

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
May 15, 2023
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, May 15, 2023 was called to order by Mayor Thompson at 7:31 p.m., in the Council Chambers at 2350 South 25th Avenue, Broadview, IL 60155.

***THIS MEETING HELD VIA ZOOM**

ROLL CALL

Upon roll call by Kevin McGrier, Village Clerk, the following answered **Present:** Trustee(s), J. Abraham, J. Miller, S. Armour, J. Shelby, A. Senior, Mayor Thompson **Absent:** P. Chao-Malave (Arrived at 8pm)
There being a quorum the meeting was called to order.

A motion by Trustee Senior and seconded by Trustee Shelby to allow Trustee Abraham to participate electronically due to illness.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave,

Motion Carries: 5-0

PLEDGE OF ALLEGIANCE TO FLAG

Everyone recited the Pledge of Allegiance to the Flag of the United States of America.

PLEDGE OF CIVILITY

Clerk McGrier recited the Pledge of Civility

MOMENT OF SILENCE

Everyone joined in a moment of silence.

II. PUBLIC COMMENT(S)

Public Comments were presented

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk Kevin McGrier read Communications

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the May 1, 2023 Regular Board meeting

Motion to table by Trustee Armour and Seconded by Trustee Shelby

Discussion: None

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

Nay(s):

Abstain:

Absent: P. Chao-Malave,

Motion Carries: 5-0 (Minutes are tabled until next meeting)

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$142,146.31 (5-11-23)

Motion to approve by Trustee Armour and Seconded by Trustee Senior

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

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

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 5-0

VI. PRESENTATION: NONE

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

BUILDING DEPARTMENT	COMMISSIONER DAVID UPSHAW (Gave report)
FINANCE DEPARTMENT	FINANCE DIRECTOR 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)

*** TRUSTEE CHAO-MALAVE ARRIVED TO MEETING AT 8:00PM**

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

A. SWEARING IN OF PROBATIONARY OFFICER EDCAR WALKER AS A POLICE OFFICER OF THE VILLAGE OF BROADVIEW POLICE DEPARTMENT.

The Officer was sworn in by Clerk Kevin McGrier

B. SWEARING IN OF PROBATIONARY OFFICER JUAN GARCIA AS A POLICE OFFICER OF THE VILLAGE OF BROADVIEW POLICE DEPARTMENT.

The Officer was sworn in by Clerk Kevin McGrier

C. AN ORDINANCE AMENDING VARIOUS SECTIONS OF TITLE 8 OF THE BROADVIEW VILLAGE CODE OF ORDINANCES RELATED TO PUBLIC WAYS AND ADMINISTRATION IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (APPROVED CO-2023-15)

Motion to approve by Trustee Senior and Seconded by Trustee Chao-Malave

Discussion: Mayor Thompson asked Director Ames to give details about this Resolution. Trustees Armour and Miller had questions, answered by Director Ames and Atty. Jaworski.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

**X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$53,999.26**

- AL PIEMONTE FORD SALES INC. - \$53,999.26 (PW)

Motion to approve by Trustee Senior and Seconded by Trustee Chao-Malave

Discussion: mayor Thompson made a note to have the total of the purchase order corrected to \$53, 999.26. Director Ames then gave details of the purchase.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

XI. VILLAGE CLERK Kevin McGrier

Clerk McGrier Gave his 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.

There was no Closed session

XIV. ADJOURNMENT

Motion to adjourn by Trustee Miller and Seconded by Trustee **Armour**

Discussion: None.

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

Nay(s):

Abstain

Absent:

Motion Carries: 6-0

Meeting adjourned at 8:38 pm

