

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
March 20, 2023
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, March 20, 2023 was called to order by Mayor Thompson at 7:38 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, J. Shelby, P. Chao-Malave, S. Armour Mayor Thompson, J. Miller, A. Senior **Absent:**
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: NONE

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 354,315.74 (03-17-23)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Trustee Abraham 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: 5-0-1

VI. PRESENTATION:

- **Mayor Thompson yielded the podium microphone for anyone wanting to give comments honoring Fire Chief Tracy Kenny.**
- **A Video Presentation Honoring Retiring Fire Chief Tracy Kenny (20 years of Service)**

VII. VILLAGE OFFICER REPORTS

(GIVEN AT 2nd MEETING)

- BUILDING DEPARTMENT**
- FINANCE DEPARTMENT**
- FIRE DEPARTMENT**
- POLICE DEPARTMENT**
- PUBLIC WORKS DEPT.**
- ADMINISTRATIVE DEPT.**

- COMMISSIONER DAVID UPSHAW (Gave report)**
- FINANCE DIRECTOR TIM HICKS (Gave report)**
- CHIEF TRACY KENNY (Final Report)**
- CHIEF THOMAS MILLS (Gave report)**
- DIRECTOR MATT AMES (Gave report)**
- VILLAGE ADMINISTRATOR LETISA JONES (Gave report)**

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS: NONE

Motion to approve by Trustee Miller and Seconded by Trustee Armour

Discussion: Mayor Thompson gave details regarding the expenses for this resolution.

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 \$108,170.00**

- ALEXANDER EQUIPMENT - \$65,900.00 (PW)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson gave details regarding the expenses for this resolution.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

- MPE - \$42,270.00 (PW)

Motion to approve by Trustee Abraham and Seconded by Trustee Miller

Discussion: Mayor Thompson gave details regarding the expenses for this resolution.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

XI. CLOSED SESSION: NONE

XII. VILLAGE CLERK

Kevin McGrier

Clerk McGrier No report

XIII. VILLAGE PRESIDENT

Katrina Thompson

Mayor Thompson gave her report

XIV. ADJOURNMENT

Motion to adjourn by Trustee Miller and Seconded by Trustee Armour

Discussion: None.

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

Nay(s):

Abstain

Absent:

Motion Carries: 6-0

Meeting adjourned at 8:38 pm