

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
October 18, 2021
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, October 18, 2021 was called to order by Mayor Thompson at 7:32 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) S. Armour, J. Miller, A. Senior, P. Chao-Malave, J. Tierney, (Remote) Mayor Thompson **Absent:** J. Abraham,
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)

None.

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

- Clerk McGrier read the communications

Motion to allow Trustee Tierney to participate by electronic device due to him being away and working by Trustee Senior and Seconded by Trustee Chao-Malave

Discussion: None.

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the October 4, 2021 Special Board meeting

Motion to approve by Trustee Senior seconded by Trustee Tierney

Motion to table until November 1, 2021 by Trustee Armour and Seconded by Trustee Miller

Discussion: Trustee Armour had questions that weren't answered. Trustee Miller asked if the questions warranted tabeling the minutes.

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

Nay(s):

Abstain:

Absent: J. Abraham,

- Minutes from the September 20, 2021 Special Board meeting

Motion to approve by Trustee Miller seconded by Chao Malave

Discussion: Trustee had unanswered questions and wanted to table. Mayor Thompson intervened and asked that the vote to approve be held. Atty. Vasselli clarified what the motion the floor was to be voted on.

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

Nay(s): J. Tierney, S. Armour

Abstain:

Absent: J. Abraham,

Motion Carries: 3-2

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 517,890.75

Motion to approve by Trustee Miller and Seconded by Trustee Tierney

Discussion: Trustee Tierney read the warrant list of bills over \$2500. Mayor Thompson gave clarity on a certain manual check.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

***7:43pm Trustee Abraham arrived to meeting**

VI. PRESENTATION: NONE

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

- A. AN ORDINANCE AMENDING TITLE 8, CHAPTER 9 OF THE BROADVIEW VILLAGE CODE REGARDING PERMIT FEES FOR UNDERGROUND BORING INSPECTIONS RELATED TO THE CONSTRUCTION OF UTILITY FACILITIES IN RIGHTS-OF-WAY IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

Motion to approve by Trustee Armour and Seconded by Trustee Miller

Discussion: Mayor Thompson asked Director Ames to give clarity to the Ordinance. gave details on this resolution. Trustee Tierney and Miller gave comments.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0.

- B. A RESOLUTION APPOINTING THOMAS MILLS TO THE OFFICE OF POLICE CHIEF FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

Motion to approve by Trustee Miller and Seconded by Trustee Armour

Discussion: Trustee.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

***Clerk McGrier sworn in Thomas Mills as the new Police Chief**

C. A RESOLUTION AUTHORIZING AND APPROVING AN ENGAGEMENT LETTER WITH SOUTH CENTRAL CAPITAL GROUP FOR CERTAIN ACCOUNTING AND CONSULTING SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Armour and Seconded by Trustee Miller

Discussion: Mayor Thompson gave details on the resolution.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

D. A RESOLUTION AUTHORIZING AND APPROVING AN ADDENDUM TO THE AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND JOHN J. MADDEN MENTAL HEALTH CENTER REGARDING THE PROVISION OF EMERGENCY FIRE PROTECTION AND AMBULANCE SERVICES BY 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 clarify the resolution.(Trustee Miller temporarily left the meeting)

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY HAEJA KIM OF LUXE SUITES WELLNESS, INC. LOCATED AT 1805 ROOSEVELT ROAD, BROADVIEW, ILLINOIS TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Commissioner Upshaw to give details. Trustee Armour had questions, answered by Upshaw.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

F. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY JAMES HADDEN, DIANA HADDEN, AND JEFFERY HADDEN OF MID-STATE DISTRIBUTING COMPANY LOCATED AT 2741 SOUTH 21ST AVENUE, BROADVIEW, ILLINOIS TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Armour and Seconded by Trustee Miller

Discussion: Mayor Thompson asked Commissioner Upshaw to give details.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

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

TOTALLING \$51,500.00

- LEGACY - \$51,500.00 (FD)

Motion to approve by Trustee Tierney and Seconded by Trustee Armour

Discussion: Mayor Thompson asked Chief Kenny to give details. Trustees Tierney and Miller had questions, answered by Chief Kenny.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

Motion to move the Clerk and Mayor report out of order to precede Closed session by Trustee Tierney and Seconded by Trustee Armour

Discussion: Mayor Thompson asked Chief Kenny to give details. Trustees Tierney and Miller had questions, answered by Chief Kenny.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

X. VILLAGE CLERK

Kevin McGrier

Clerk McGrier gave his report

XI. VILLAGE PRESIDENT

Katrina Thompson

Mayor Thompson gave her report

Board viewed a special presentation honoring Trustee Tierney as he announced his retirement and is stepping down and a Board member. Thank you for your years of service Trustee John Tierney.

XII. CLOSED SESSION

- A. SECTION 2(C)(1) - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, SPECIFIC INDIVIDUALS WHO SERVE AS INDEPENDENT CONTRACTORS IN A PARK, RECREATIONAL, OR EDUCATIONAL SETTING, OR SPECIFIC VOLUNTEERS OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE, A SPECIFIC INDIVIDUAL WHO SERVES AS AN INDEPENDENT CONTRACTOR IN A PARK, RECREATIONAL, OR EDUCATIONAL SETTING, OR A VOLUNTEER OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.**

- B. SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.**

- C. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION.**
 - 1. POSSIBLE ACTION TO TERMINATE EMPLOYEE A (NAME WILL BE RECITED AT MEETING IF ACTION IS BEING TAKEN)**
 - 2. A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CERTAIN SETTLEMENT AGREEMENT WITH GABBIEAL BROOKS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

Motion to suspend the regular Board meeting and move to closed session by Trustee Armour and seconded by Trustee Miller

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

Nay(S):

Abstain:

Absent: J. Tierney

Motion Carries: 5-0

Motion to reconvene the regular Board meeting from closed session by Trustee Miller and seconded by Trustee Abraham

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

Nay(S):

Abstain:

Absent:

Motion Carries: 6-0

Back in session at 9:27pm

ACTION TO TERMINATE EMPLOYEE A (NAME WILL BE RECITED AT MEETING IF ACTION IS BEING TAKEN)

Motion to approve action from closed session to terminate Deputy Fire Chief Ned Toma by Trustee Miller and Seconded by Trustee Armour

Discussion: Mayor Thompson asked Chief Kenny to give details. Trustees Tierney and Miller had questions, answered by Chief Kenny.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CERTAIN SETTLEMENT AGREEMENT WITH GABBIEAL BROOKS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion to approve action from closed session to approve the settlement agreement above by Trustee Miller and Seconded by Trustee Armour

Discussion: Trustee Miller asked to clarify that the amount is \$20,000.

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

Nay(S):

Abstain:

Absent:

Motion Carries: 6-0

XIII. ADJOURNMENT

Motion to adjourn by Trustee Miller and seconded by Trustee Senior

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

Nay(S):

Abstain:

Absent:

Motion Carries: 6-0

Meeting adjourned at 9:30 pm