VILLAGE OF BROADVIEW BOARD OF TRUSTEES SPECIAL BOARD MEETING APRIL 28, 2022 Minutes

I. CALL TO ORDER

The Regular Board Meeting of Thursday, April 28, 2022 was called to order by Mayor Thompson at 7:30 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. Miller, A. Senior, P. Chao-Malave, Mayor Thompson **Absent**: S. Armour, 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.

*Trustee Abraham arrived to the meeting at 7:33pm

A motion to allow Trustees Senior due to work and Chao-Malave due to illness to Participate electronically was made by Trustee Shelby and seconded by Trustee Abraham..

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

Nay(s): J. Miller

Abstain:

Absent: S. Armour, **Motion Carries: 4-1**

II. PUBLIC COMMENT(s)

There were no Public Comments.

III. NEW BUSINESS:

A. AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR 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 Director Tim Hicks to give details. Trustee had questions, answered by Officer Hood.

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

Nay(s): Abstain:

Absent: S. Armour, **Motion Carries: 5-0**

B. APPROVAL OF AUDIT BY BAKER TILLY FOR THE FISCAL YEAR ENDING APRIL 30, 2020 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: There were no questions.

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

Nay(s): Abstain:

Absent: S. Armour, **Motion Carries: 5-0**

IV. VILLAGE CLERK

Kevin McGrier

Clerk McGrier had no report

V. VILLAGE PRESIDENT

Katrina Thompson

Mayor Thompson gave a few reminders

VI. ADJOURNMENT

Motion to adjourn by Trustee Miller and seconded by Trustee Shelby

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

Nay(S): Abstain:

Absent: S. Armour, **Motion Carries: 5-0**

Meeting adjourned at 7:37 pm