

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
November 15, 2021
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, November 15, 2021 was called to order by Mayor Thompson at 7:36 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, 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)

Public Comments from the audience were read. Mayor Thompson had follow up comments.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read communications

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the November 1, 2021 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

Nay(s):

Abstain: J. Miller

Absent:

Motion Carries: 5-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 736,085.10

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

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

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

Nay(s):

Abstain:

Absent:

Motion Carries: 5-0

VI. PRESENTATION: NONE

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

A. SWEARING IN OF POLICE LIEUTENANT MICHAEL AKIM.

***Clerk McGrier swore in Michael Akim to the rank of Commander Lieutenant**

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

Motion to approve by Trustee Miller and Seconded by Trustee Armour

Discussion: Trustee Miller had positive comments regarding upward mobility and promoting from within. Mayor Thompson also had positive comments about leadership.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 5-0

*** Clerk McGrier swore in Ian Florentino to the rank of new Sergeant**

C. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROMOTE OFFICER ERIC V. DAVIS TO THE RANK OF SERGEANT FOR THE VILLAGE OF BROADVIEW, ILLINOIS POLICE

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson had positive comments about family and leadership.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 5-0

***Clerk McGrier swore in Ian Florentino to the rank of new Sergeant**

D. A MOTION TO ACCEPT AND APPROVE THE PRELIMINARY ESTIMATE OF THE 2021 PROPERTY TAX LEVY (COLLECTED IN 2022) IN ACCORDANCE WITH THE TRUTH IN TAXATION LAW OF ILLINOIS.

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

Discussion: Mayor Thompson asked Finance Director Hicks to give details. Trustee Armour had questions. Director Hicks attempted to answer. Trustee Miller also had questions as it turns out the supporting documentation was in a different part of the Board package as opposed to being right in back of the legislation being considered.

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

Nay(s):

Abstain: J. Miller

Absent:

Motion Carries: 5-0.

E. RESOLUTION ENDORSING THE METROPOLITAN MAYORS CAUCUS' GREENEST REGION COMPACT.

Motion to approve by Trustee Abraham and Seconded by Trustee Miller

Discussion: Mayor Thompson gave details. Trustee Armour had questions. Mayor Thompson answered.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 5-0

F. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CERTAIN MEMORANDUM OF UNDERSTANDING WITH THE BROADVIEW RENEWABLE ENERGY BUSINESS COALITION ("BREBC") TO COOPERATE IN THE IMPLEMENTATION OF THE RENEWABLE BUSINESS COLLECTIVE 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 gave details. Trustees Armour and Miller had questions. Mayor Thompson answered.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 5-0

G. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTIONAL 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 Commissioner Upshaw to give details. Trustee Armour had questions answered by Commissioner Upshaw.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 5-0

H. AN ORDINANCE AUTHORIZING AND APPROVING AN INTERFUND LOAN FOR THE VILLAGE OF BROADVIEW, ILLINOIS

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Director Hicks to give details. Trustees Chao-Malave and Armour had questions answered by Director Hicks.

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

Nay(s):

Abstain: S. Armour

Absent:

Motion Carries: 5-0

I. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY CYNTHIA COLLINS OF CC REMODELING AND CONSTRUCTION, LLC LOCATED AT 2324 SOUTH 23RD AVE TO OPERATE IN 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.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 5-0

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

Motion to suspend the regular Board meeting and move to executive session by Trustee Miller and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 5-0

We are now in executive session at 8:43pm (Not on agenda)

Motion to reconvene the regular session after coming out of executive session by Trustee Miller and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 5-0

We are now back in regular session at 9:09pm

There was no action that took place during executive session.

XII. ADJOURNMENT

Motion to adjourn by Trustee Miller and seconded by Trustee Abraham

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

Nay(S):

Abstain:

Absent:

Motion Carries: 5-0

Meeting adjourned at 9:10 pm