

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
December 6, 2021
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, December 6, 2021 was called to order by Mayor Thompson at 7:38 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, Mayor Thompson **Absent:** J. Miller, P. Chao-Malave (Arrived 7:41pm)

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.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

There were no communications

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the November 15, 2021 Regular Board meeting

Motion to approve by Trustee Armour seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain: J. Miller

Absent:

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 1,364,346.03

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)** S. Armour, J. Abraham, A. Senior, P. Chao-Malave

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 4-0

VI. PRESENTATION: NONE

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROMOTE SERGEANT DAVID YURKOVICH TO THE RANK OF LIEUTENANT FOR THE VILLAGE OF BROADVIEW, ILLINOIS POLICE DEPARTMENT.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 4-0

B. A RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT OF A CONTRACT WITH THE DEPARTMENT OF VETERANS AFFAIRS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Armour

Discussion: None.

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

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 4-0

C. AN ORDINANCE FOR THE LEVY OF TAXES FOR FISCAL YEAR 2021 FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked the Finance Director to address questions received from Trustee Armour.

Finance Director Hicks addressed the questions.

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

Nay(s): S. Armour

Abstain: P. Chao-Malave

Absent: J. Miller

Motion Carries: 4-1

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

X. VILLAGE CLERK

Kevin McGrier

Clerk McGrier had no report

XI. VILLAGE PRESIDENT

Katrina Thompson

Mayor Thompson gave her report

XII. ADJOURNMENT

Motion to adjourn by Trustee Senior and seconded by Trustee Chao-Malave

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

Nay(S):

Abstain:

Absent: J. Miller

Motion Carries: 4-0

Meeting adjourned at 8:22 pm