

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
March 7, 2022
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, March 7, 2022 was called to order by Mayor Thompson at 7:35 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, Mayor Thompson , A. Senior, J. Miller, P. Chao-Malave , J. Abraham (Abraham and Chao Malave via electronic) **Absent:** **There being a quorum the meeting was called to order.**

Motion to allow Trustees Abraham and Chao-Malave to participate by electronic device due illness by Trustee Senior and Seconded by Trustee Armour

Discussion: None.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave (Has not dialed in yet)

Motion Carries: 4-0

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.

Mayor Thompson dialed Trustee Chao Malave to join meeting electronically.

* Trustees Abraham and Chao Malave are on for the meeting at 7:37pm

II. PUBLIC COMMENT(s)

There were no Public Comments.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read communications

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the February 7, 2022 Regular Board meeting

Motion to approve by Trustee Senior seconded by Trustee Miller

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: \$ 1,669,995.75 (2-17-22)

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

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

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

Nay(s): S. Armour

Abstain: J. Miller

Absent:

Motion Carries: 5-1

GRAND TOTAL ALL FUNDS: \$ 399,373.15 (3-3-22)

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

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

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

Nay(s): S. Armour

Abstain:

Absent:

Motion Carries: 5-1

VI. PRESENTATION: NONE

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

- A. SWEARING IN OF FIREFIGHTER DEMETRIUS WADE.**
- B. 25 YEARS OF SERVICE AWARD PRESENTATION TO K-9 OFFICER KENNETH KLAMER.**
- C. LIFE SAVING AWARD PRESENTATION TO POLICE OFFICER STEVEN LARSON.**
- D. A RESOLUTION APPROVING THE 2022 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.**

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Director Ames to give details. Trustee Senior had questions, answered by Director Ames.

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. A RESOLUTION CERTIFYING THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF BROADVIEW A BINDING REFERENDUM QUESTION REGARDING THE IMPOSITION OF A NEW LIMIT ON THE NUMBER OF TERMS OF ALL ELECTED OFFICIALS, INCLUDING THE OFFICE OF VILLAGE PRESIDENT, VILLAGE CLERK, AND VILLAGE TRUSTEE OF THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Mayor Thompson gave clarity on the resolution. Trustee Armour had questions, answered by Atty. Vasselli and Mayor Thompson. Trustee Miller had questions answered by Atty. Vasselli.

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

Nay(s): J. Miller

Abstain: Armour

Absent:

Motion Carries: 4-1-1

F. A RESOLUTION AUTHORIZING A CERTAIN ADVISORY REFERENDUM QUESTION REGARDING INCREASING THE MINIMUM CRIMINAL PENALTY FOR VEHICULAR CARJACKING FROM FOUR (4) YEARS TO TEN (10) YEARS TO BE PLACED ON THE BALLOT TO BE VOTED ON AT THE GENERAL PRIMARY ELECTION TO BE HELD ON JUNE 28, 2022 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Mayor Thompson gave details. Trustees Armour and Miller gave comments and had questions. Answered by Atty. Vasselli.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 4-2

G. A RESOLUTION AUTHORIZING A CERTAIN ADVISORY REFERENDUM QUESTION REGARDING WHETHER THE COOK COUNTY ASSESSOR'S OFFICE SHALL ASSESS PROPERTY BASED ON THE ACTUAL VALUE OF THE PROPERTY TO BE PLACED ON THE BALLOT TO BE VOTED ON AT THE GENERAL PRIMARY ELECTION TO BE HELD ON JUNE 28, 2022 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Trustee Armour had questions, answered by the Mayor and Atty. Vasselli.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

H. AN ORDINANCE APPROVING JP MORGAN CHASE BANK, NA AS THE DEPOSITORY FOR VILLAGE OF BROADVIEW FUNDS AND RELATED FINANCIAL SERVICES AND REDESIGNATING AUTHORIZED SIGNERS FOR 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 Director Hicks to give details. Trustee Abraham had comments.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

I. AN ORDINANCE AMENDING TITLE 8, CHAPTER 4 OF THE BROADVIEW VILLAGE CODE RELATED TO THE REGULATION OF CROSS-CONNECTION CONTROLS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Director Ames to give details.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

J. AN ORDINANCE AMENDING TITLE 5, CHAPTER 1, SECTION 5-1-11-2 REGARDING AMBULANCE USER FEES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Chief Kenny to expound. Mayor Thompson reviewed the fees. Trustee Miller had questions, answered by Chief Kenny.

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

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 Senior 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 8:48 pm