

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
June 21, 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) A. Senior, J. Tierney, S. Armour, J. Abraham, Mayor Thompson **Absent:** J. Miller, (arrived 7:40pm) P. Chao-Malave, (Arrived 7:35pm)
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

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- **Minutes from the June 7, 2021 Regular Board meeting**

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: Trustee Armour asked to make changes to the minutes.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

***Trustee Chao-Malave arrived 7:35pm, Trustee Miller arrived 7:40pm**

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- **GRAND TOTAL ALL FUNDS: \$ 177, 516.88**

Motion to approve by Trustee Armour 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, A. Senior

Nay(s):

Abstain: J. Miller

Absent:

Motion Carries: 6-0

VI. OLD BUSINESS: NONE

VII. NEW BUSINESS:

A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROMOTE OFFICER MICHAEL CARLSON TO THE RANK OF SERGEANT FOR THE VILLAGE OF BROADVIEW, ILLINOIS POLICE DEPARTMENT.

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: Trustees gave congratulatory remarks. Clerk McGrier swore in Sergeant Carlson

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

B. A RESOLUTION AUTHORIZING AND APPROVING THE EXTENSION OF A CERTAIN AGREEMENT WITH THE DEPARTMENT OF VETERANS AFFAIRS, EDWARD HINES, JR. HOSPITAL 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 and asked Chief Kenny to give details. Chief Kenny explained the details of the contract. Trustees Chao-Malave, Armour had questions answered by Chief Kenny.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

C. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF CERTAIN PROFESSIONAL DESIGN AND CONSTRUCTION ENGINEERING SERVICES RELATED TO 2021 COMMERCIAL ALLEY IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson gave a brief overview and asked Director Ames to give details.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

D. AN ORDINANCE AMENDING TITLE 8, CHAPTER 9 OF THE BROADVIEW VILLAGE CODE REGARDING UNDERGROUND BORING INSPECTIONS RELATED TO THE CONSTRUCTION OF UTILITY FACILITIES IN RIGHTS-OF-WAY 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 asked Director Ames to give details on this Ordinance. Trustee Armour had questions which were answered by Director Ames.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY DOMINIQUE MARZETTE OF NIQUE & COMPANY LLC D/B/A NIYMARI LOCATED AT 1821 ROOSEVELT ROAD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Miller and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Commissioner Upshaw to give details of this request. Commissioner Upshaw gave details and Trustees gave a warm welcome to the new business.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

F. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY NERISSA LEE OF TRU ROYALTY APPAREL, LLC D/B/A SHADEZ OF A BOSS LOCATED AT 2246 S. 12TH AVE 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 Commissioner Upshaw to give details and Commissioner Upshaw gave details of the business. Trustee Miller had questions answered by Commissioner Upshaw. Trustees gave a warm welcome to the new business.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

G. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CERTAIN LEASE AGREEMENT WITH KONICA MINOLTA 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 asked Village Administrator Jones to give details of this agreement. Trustee Tierney and Armour thanked the team for the work.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

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

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson gave a brief overview.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

I. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN CHANGE ORDER 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 Abraham and Seconded by Trustee Tierney

Discussion: Mayor Thompson asked Director Hicks to give details. Trustee Chao-Malave and Miller had comments.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

J. A RESOLUTION MOURNING THE PASSING OF REBA LARUTH COPELAND-HICKENBOTTOM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Miller and Seconded by Trustee Senior

Discussion: Mayor Thompson gave a brief overview. Trustees Tierney, Armour and Miller had comments.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

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 gave his report.

XII. VILLAGE PRESIDENT

Katrina Thompson

- Mayor Thompson gave her report.

XIII. ADJOURNMENT

Motion to adjourn by Trustee Miller and seconded by Trustee Abraham

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

Nay(S):

Abstain:

Absent:

Motion Carries: 6-0

Meeting adjourned at 8:32 pm.