

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
October 17, 2022
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, October 17, 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) P. Chao-MalaveJ. Abraham, A. Senior, Mayor Thompson **Absent:** S. Armour, J. Shelby, J. Miller (Arrived 7:42pm)

There being a quorum the meeting was called to order.

*Mayor Thompson made note for the record that Trustee Shelby and Armour notified her that they would not be in attendance

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:

Clerk McGrier read communications

A. RECOGNITION FOR DIAMOND PORTEE – POLICE & FIRE COMMISSIONER.

B. SWEARING-IN OF OFFICER SEAN MCILVENNY FOR THE BROADVIEW POLICE DEPARTMENT.

*Trustee Miller arrived at 7:42pm

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the September 19, 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, P. Chao-Malave

Nay(s):

Abstain

Absent:, J. Shelby, S. Armour

Motion Carries: 4-0

- Minutes from the October 3, 2022 Regular Board meeting

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Clerk noted that there were corrections made to the minutes and copies were provided to the Board.

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

Nay(s):

Abstain

Absent:, J. Shelby, S. Armour

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$ 1,662,302.61 (10-12-22)**

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)** A. Senior, J. Abraham, P. Chao-Malave

Nay(s):

Abstain: J. Miller,

Absent:, J. Shelby, S. Armour

Motion Carries: 4-0 (1 abstention)

VI. PRESENTATION: NONE

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

BUILDING DEPARTMENT	COMMISSIONER DAVID UPSHAW (Gave report)
FINANCE DEPARTMENT	FINANCE DIRECTOR TIM HICKS (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 RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH B & F CONSTRUCTION CODE SERVICES, INC. FOR THE PROVISION CERTAIN INSPECTION 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 Upshaw to give details. Trustee Abraham had questions answered by Commissioner Upshaw and Mayor Thompson.

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

Nay(s):

Abstain: J. Miller

Absent:, J. Shelby, S. Armour

Motion Carries: 4-0 (1 abstention)

B. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, TO SET A DATE FOR, AND TO APPROVE A PUBLIC NOTICE FOR, A PUBLIC HEARING FOR THE ROOSEVELT ROAD AND 17TH AVENUE REDEVELOPMENT PROJECT AREA.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson gave details.

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

Nay(s):

Abstain: J. Miller

Absent:, J. Shelby, S. Armour

Motion Carries: 4-0 (1 abstention)

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 Abraham

Discussion: None.

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

Nay(s):

Abstain

Absent: P. Chao-Malave, S. Armour

Motion Carries: 4-0

Meeting adjourned at 8:09 pm