VILLAGE OF BROADVIEW BOARD OF TRUSTEES SPECIAL BOARD MEETING April 25, 2024 Minutes

I. CALL TO ORDER

The Regular Board Meeting of Thursday, April 25, 2024 was called to order by Mayor Thompson at 7:12 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), S. Armour, J. Shelby A. Senior (REM), P. Chao-Malave, J. Abraham, Mayor Thompson **Absent**: J. Miller,

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

Clerk McGrier recited the Pledge of Civility

MOMENT OF SILENCE

Everyone joined in a moment of silence in honor of the late Honorable Clerk Karen Yarbrough

II. PUBLIC COMMENT(s)

III. NEW BUSINESS:

A. AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to adjourn by Trustee Senior and Seconded by Trustee Abraham

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

Nay(s): Abstain:

Absent: J. Miller **Motion Carries: 5-0**

B. AN ORDINANCE AMENDING TITLE 1, CHAPTERS 5, 6, AND 7 OF THE BROADVIEW VILLAGE CODE OF ORDINANCES REGARDING THE SALARIES, BENEFITS AND TIME COMMITMENTS OF CERTAIN ELECTED OFFICIALS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to adjourn by Trustee Senior and Seconded by Trustee Armour

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

Nay(s): Abstain:

Absent: J. Miller **Motion Carries: 5-0**

IV. VILLAGE CLERK

Kevin McGrier

Clerk McGrier Gave his report

V. VILLAGE PRESIDENT

Katrina Thompson

Mayor Thompson gave her report

VI. ADJOURNMENT

Motion to adjourn by Trustee Armour and Seconded by Trustee Shelby

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

Nay(s): Abstain:

Absent: J. Miller Motion Carries: 5-0

Meeting adjourned at 7:22 pm