

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

July 6, 2021

Minutes

I. CALL TO ORDER

The Regular Board Meeting of Monday, June 21, 2021 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. Miller, P. Chao-Malave, J. Tierney, S. Armour, J. Abraham, Mayor Thompson **Absent:**, 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.

MOMENT OF SILENCE

Everyone joined in a moment of silence.

II. PUBLIC COMMENT(s)

Clerk Read Disclaimer for COVID-19. Members from the Public made comments.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER: NONE

- Annual Community Garage Sale Saturday, July 17, 2021

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- **Minutes from the June 21, 2021 Regular Board meeting**

Motion to approve by Trustee Miller and Seconded by Trustee Armour

Discussion: None.

Aye: **Trustee(s)** J. Abraham, J. Tierney, J. Miller, S. Armour, P. Chao-Malave,

Nay(s):

Abstain:

Absent: A. Senior

Motion Carries: 5-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- **GRAND TOTAL ALL FUNDS: \$ 215, 835.77**

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

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

Aye: **Trustee(s)** J. Abraham, J. Tierney, S. Armour, P. Chao-Malave, J. Miller

Nay(s):

Abstain:

Absent: A. Senior

Motion Carries: 5-0

VI. OLD BUSINESS: NONE

VII. NEW BUSINESS:

A. SWEARING IN OF OFFICER JONATHAN TYLER LUDENS.

Officer Ludens was sworn in.

B. AN ORDINANCE AMENDING TITLE 8, CHAPTER 9, SECTION 8-9-24 OF THE BROADVIEW VILLAGE CODE REGULATING “SMALL CELL ANTENNAS, PERSONAL WIRELESS TELECOMMUNICATION FACILITIES, AND TOWERS IN THE RIGHTS-OF-WAY” IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: Mayor Thompson gave a brief overview and asked Attorney Tiffany Jaworski to give details. Atty. Jaworski explained the details of the contract. Trustee Armour had questions answered by Atty. Jaworski.

Aye: **Trustee(s)** J. Abraham, J. Tierney, J. Miller, S. Armour, P. Chao-Malave,

Nay(s):

Abstain:

Absent: A. Senior

Motion Carries: 5-0

C. A RESOLUTION AUTHORIZING AND APPROVING A MASTER POLE ATTACHMENT AGREEMENT BETWEEN CHICAGO SMSA LIMITED PARTNERSHIP, AN ILLINOIS LIMITED PARTNERSHIP, D/B/A VERIZON WIRELESS AND THE VILLAGE OF BROADVIEW RELATED TO THE PLACEMENT OF SMALL CELL FACILITIES ON CERTAIN VILLAGE-OWNED POLES OR STRUCTURES IN THE RIGHT OF WAY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: Mayor Thompson gave a brief overview on this resolution. Trustee Armour asked for clarification on the date.

Aye: **Trustee(s)** J. Abraham, J. Tierney, J. Miller, S. Armour, P. Chao-Malave,

Nay(s):

Abstain:

Absent: A. Senior

Motion Carries: 5-0

D. A RESOLUTION AMENDING THE ANNUAL MEETING SCHEDULE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Mayor Thompson gave details on this Resolution. Trustee Miller asked when we would determine if the meetings would be LIVE or Virtual, answered by Mayor Thompson.

Aye: **Trustee(s)** J. Abraham, J. Tierney, S. Armour, P. Chao-Malave, J. Miller

Nay(s):

Abstain:

Absent: A. Senior

Motion Carries: 5-0

E. 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 Abraham and Seconded by Trustee Armour

Discussion: Mayor Thompson gave details of this request. There were no comments.

Aye: **Trustee(s)** J. Abraham, J. Tierney, J. Miller, S. Armour, P. Chao-Malave

Nay(s):

Abstain:

Absent: A. Senior

Motion Carries: 5-0

F. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING ANDREA SENIOR TO THE BROADVIEW- WESTCHESTER JOINT WATER AGENCY.

Motion to approve by Trustee Armour and Seconded by Trustee Miller

Discussion: Mayor Thompson gave details of the appointment.

Aye: **Trustee(s)** J. Abraham, J. Tierney, J. Miller, S. Armour, P. Chao-Malave,

Nay(s):

Abstain:

Absent: A. Senior

Motion Carries: 5-0

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

IX. CLOSED SESSION – NONE THIS MEETING

- 1. SECTION 2(C)(11) - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OF SPECIFIC EMPLOYEES; SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.**
- 2. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION**

X. VILLAGE CLERK

Kevin McGrier

- Clerk McGrier had no report.

XII. VILLAGE PRESIDENT

Katrina Thompson

- Mayor Thompson gave her report.

XIII. ADJOURNMENT

Motion to adjourn by Trustee Miller and seconded by Trustee Tierney

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

Nay(S):

Abstain:

Absent: A. Senior

Motion Carries: 5-0

Meeting adjourned at 8:02 pm.