

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
May 17, 2021
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, May 17, 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, A. Senior, J. Tierney, S. Armour, P. Chao-Malave, Mayor Thompson **Absent:**
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:

Clerk read Communications

Trustee Miller gave an update on the Juneteenth Celebration and Mayor Thompson elaborated.

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- **Minutes from the May 3, 2021 Regular Board meeting**

Motion to approve by Trustee Senior and Seconded by Trustee Tierney

Discussion: None.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- **GRAND TOTAL ALL FUNDS: \$ 600,431.96**

Motion to approve by Trustee Abraham 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, S. Armour, P. Chao-Malave

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

VI. OLD BUSINESS: NONE

VII. NEW BUSINESS:

A. SWEARING IN OF TIM BERAN AS A FIREFIGHTER.

B. SWEARING IN OF RYAN LEE AS A FIREFIGHTER.

C. NATIONAL SAFE BOATING WEEK PROCLAMATION.

D. AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2022 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 asked Director Hicks to speak on the budget.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

E. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN DAVID ORMSBY, INC. AND 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 and asked Mr. Ormsby to give his background. Trustee Tierney had questions about regular report updates. Trustee Miller asked if we reached out to other similar companies. Mayor Thompson answered.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

F. A RESOLUTION APPOINTING TRUSTEES TO COMMITTEES AND COMMITTEE CHAIRPERSON POSITIONS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Miller.

Discussion: Mayor Thompson gave details of her new Committee assignments.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

G. A RESOLUTION AUTHORIZING EXECUTION OF THE FEDERAL FISCAL YEAR 2021 CERTIFICATIONS AND ASSURANCES FOR FTA ASSISTANCE PROGRAMS 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 details on this resolution.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

H. A RESOLUTION SUPPORTING RESTORATION OF LGDF REVENUE.

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham.

Discussion: Mayor Thompson gave details of the resolution.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

I. A RESOLUTION ESTABLISHING AN HONORARY STREET NAME OF VERNON L. AND GLADYS E. WALLACE WAY ON 20TH AVENUE AND 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 gave details about the resolution. Trustee Miller gave further comments regarding the tie in to the Juneteenth celebration with this resolution.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

**VIII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$31,614.00**

- TRANE - \$12,807.00 (PW) (CONTINUATION SERVICE AGREEMENT 262454)

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Director Ames to give details about the purchase orders. Trustee Armour asked for clarification. Trustee Miller made a superseding motion to approve the first invoice only, seconded by Trustee Armour.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

- TRANE - \$18,807.00 (PW) (CONTINUATION SERVICE AGREEMENT 262461)

Motion to approve by Trustee Miller and Seconded by Trustee Armour

Discussion: NONE

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

Nay(s):

Abstain:
Absent:
Motion Carries: 6-0

IX. CLOSED SESSION

- 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**

Motion to suspend the regular board meeting and move to executive session by Trustee Tierney and Seconded by Trustee Abraham

Discussion: None.
Aye: **Trustee(s)** J. Abraham, J. Tierney, A. Senior, J. Miller, S. Armour, P. Chao-Malave
Nay(s):
Abstain:
Absent:
Motion Carries: 6-0

WE ARE NOW IN EXECUTIVE SESSION at 8:35pm

Motion to end executive session and reconvene to the regular board meeting by Trustee Tierney and Seconded by Trustee Abraham

Discussion: None.
Aye: **Trustee(s)** J. Abraham, J. Tierney, A. Senior, J. Miller, S. Armour, P. Chao-Malave
Nay(s):
Abstain:
Absent:
Motion Carries: 6-0

EXECUTIVE SESSION ENDED AT 9:16pm

Motion to reconvene the regular board meeting by Trustee Miller and Seconded by Trustee Abraham

Discussion: None.
Aye: **Trustee(s)** J. Abraham, J. Tierney, A. Senior, J. Miller, S. Armour, P. Chao-Malave
Nay(s):
Abstain:
Absent:
Motion Carries: 6-0

WE ARE NOW BACK IN REGULAR SESSION AT 9:18pm

Mayor Thompson stated that no action was taken as a result of the executive session.

X. PRESENTATIONS: NONE

XI. 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 Tierney and seconded by Trustee Miller

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

Nay(S):

Abstain:

Absent:

Motion Carries: 6-0

Meeting adjourned at 9:24 pm.