

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

I. CALL TO ORDER

The Regular Board Meeting of Monday, October 17, 2022 was called to order by Mayor Thompson at 7:33 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) P. Chao-Malave, J. Abraham, S. Armour, J. Shelby, A. Senior, Mayor Thompson **Absent:** J. Miller (Arrived 7:36pm)

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 were read.

*Trustee Miller arrived at 7:36pm

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read communications

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the November 7, 2022 Regular Board meeting

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Trustee Armour had corrections to the minutes.

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

Nay(s):

Abstain

Absent:

Motion Carries: 6-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 1,004,155.16 (11-17-22)

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

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

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

VI. PRESENTATION: NONE

VII. VILLAGE OFFICER REPORTS (GIVEN AT 2nd MEETING)

BUILDING DEPARTMENT	COMMISSIONER DAVID UPSHAW (Gave report)
FINANCE DEPARTMENT	BUDGET OFFICER TOM HOOD (Gave report)
FIRE DEPARTMENT	CHIEF TRACY KENNY (Gave report)
POLICE DEPARTMENT	DEPUTY CHIEF PIERRE SMITH (Gave report)
PUBLIC WORKS DEPT.	DIRECTOR MATT AMES (Gave report)
ADMINISTRATIVE DEPT.	VILLAGE ADMINISTRATOR LETISA JONES (Gave report)

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

A. A MOTION TO ACCEPT AND APPROVE THE PRELIMINARY ESTIMATE OF THE 2022 PROPERTY TAX LEVY (COLLECTED IN 2023) IN ACCORDANCE WITH THE TRUTH IN TAXATION LAW OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson and Atty Jaworski clarified details.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

B. AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM (MABAS MASTER AGREEMENT 2022).

Motion to approve by Trustee Miller and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Chief Tracy Kenny to give details.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

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

XI. CLOSED SESSION: NONE

XII. VILLAGE CLERK Kevin McGrier
Clerk McGrier Gave his report

XIII. VILLAGE PRESIDENT Katrina Thompson
Mayor Thompson gave her report

XIV. ADJOURNMENT

Motion to adjourn by Trustee Senior and Seconded by Trustee Shelby

Discussion: None.

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

Nay(s):

Abstain

Absent:

Motion Carries: 6-0

Meeting adjourned at 8:44 pm