

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
January 3, 2022
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, January 3, 2022 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, S. Armour, A. Senior(Electronically), Mayor Thompson **Absent:** J. Miller, P. Chao-Malave (Arrived 7:46pm Electronically)
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.

Motion to allow Trustees Senior to participate by electronic device due to her being away and working by Trustee Abraham and Seconded by Trustee Shelby

Discussion: None.

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 4-0 (Senior didn't vote)

II. PUBLIC COMMENT(s)

There were no Public Comments.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

There were no communications

- Trustee Armour arrive to meeting at 7:34pm

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the December 20, 2021 Regular Board meeting

Motion to approve by Trustee Miller seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 540,514.58

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

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

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

VI. PRESENTATION:

- **Recognizing Paul Kurtzner – 37 Years of Service**
- **Recognizing Kris Murphy – Illinois Fire Chief’s Administrative Assistant Of The Year**

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

- A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE HIRING OF TWO (2) FIREFIGHTERS FROM THE FIREFIGHTER ELIGIBILITY LIST TO FILL THE VACANCIES LEFT BY THE SEPARATION OF EDWARD KNOBLOCK AND TOM FLANNERY FROM THE FIRE DEPARTMENT.**

Motion to approve by Trustee Miller and Seconded by Trustee Armour

Discussion: Mayor Thompson asked Chief Kenny to give clarity on this motion. Trustee Miller had questions about exit interviews.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

- B. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE HIRING OF PATRICIA SCALISE AS A POLICE OFFICER FOR THE VILLAGE OF BROADVIEW.**

Motion to approve by Trustee Miller and Seconded by Trustee Armour

Discussion: Mayor Thompson asked Chief Mills to give clarity on motion. Trustee Miller had comments regarding boots on the ground and thinking outside of the box. Mayor Thompson had further comments and noted that Officer Scalise is the Daughter of Chief Kenny and a certified candidate for officer.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

C. 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: Mayor Thompson gave details on the resolution.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

D. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH EDWARD HINES JR. VA HOSPITAL RELATED TO CERTAIN FIRE SUPPRESSION, HAZMAT RESPONSE, AND RELATED FIRE DEPARTMENT SERVICES 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 asked Chief Kenny to give details on the resolution.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY AUTOZONE PARTS, INC. D/B/A AUTOZONE #1766 LOCATED AT 900 VILLAGE SQUARE, 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 Armour

Discussion: Mayor Thompson asked Commissioner Upshaw to give details on the resolution.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

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

X. VILLAGE CLERK

Kevin McGrier

Clerk McGrier gave his report

XI. VILLAGE PRESIDENT

Katrina Thompson

Mayor Thompson gave her report

XII. ADJOURNMENT Motion to adjourn by Trustee Miller and seconded by Trustee Shelby

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

Nay(S):

Abstain:

Absent:

Motion Carries: 6-0

Meeting adjourned at 8:29 pm