motion Carries: 3-0

Meeting Suspended at 8:20 pm.

Meeting Reconvened at 8:34 pm.

XII. ADJOURNMENT

No Actions taken during executive sessin.

Motion to adjourn by Trustee Tierney and seconded by Trustee Abraham

Aye: Trustee(s) J. Abraham, J. Tierney, A. Senior.,

Nay(S):

Abstain:

Absent: V. Horne, J. Miller, S. Jones

Motion Carries: 3-0

Meeting adjourned at 8:35 pm.