

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
April 19, 2021
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, April 19, 2021 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. Miller, A. Senior, J. Tierney, Mayor Thompson **Absent:** S. Jones, V. Horne, J. Abraham

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.

*Trustee Abraham Arrived back to the meeting 7:33pm

II. PUBLIC COMMENT(s)

Clerk Read Disclaimer for Covid 19. There were no public comments.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk read Communications

A motion to take the regular Board meeting out of order and move to item VII A & B by Trustee Tierney seconded by Trustee Abraham

Discussion: None.

Aye: **Trustee(s)** A. Senior, J. Tierney, J. Abraham, J. Miller

Nay(S):

Abstain:

Absent: V. Horne, S. Jones

Motion Carries: 4-0

***Now on VII A.

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- **Minutes from the March 15, 2021 Regular Board meeting**

Motion to approve by Trustee Miller and Seconded by Trustee Tierney

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

Aye: **Trustee(s)** J. Abraham, J. Tierney, A. Senior, J. Miller

Nay(s):

Abstain:

Absent: S. Jones, V. Horne,

Motion Carries: 4-0

- **Minutes from the April 5, 2021 Regular Board meeting**

Motion to approve by Trustee Senior and Seconded by Trustee Tierney

Discussion: Trustee Miller had corrections and asked to make a superseding motion to table the minutes until next regular board meeting May 3, seconded by Trustee Tierney.

Aye: **Trustee(s)** J. Abraham, J. Tierney, A. Senior, J. Miller

Nay(s):

Abstain:

Absent: S. Jones, V. Horne,

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- **GRAND TOTAL ALL FUNDS: \$ 266,539.20**

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)** J. Abraham, J. Tierney, A. Senior, J. Miller

Nay(s):

Abstain:

Absent: S. Jones, V. Horne,

Motion Carries: 4-0

VI. OLD BUSINESS: NONE

VII. NEW BUSINESS:

A. SWEARING IN OF MATTHEW E. CHAPP AS A POLICE OFFICER.

B. SWEARING IN OF GERARDO SOLIS AS A POLICE OFFICER.

A motion to reconvene the regular Board meeting in it's original order and move to item III by Trustee Tierney seconded by Trustee Abraham

Discussion: None.

Aye: **Trustee(s)** A. Senior, J. Tierney, J. Abraham, J. Miller

Nay(S):

Abstain:

Absent: V. Horne, S. Jones

Motion Carries: 4-0

****Back to item III**

C. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH HIRING A FIREFIGHTER TO FILL THE VACANCY LEFT BY THE RESIGNATION OF DAN SMITH FOR THE VILLAGE OF BROADVIEW, ILLINOIS FIRE DEPARTMENT.

Motion to approve by Trustee Miller and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Chief Kenny to give details of the motion. Trustee Tierney had a question regarding payback of equipment/training fees if a firefighter leaves within two years, Chief Kenny answered.

Aye: **Trustee(s)** J. Abraham, J. Tierney, A. Senior, J. Miller

Nay(s):

Abstain:

Absent: S. Jones, V. Horne

Motion Carries: 4-0

D. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO ENGAGE IN PROMOTIONAL TESTING AND CREATE A PROMOTIONAL LIST FOR THE POSITION OF FIRE CAPTAIN.

Motion to approve by Trustee Senior and Seconded by Trustee Miller

Discussion: Mayor Thompson asked Chief Kenny to give details.

Aye: **Trustee(s)** J. Abraham, J. Tierney, A. Senior, J. Miller

Nay(s):

Abstain:

Absent: S. Jones, V. Horne

Motion Carries: 4-0

E. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CERTAIN AGREEMENT WITH KONICA MINOLTA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Miller

Discussion: Mayor Thompson asked Chief Kenny to give details.

Aye: **Trustee(s)** J. Abraham, J. Tierney, A. Senior, J. Miller

Nay(s):

Abstain:

Absent: S. Jones, V. Horne

F. A RESOLUTION AUTHORIZING AND APPROVING AN ENGAGEMENT LETTER AND THE EXECUTION OF A BUSINESS ASSOCIATE AGREEMENT FROM BAKER TILLY US, LLP FOR THE PROVISION OF CERTAIN FINANCIAL SERVICES TO THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Director Hicks to give details. Trustee Miller had a question, Director Hicks answered.

Aye: **Trustee(s)** J. Abraham, J. Tierney, A. Senior, J. Miller

Nay(s):

Abstain:

Absent: S. Jones, V. Horne

G. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2020 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2003A, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Director Hicks to give details. Trustee Miller had a comment.

Aye: **Trustee(s)** J. Abraham, J. Tierney, A. Senior, J. Miller

Nay(s):

Abstain:

Absent: S. Jones, V. Horne

H. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2020 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2015A, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Miller

Discussion: Mayor Thompson confirmed this was for 2015A bonds. Trustee Miller had a comment.

Aye: **Trustee(s)** J. Abraham, J. Tierney, A. Senior, J. Miller

Nay(s):

Abstain:

Absent: S. Jones, V. Horne

I. AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE BROADVIEW VILLAGE CODE REGARDING LIQUOR CONTROL IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson confirmed this is to give authorization for additional licenses and to add new types of licenses. Trustee Miller had a question, answered by Mayor Thompson.

Aye: **Trustee(s)** J. Abraham, J. Tierney, A. Senior,

Nay(s):

Abstain: J. Miller

Absent: S. Jones, V. Horne

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

IX. PRESENTATIONS: NONE

X. VILLAGE CLERK Kevin McGrier

- Clerk McGrier gave his report.

XI. VILLAGE PRESIDENT Katrina Thompson

- Mayor Thompson gave her report and also presented Pastor Harrell with an award.

XII. ADJOURNMENT

Motion to adjourn by Trustee Tierney and seconded by Trustee Abraham

Aye: Trustee(s) J. Abraham, J. Tierney, A. Senior., J. Miller,

Nay(S):

Abstain:

Absent: S. Jones, V. Horne

Motion Carries: 4-0

Meeting adjourned at 8:23 pm.