

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
April 1, 2024
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, April 1, 2024 was called to order by Mayor Thompson at 7:37 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, J. Abraham, S. Armour, J. Miller, Mayor Thompson **Absent:** P. Chao-Malave, A. Senior
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.

PLEDGE OF CIVILITY

Village Administrator Jones recited the Pledge of Civility

II. MOMENT OF SILENCE

Everyone joined in a moment of silence.

A motion was made by Trustee Armour and Seconded by Trustee Abraham to allow Trustee Shelby to participate electronically due to illness. All were in favor.

III. PUBLIC COMMENT(s)

There were no Public Comments

IV. PRESENTATION: NONE

V. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Village Administrator Jones read Communications

VI. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE

VII. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$1,010,615.19 (3-26-24)

Motion to approve by Trustee Abraham and Seconded by Trustee Armour

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

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

Nay(s):

Abstain:

Absent: P. Chao-Malave, A. Senior,

Motion Carries: 4-0

VIII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE

IX. COMMITTEE REPORTS (GIVEN AT 1st MEETING)

BUSINESS LICENSE COMMITTEE	TRUSTEE ARMOUR (No Report)
POLICE AND FIRE	TRUSTEE MILLER (No Report)
FINANCE COMMITTEE	TRUSTEE SHELBY (Fin Comm Meeting 4/10/24@6pm)
BUILDING & PUBLIC PROPERTY	TRUSTEE CHAO-MALAVE (Absent)
WATER, DRAINAGE & HEALTH	TRUSTEE SENIOR (Absent)
STREETS, SIDEWALKS & ALLEYS	TRUSTEE ABRAHAM (No Report)

X. OLD BUSINESS: NONE

XI. NEW BUSINESS:

A. A RESOLUTION IN LOVING MEMORY OF SANDRA LOUISE BUCKHOY.

B. AN ORDINANCE AMENDING SECTION 2-3-2 OF THE VILLAGE CODE RELATED TO THE COMPOSITION OF THE BOARD OF TRUSTEES OF THE FIREFIGHTERS' PENSION FUND FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Armour and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Jeff to give details about this Resolution.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave, A. Senior

Motion Carries: 4-0

C. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING DEBBIE BROOKS TO THE FIREFIGHTERS' PENSION BOARD.

Motion to approve by Trustee Abraham and Seconded by Trustee Armour

Discussion: Mayor Thompson asked Jeff to give details about this Resolution.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave, A. Senior

Motion Carries: 4-0

D. 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 Abraham and Seconded by Trustee Miller

Discussion: Mayor Thompson asked Jeff to give details about this Resolution.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave, A. Senior

Motion Carries: 4-0

E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY BROADVIEW LAUNDROMAT D/B/A HAPPY LAUNDRY COMPANY AT 1904 WEST ROOSEVELT ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Miller and Seconded by Trustee Armour

Discussion: Mayor Thompson asked Jeff to give details about this Resolution.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave, A. Senior

Motion Carries: 4-0

XII. VILLAGE CLERK

Kevin McGrier

Clerk McGrier had no report

XIII. VILLAGE PRESIDENT

Katrina Thompson

Mayor Thompson gave her report

XIV. ADJOURNMENT

Motion to adjourn by Trustee Abraham and Seconded by Trustee Armour

Discussion: None.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave, A. Senior

Motion Carries: 4-0

Meeting adjourned at 8:02 pm