

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
August 15, 2022
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, August 15, 2022 was called to order by Mayor Thompson at 7:30 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, S. Armour, J. Shelby, A. Senior, Mayor Thompson **Absent:** P. Chao-Malave, J. Miller (Arrived 7:34pm)

There being a quorum the meeting was called to order.

- Mayor Thompson made 2 attempts to reach Trustee Chao-Malave by phone for electronic participation, no answer.

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.

*Trustee Miller arrived to the meeting 7:34pm

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read communications

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$ 410,844.24 (7-28-22)**

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

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

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

Nay(s): S. Armour

Abstain

Absent: P. Chao-Malave

Motion Carries: 4-1

GRAND TOTAL ALL FUNDS: \$ 980,446.26 (8-10-22)

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Trustee Shelby read the warrant list of bills over \$2500. had questions answered by Trustee Shelby

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

Nay(s): S. Armour

Abstain

Absent: P. Chao-Malave

Motion Carries: 4-1

VI. PRESENTATION: NONE

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

BUILDING DEPARTMENT	COMMISSIONER DAVID UPSHAW
FINANCE DEPARTMENT	FINANCE DIRECTOR TIM HICKS
FIRE DEPARTMENT	CHIEF TRACY KENNY (DC Martin)
POLICE DEPARTMENT	CHIEF THOMAS MILLS (DC Smith)
PUBLIC WORKS DEPT.	DIRECTOR MATT AMES
ADMINISTRATIVE DEPT.	VILLAGE ADMINISTRATOR LETISA JONES

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

A. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING LARRY WATKINS TO THE POLICE PENSION BOARD.

Motion to approve by Trustee Miller and Seconded by Trustee Armour

Discussion: Mayor Thompson expounded. Trustees had comments.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 5-0

B. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE ILLINOIS MUNICIPAL LEAGUE CONFERENCE 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 expounded.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 5-0

**X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$12,440.94**

- TREE TOP PRODUCTS - \$12,440.94 (PW)

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: There was discussion regarding the incorrect amount on the agenda for the actual P.O. which should have reflected \$12, 440.94 as opposed to \$22, 043.84.

Superceeding motion by Trustee Miller and Seconded by Trustee Armour

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

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 5-0

Motioned by Trustee Armour and seconded by Trustee Shelby to take the meeting out of the regular order of business and move to Village Clerk report prior to the Closed session.

All were in favor, no opposition. We moved to item XII.

XI. 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. A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CERTAIN SETTLEMENT AGREEMENT WITH JOSE L. MAGANA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

XII. VILLAGE CLERK Kevin McGrier

Clerk McGrier gave his report

XIII. VILLAGE PRESIDENT Katrina Thompson

Mayor Thompson gave her report

Motion to suspend the regular meeting and goto closed session by Trustee Armour and Seconded by Trustee Shelby

Discussion: No discussion.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 5-0

Executive session ended and we are back in regular session at 8:46pm

XIV. ADJOURNMENT

Motion to adjourn by Trustee Miller and seconded by Trustee Abraham

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

Nay(S):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

Meeting adjourned at 8:47 pm