

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
January 3, 2023
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, January 3, 2023 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), J. Shelby, A. Senior, J. Miller, P. Chao-Malave, S. Armour, Mayor Thompson **Absent:** J. Abraham (Arrived 7:39pm)
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)

Public Comments were read.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read communications

*Trustee Abraham arrived at 7:39pm

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the December 19, 2022 Regular Board meeting

Motion to approve by Trustee Armour and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent:,

Motion Carries: 6-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$ 688,600.56 (12-29-22)**

Motion to approve by Trustee Abraham and Seconded by Trustee Shelby

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

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

Nay(s):

Abstain: S. Armour

Absent:,

Motion Carries: 5-1

VI. PRESENTATION: NONE

VII. COMMITTEE REPORTS (GIVEN AT 1st MEETING)

**BUSINESS LICENSE COMMITTEE
POLICE AND FIRE
FINANCE COMMITTEE
BUILDING & PUBLIC PROPERTY
WATER, DRAINAGE & HEALTH
STREETS, SIDEWALKS & ALLEYS**

**TRUSTEE ARMOUR(No report)
TRUSTEE MILLER (Gave report)
TRUSTEE SHELBY(Gave report)
TRUSTEE CHAO-MALAVE(Gave report)
TRUSTEE SENIOR (No report)
TRUSTEE ABRAHAM (Gave report)**

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

- A. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPROVING A PURCHASE AND SALE AGREEMENT FOR CERTAIN VILLAGE-OWNED PROPERTY BETWEEN THE VILLAGE OF BROADVIEW AND MODERN PRINTING COLORS, INC.**

Motion to table until further notice by Trustee Senior and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about this Ordinance. Mayor Thompson asked the purchase price of the property, Commissioner Upshaw answered \$200,000. Trustee Armour had questions, answered by Atty. Brian Miller with Del Galdo Law Group. Trustee Miller had comments.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

**X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$14,530.00**

- CDS OFFICE TECHNOLOGIES - \$14,530.00 (PD)

Motion to approve by Trustee Senior and Seconded by Trustee Miller

Discussion: Mayor Thompson asked Chief Mills to give details about this Purchase Order. Trustee Shelby had questions, answered by Chief Mills and Mayor Thompson. Trustee Armour had questions, answered by Chief Mills.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

XI. VILLAGE CLERK

Kevin McGrier

Clerk McGrier Gave report

XII. VILLAGE PRESIDENT

Katrina Thompson

Mayor Thompson gave her report

XIII. ADJOURNMENT

Motion to adjourn by Trustee Armour and Seconded by Trustee Senior

Discussion: None.

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

Nay(s):

Abstain

Absent: J. Miller,

Motion Carries: 5-0

Meeting adjourned at 8:08 pm