

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
April 17, 2023
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, April 17, 2023 was called to order by Mayor Thompson at 7:32 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.

**Motion to allow Trustee Chao-Malave to participate electronically due to work by Trustee Armour and
Seconded by Trustee Senior**

Discussion: None.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

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)

Public Comments were read.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk Kevin McGrier read the communications.

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the April 6, 2023 Special Board meeting

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Trustee

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

Nay(s): S. Armour, J. Miller

Abstain:

Absent:

Motion Carries: 4-2

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 245,286.19 (4-12-23)

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

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): S. Armour

Abstain:

Absent:

Motion Carries: 5-1

VI. PRESENTATION: NONE

***Mayor Thompson mentioned that Dept Head reports would be distributed after the meeting.**

VII. VILLAGE OFFICER REPORTS (GIVEN AT 2nd MEETING)

BUILDING DEPARTMENT	COMMISSIONER DAVID UPSHAW (Gave report)
FINANCE DEPARTMENT	FINANCE DIRECTOR TIM HICKS (Tom Hood Gave report)
FIRE DEPARTMENT	ACTING CHIEF MATT MARTIN (Gave Report)
POLICE DEPARTMENT	CHIEF THOMAS MILLS (Gave report)
PUBLIC WORKS DEPT.	DIRECTOR MATT AMES (Gave report)
ADMINISTRATIVE DEPT.	VILLAGE ADMINISTRATOR LETISA JONES (Gave report)

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS: NONE

A. AN ORDINANCE AMENDING TITLE 6, CHAPTER 1, SECTION 6-1-1 TO INCREASE THE NUMBER OF POLICE LIEUTENANTS FROM TWO (2) TO THREE (3) FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Miller and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Chief Mills to give details regarding this ordinance.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

B. AN ORDINANCE AMENDING TITLE 1, CHAPTER 8, REGARDING CREATING THE OFFICE OF FINANCE DIRECTOR 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 regarding the expenses for this ordinance.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

C. A RESOLUTION APPOINTING THOMAS HOOD TO THE OFFICE OF FINANCE DIRECTOR 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 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

D. A RESOLUTION APPOINTING TIMOTHY HICKS OF THE SOUTH CENTRAL CAPITAL GROUP, LLC AS BUDGET OFFICER 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 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

E. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE ILLINOIS MUNICIPAL LEAGUE LOBBY DAY IN SPRINGFIELD, ILLINOIS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Armour 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

F. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE WEST CENTRAL MUNICIPAL CONFERENCE EVENT IN SPRINGFIELD, ILLINOIS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Armour 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

G. A RESOLUTION AUTHORIZING AND APPROVING A QUOTE FROM OSAGE AMBULANCE 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 Acting Chief Martin to give details regarding the expenses for this resolution. Trustees had questions, answered by Acting Chief Martin.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

H. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY FULL NAILS AND MORE AT 1723-1725 WEST ROOSEVELT AVENUE, IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Armour and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Commissioner Upshaw to give details regarding this business.

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: NONE

XI. VILLAGE CLERK Kevin McGrier

Clerk McGrier No report

XII. VILLAGE PRESIDENT Katrina Thompson

Mayor Thompson gave her report

XIII. CLOSED SESSION:

A. SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.

B. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION.

a. POSSIBLE ACTION AND CONSIDERATION TO OPT IN TO THE NATIONAL OPIOID SETTLEMENTS - TEVA/ALLERGAN/WALGREENS/WALMART/CVS

Motion to suspend the regular Board meeting and go into Closed Session by Trustee Shelby and Seconded by

Trustee Armour 9:32pm

Discussion: None.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

**Motion to reconvene the regular Board meeting coming out of Closed Session by Trustee Miller and Seconded
by Trustee Armour 9:42pm**

Discussion: None.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

**Motion to Opt In TO THE NATIONAL OPIOID SETTLEMENTS -
TEVA/ALLERGAN/WALGREENS/WALMART/CVS**

by Trustee Shelby and Seconded by Trustee Armour

Discussion: None.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

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 9:43 pm