

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
March 21, 2022
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, March 21, 2022 was called to order by Mayor Thompson at 7:31 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, A. Senior, P. Chao-Malave, Mayor Thompson **Absent:** J. Miller (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)

There were no Public Comments.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read communications

*Trustee Miller arrived to the meeting 7:35pm

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the March 7, 2022 Regular Board meeting

Motion to approve by Trustee Senior seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 565,182.92 (3-17-22)

Motion to approve by Trustee Senior and Seconded by Trustee Miller

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

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

Nay(s): S. Armour

Abstain

Absent:

Motion Carries: 5-1

VI. PRESENTATION: NONE

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

A. SWEARING IN OF FIREFIGHTER/PARAMEDIC TIMOTHY KYLES.

Clerk McGrier sworn in Firefighter/Paramedic Timothy Kyles

B. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE PROMOTION OF LIEUTENANT PATRICK McGIVNEY TO THE RANK OF CAPTAIN FOR THE FIRE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS TO FILL A CAPTAIN VACANCY.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Trustee Miller had comments.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

C. SWEARING IN OF FIRE DEPARTMENT CAPTAIN PATRICK McGIVNEY.

Clerk McGrier sworn in Captain Patrick McGivney

D. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE PROMOTION OF STEVEN SCHAER TO THE RANK OF LIEUTENANT FOR THE FIRE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS TO FILL A LIEUTENANT VACANCY.

Motion to approve by Trustee Miller and Seconded by Trustee Senior

Discussion: Mayor Thompson gave congrats.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

E. SWEARING IN OF FIRE DEPARTMENT LIEUTENANT STEVEN SCHAER.

Clerk McGrier sworn in Lieutenant Steven Schaer

F. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH HIRING A FIREFIGHTER/ PARAMEDIC TO FILL A VACANCY CREATED BY THE PROMOTIONS OF CERTAIN FIRE DEPARTMENT PERSONNEL FOR THE FIRE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS.

Motion to approve by Trustee Miller and Seconded by Trustee Armour

Discussion: Mayor Thompson asked Chief Kenny to give details.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

G. A RESOLUTION AUTHORIZING SIGNATORIES FOR THE VILLAGE OF BROADVIEW FOR “THE ILLINOIS FUNDS” ACCOUNTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Miller and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Officer Hood to give details. Trustees Armour and Miller gave comments.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

H. A RESOLUTION AUTHORIZING AND APPROVING A SERVICES AGREEMENT WITH FLOCK GROUP, INC. TO PROVIDE SOFTWARE AND HARDWARE SOLUTIONS FOR AN AUTOMATIC LICENSE PLATE DETECTION SYSTEM AND RELATED SERVICES TO THE POLICE DEPARTMENT OF THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Chief Mills to give details. Mayor Thompson and Trustees gave general comments. Trustees Chao-Malave, Armour Miller had questions, answered by Chief Mills and Mayor Thompson.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

I. A RESOLUTION AUTHORIZING AND APPROVING A BANNER SHOWCASE PROGRAM AGREEMENT WITH CGI DIGITAL TO PROVIDE CERTAIN BANNERS AND CERTAIN RELATED HARDWARE TO ERECT SAID BANNERS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Miller and Seconded by Trustee Armour

Discussion: Mayor Thompson gave details. Trustees Miller and Armour had questions, answered by Mayor Thompson.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

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

X. VILLAGE CLERK Kevin McGrier

Clerk McGrier gave his report

XI. VILLAGE PRESIDENT Katrina Thompson

Mayor Thompson gave her report

XII. ADJOURNMENT

Motion to adjourn by Trustee Armour and seconded by Trustee Shelby

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

Nay(S):

Abstain:

Absent:

Motion Carries: 6-0

Meeting adjourned at 8:31 pm