

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
November 1, 2021
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, November 1, 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. Abraham, S. Armour, J. Miller, A. Senior, (Electronically Remote) Mayor Thompson **Absent:** P. Chao-Malave,
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)

None.

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

Motion to allow Trustee Senior to participate by electronic device due to her being away and working by Trustee Armour and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 4-0

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the October 4, 2021 Regular Board meeting (Tabled from last)

Motion to approve by Trustee Abraham seconded by Trustee Senior

Discussion: None.

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

Nay(s): S. Armour

Abstain:

Absent: P. Chao-Malave

Motion Carries: 3-1

- Minutes from the October 18, 2021 Regular Board meeting

Motion to approve by Trustee Abraham seconded by Miller

Discussion: None.

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

Nay(s): S. Armour

Abstain:

Absent: P. Chao-Malave

Motion Carries: 3-1

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 791,142.59

Motion to approve by Trustee Abraham and Seconded by Trustee Armour

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

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

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 4-0

VI. PRESENTATION: NONE

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

- A. A MOTION TO APPROVE THE APPOINTMENT OF PIERRE SMITH TO THE RANK OF DEPUTY POLICE CHIEF BY POLICE CHIEF THOMAS MILLS PURSUANT TO SECTION 6-1-7 OF THE VILLAGE CODE.**

Motion to approve by Trustee Miller and Seconded by Trustee Abraham

Discussion: Trustee Miller requested that Mayor Thompson read the memorandum from Chief Mills regarding filling the vacancy of Deputy Police Chief. Mayor Thompson read the memo.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 4-0.

***Clerk McGrier swore in Pierre Smith as the new Deputy Police Chief**

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

Motion to approve by Trustee Miller and Seconded by Trustee Abraham

Discussion: Trustee Miller had positive comments regarding upward mobility and promoting from within.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 4-0

C. BROADVIEW SCHOOL CHOICE WEEK PROCLAMATION.

NO motion needed

Discussion: Mayor Thompson read the proclamation.

D. A RESOLUTION ENDORSING THE 2021 CLIMATE ACTION PLAN FOR THE CHICAGO REGION.

Motion to approve by Trustee Abraham and Seconded by Trustee Miller

Discussion: Mayor Thompson gave details.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 4-0

E. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CERTAIN AGREEMENT WITH ILLINOIS BELL TELEPHONE COMPANY D/B/A AS AT&T ILLINOIS FOR CERTAIN CENTREX SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Armour

Discussion: Trustee Miller asked if there was feedback from the residents, Mayor Thompson gave clarity.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 4-0

F. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CERTAIN AGREEMENT WITH CARRANO & CORPORATION D/B/A C & C PEST CONTROL FOR CERTAIN PEST CONTROL SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Chief Tracy Kenny to give details. Trustee Miller had questions about rates, answered by Chief Kenny.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 4-0

G. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CERTAIN AGREEMENT WITH TARGET SOLUTIONS LEARNING, LLC D/B/A VECTOR SOLUTIONS FOR CERTAIN TRAINING AND RISK MANAGEMENT SOLUTIONS SOFTWARE AND SERVICES 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 Chief Tracy Kenny to give details. Trustee Miller had questions about the actual contract pricing, Chief Kenny answered.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 4-0

H. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CERTAIN MEMORANDUM OF UNDERSTANDING WITH UNITED AMERICAN MARKETING FOR CERTAIN COVID-19 TESTING SERVICES 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. Trustee Miller had questions about liability and it was addressed by Mayor Thompson.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 4-0

IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:

TOTALLING \$41,702.00

- LEGACY - \$41,702.00 (PD)

Motion to approve by Trustee Miller and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Chief Kenny to give details. Trustees Tierney and Miller had questions, answered by Chief Kenny.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 4-0

X. VILLAGE CLERK

Kevin McGrier

Clerk McGrier had no report

XI. VILLAGE PRESIDENT

Katrina Thompson

Mayor Thompson gave her report

XII. ADJOURNMENT

Motion to adjourn by Trustee Miller and seconded by Trustee Abraham

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

Nay(S):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 4-0

Meeting adjourned at 8:17 pm