

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING**

**April 4, 2022**

**Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, April 4, 2022 was called to order by Mayor Thompson at 7:35 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. Abraham, A. Senior, P. Chao-Malave, (Participated electronically) Mayor Thompson **Absent:** S. Armour, J. Miller  
**There being a quorum the meeting was called to order.**

Clerk asked for a motion to allow Chao-Malave to participate electronically due to work.

**Motion to approve by Trustee Abraham seconded by Trustee Senior**

Discussion: None.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour,

**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.

**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 March 21, 2022 Regular Board meeting

**Motion to approve by Trustee Senior seconded by Trustee Abraham**

Discussion: None.

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

Nay(s):

Abstain:

Absent: S. Armour, J. Miller

**Motion Carries: 4-0**

**The Clerk asked for a motion to table meeting minutes from Special Board meetings March 29, 2022 and February 15, 2022 until the next Board meeting**

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

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):

Abstain

Absent: S. Armour, J. Miller

**Motion Carries: 4-0**

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

**GRAND TOTAL ALL FUNDS: \$ 690,199.90 (3-31-22)**

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

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

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

Nay(s):

Abstain

Absent: S. Armour, J. Miller

**Motion Carries: 5-0**

**VI. PRESENTATION: NONE**

**VII. OLD BUSINESS: NONE**

**VIII. NEW BUSINESS:**

**A. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, PROVIDING FOR A FEASIBILITY STUDY AND REPORT WITH RESPECT TO THE DESIGNATION OF A CERTAIN AREA AS A TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA.**

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

Discussion: Mayor Thompson asked Pete from Teska to give details. Trustee Abraham had questions, answered by Mayor Thompson and Pete from Teska. Mayor Thompson then read the cost estimate component. (\$30,000)

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

Nay(s):

Abstain

Absent: S. Armour, J. Miller

**Motion Carries: 5-0**

**B. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY COLLINS PLUMBING LOCATED AT 2611 21ST STREET TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson asked Commissioner Upshaw to give details.

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

Nay(s):

Abstain

Absent: S. Armour, J. Miller

**Motion Carries: 4-0**

**C. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY HARBOR FREIGHT TOOLS USA, INC. LOCATED AT 450 BROADVIEW VILLAGE SQUARE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson explained that Harbor Freight was issued a temporary business license to operate until they were approved by the board.

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

Nay(s):

Abstain

Absent: S. Armour, J. Miller

**Motion Carries: 4-0**

**D. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED MCKLEIN COMPANY, LLC LOCATED AT 2020 PARKES DRIVE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: None.

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

Nay(s):

Abstain

Absent: S. Armour, J. Miller

**Motion Carries: 4-0**

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

**X. CLOSED SESSION - NONE**

- 1. SECTION 2(C)(1) - 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**

**Motion to suspend regular Board meeting and go into closed session by Trustee Abraham and Seconded by Trustee Shelby**

Discussion: None.

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

Nay(s):

Abstain

Absent: S. Armour, J. Miller

**Motion Carries: 4-0**

**We are now in closed session at 7:56pm**

**Motion to reconvene regular Board meeting after coming from closed session by Trustee Shelby and Seconded by Trustee Senior**

Discussion: None.

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

Nay(s):

Abstain

Absent: S. Armour, J. Miller

**Motion Carries: 4-0**

**We are now back in our regular session at 8:09pm**

**There were action items coming out of closed session to be considered.**

**E. A MOTION TO APPROVE A SETTLEMENT AMOUNT OF \$7,500 AS DISCUSSED IN CLOSED SESSION.**

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

Discussion: None.

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

Nay(s):

Abstain

Absent: S. Armour, J. Miller

**Motion Carries: 4-0**

**XI. VILLAGE CLERK** Kevin McGrier

**Clerk McGrier gave his report**

**All department head reports are on file with the Clerk's Office**

**XII. VILLAGE PRESIDENT** Katrina Thompson

**Mayor Thompson gave her report**

**XIII. ADJOURNMENT**

**Motion to adjourn by Trustee Shelby and seconded by Trustee Senior**

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

Nay(S):

Abstain:

Absent:

**Motion Carries: 4-0**

**Meeting adjourned at 8:16 pm**