

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
November 7, 2022
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, November 7, 2022 was called to order by Mayor Thompson at 7:34 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. Shelby, J. Miller, A. Senior, 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)

Public Comments were read.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Video Presentation – CNN Hero Debra Vines

Clerk McGrier read communications

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the October 17, 2022 Regular Board meeting

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain: J. Shelby, S. Armour

Absent:, P. Chao-Malave

Motion Carries: 3-0-2 (2 Abstentions)

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 1,058,695.94 (11-2-22)

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Trustee Shelby read the warrant list of bills over \$2500. Trustee Miller had questions, answered by Mayor Thompson.

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

Nay(s):

Abstain: S. Armour

Absent:, P. Chao-Malave

Motion Carries: 4-0-1 (1 Abstention)

VI. PRESENTATION: NONE

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

**BUSINESS LICENSE COMMITTEE
POLICE AND FIRE
FINANCE COMMITTEE
BUILDING & PUBLIC PROPERTY
WATER, DRAINAGE & HEALTH
STREETS, SIDEWALKS & ALLEYS**

**TRUSTEE ARMOUR (no report)
TRUSTEE MILLER (no report)
TRUSTEE SHELBY (gave report)
TRUSTEE CHAO-MALAVE (absent)
TRUSTEE SENIOR (gave report)
TRUSTEE ABRAHAM (no report)**

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

A. VILLAGE OF BROADVIEW EXECUTIVE ORDER NO. 2022-01 (suspension of certain COVID policies). NO VOTE NEEDED

B. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING RAYBURN TUCKER TO THE BOARD OF FIRE AND POLICE COMMISSIONERS.

Motion to approve by Trustee Miller and Seconded by Trustee Abraham

Discussion: Mayor Thompson gave details.

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

Nay(s):

Abstain:

Absent:, P. Chao-Malave

Motion Carries: 5-0

C. 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 Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Commissioner to give details. Trustee Armour had questions, answered by Commissioner Upshaw.

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

Nay(s):

Abstain:

Absent:, P. Chao-Malave

Motion Carries: 5-0

D. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY ROYAL TRANSPORT, INC. AT 1900 PARKES DRIVE, TO OPERATE IN 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 Commissioner to give details. Trustees Armour and Miller had questions, answered by Commissioner Upshaw. Trustee Armour also made a note that Ex-Police Chief Eugling's name still appeared on the Business license form and should be changed.

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

Nay(s):

Abstain: J. Miller

Absent:, P. Chao-Malave

Motion Carries: 4-0-1(1 Abstention)

E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY MB DELIVERY SERVICE, LLC AT 2000 SOUTH 25TH AVENUE, SUITE #115 TO OPERATE IN 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 Commissioner to give details.

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

Nay(s):

Abstain: J. Miller

Absent:, P. Chao-Malave

Motion Carries: 4-0-1(1 Abstention)

F. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY ATX OPERATIONS GROUP, LLC AT 2000 SOUTH 25TH AVENUE, SUITE #139 TO OPERATE IN 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 Commissioner to give details.

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

Nay(s):

Abstain:

Absent:, P. Chao-Malave

Motion Carries: 5-0

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

XI. VILLAGE CLERK

Kevin McGrier

Clerk McGrier No report

XII. VILLAGE PRESIDENT

Katrina Thompson

Mayor Thompson gave her report

XIII. CLOSED SESSION:

A. SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.

B. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION.

A motion to suspend the regular Board meeting and go into closed session made by Trustee Armour And seconded by Trustee Shelby

Discussion: None.

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

Nay(s):

Abstain

Absent: P. Chao-Malave,

Motion Carries: 5-0

* Board went into Closed Session at 8:22pm

A motion to reconvene the regular Board meeting from closed session made by Trustee Miller And seconded by Trustee Armour

Discussion: None.

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

Nay(s):

Abstain

Absent: P. Chao-Malave,

Motion Carries: 5-0

* Board was back in regular session at 8:55pm

a. CONSIDERATION OF A MOTION TO APPROVE THE PAYMENT AND ISSUANCE OF SAID PAYMENT IN THE AMOUNT OF \$15,111.00 TO PLAINTIFFS IN CHICAGO JOE'S TEA ROOM, LLC ET AL V. THE VILLAGE OF BROADVIEW, ET AL. (07-CV-02680) FOR CERTAIN OUT-OF-POCKET COSTS.

Atty. Jaworski read legal language pertaining to the consideration

A motion to approve made by Trustee Armour and seconded by Trustee Miller

Discussion: None.

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

Nay(s):

Abstain

Absent: P. Chao-Malave,

Motion Carries: 5-0

Mayor Thompson gave a brief reminder.

XIV. ADJOURNMENT

Motion to adjourn by Trustee Shelby and Seconded by Trustee Armour

Discussion: None.

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

Nay(s):

Abstain

Absent: P. Chao-Malave

Motion Carries: 5-0

Meeting adjourned at 8:58 pm