

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
August 16, 2021  
Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, August 16, 2021 was called to order by Mayor Thompson at 7:30 p.m., in the Council Chambers at 2350 South 25<sup>th</sup> Avenue, Broadview, IL 60155.

**ROLL CALL**

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

**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)**

Clerk Read Disclaimer for COVID-19. Members from the Public made comments.

**III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER: NONE**

- Senior Luncheon September 10, 2021
- Coffee for Champions (Formerly “Cop on Rooftop”) Fundraiser
- Block Club Party Approval
- Celebrate Mayor Thompson’s Birthday August 31, 2021 (Schroeder Park)

**IV. RECOGNITION**

**V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE**

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

- GRAND TOTAL ALL FUNDS: \$ **418,097.24**

**Motion to approve by Trustee Armour and Seconded by Trustee Tierney**

Discussion: Trustee Tierney announced a Finance Committee meeting then read the warrant list of bills over \$2500.

Trustee Tierney announced Wednesday September 15, 2021 @7pm a Finance Committee meeting.

Aye: **Trustee(s)** J. Tierney, S. Armour, J. Miller, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Abraham, A. Senior, P. Chao-Malave

**Motion Carries: 4-0**

**VII. OLD BUSINESS: NONE**

**VIII. NEW BUSINESS:**

**A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO ENGAGE IN ELIGIBILITY TESTING AND TO CREATE AN ELIGIBILITY LIST FOR ENTRY LEVEL POLICE OFFICERS.**

**Motion to approve by Trustee Miller and Seconded by Trustee Armour**

Discussion: Mayor Thompson asked Commander Kostka to explain the need for a new list.

Aye: **Trustee(s)** J. Tierney, J. Miller, S. Armour, A. Senior,

Nay(s):

Abstain:

Absent: J. Abraham, A. Senior, P. Chao-Malave

**Motion Carries: 3-0**

**B. A RESOLUTION AUTHORIZING AND APPROVING A FOURTH AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT REGARDING CROSSING GUARD SERVICES BETWEEN LINDOP SCHOOL DISTRICT NO. 92 AND THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Tierney and Seconded by Trustee Miller**

Discussion: Mayor Thompson gave a brief overview.

Aye: **Trustee(s)** J. Tierney, S. Armour, P. Chao-Malave, A. Senior, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Abraham, A. Senior, P. Chao-Malave

**Motion Carries: 4-0**

**C. RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE.**

**Motion to approve by Trustee Tierney and Seconded by Trustee Armour**

Discussion: Mayor Thompson asked Chris Baker with Hancock Engineering to give details on this matter. Trustee Armour and Miller had questions about the format of the Resolution and Atty. Vasselli gave a detailed explanation.

Aye: **Trustee(s)** J. Tierney, S. Armour, P. Chao-Malave, A. Senior, Mayor Thompson

Nay(s):

Abstain: A. Senior

Absent: J. Abraham, P. Chao-Malave

**Motion Carries: 5-0**

**\*Trustee Senior arrived to meeting 7:51pm**

**D. A RESOLUTION AWARDED THE BID FOR CERTAIN COMMERCIAL ALLEY WAY IMPROVEMENTS TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, J. NARDULLI CONCRETE, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Senior and Seconded by Trustee Tierney**

Discussion: Mayor Thompson asked Chris Baker with Hancock Engineering to give details on this matter. Trustee Tierney had a question.

Aye: **Trustee(s)** J. Tierney, S. Armour, A. Senior, J. Miller, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Abraham, P. Chao-Malave

**Motion Carries: 5-0**

**E. A RESOLUTION AWARDING THE CONTRACT FOR THE 2021 MUNICIPAL PARKING LOT IMPROVEMENTS TO LINDAHL BROTHERS AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Senior and Seconded by Trustee Armour**

Discussion: Mayor Thompson asked Chris Baker with Hancock Engineering to give details on this matter. Trustee Miller had a question.

Aye: **Trustee(s)** J. Tierney, S. Armour, J. Miller, A. Senior, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Abraham, P. Chao-Malave

**Motion Carries: 5-0**

**F. A RESOLUTION AWARDING THE CONTRACT FOR THE 2021 PAVEMENT IMPROVEMENTS PROGRAM TO LINDAHL BROTHERS AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Tierney and Seconded by Trustee Senior**

Discussion: Mayor Thompson asked Chris Baker with Hancock Engineering to give details on this matter. Trustee Armour had a question.

Aye: **Trustee(s)** J. Tierney, S. Armour, A. Senior, J. Miller, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Abraham, P. Chao-Malave

**Motion Carries: 5-0**

**G. A RESOLUTION AUTHORIZING AND APPROVING A MASTER POLE ATTACHMENT AGREEMENT BETWEEN NEW CINGULAR WIRELESS PCS, LLC A DELAWARE LIMITED LIABILITY COMPANY D/B/A AT&T MOBILITY AND THE VILLAGE OF BROADVIEW RELATED TO THE PLACEMENT OF SMALL CELL FACILITIES ON CERTAIN VILLAGE-OWNED POLES OR STRUCTURES IN THE RIGHT OF WAY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Senior and Seconded by Trustee Miller**

Discussion: Mayor Thompson gave a brief overview. Trustee Miller thanked Mayor Thompson for the clarification.

Aye: **Trustee(s)** J. Tierney, S. Armour, Mayor Thompson, J. Miller, A. Senior

Nay(s):

Abstain:

Absent: J. Abraham, P. Chao-Malave

**Motion Carries: 5-0**

**H. AN ORDINANCE AMENDING TITLE 7 OF THE BROADVIEW VILLAGE CODE OF ORDINANCES REGARDING PARKING IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Senior and Seconded by Trustee Tierney**

Discussion: Mayor Thompson gave a brief overview.

Aye: **Trustee(s)** J. Tierney, S. Armour, J. Miller, A. Senior, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Abraham, P. Chao-Malave

**Motion Carries: 5-0**

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

**X. CLOSED SESSION – NONE**

- 1. SECTION 2(C)(11) - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OF SPECIFIC EMPLOYEES; SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.**
- 2. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION**

**XI. VILLAGE CLERK** Kevin McGrier

**XII. VILLAGE PRESIDENT** Katrina Thompson  
Mayor Thompson gave her report

**XIII. ADJOURNMENT** TIME: \_\_\_\_\_

**Motion to adjourn by Trustee Tierney and seconded by Trustee Armour**

Aye: Trustee(s) J. Tierney, S. Armour, J. Miller, A. Senior

Nay(S):

Abstain:

Absent: J. Abraham, P. Chao-Malave

**Motion Carries: 4-0**

**Meeting adjourned at 8:18 pm**