

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
October 3, 2022
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, October 3, 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. Miller, J. Abraham, J. Shelby, A. Senior, Mayor Thompson **Absent:** S. Armour, P. Chao-Malave,
There being a quorum the meeting was called to order.

*Mayor Thompson attempted to reach Trustee Chao-Malave for electronic participation due to illness two times (2) no answer.

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. SERVICE RECOGNITION FOR TCO JENNIFER SANTUCCI 30 YEARS OF SERVICE.

B. SWEARING-IN OF OFFICER GUILLERMO ANAYA FOR THE BROADVIEW POLICE DEPARTMENT.

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the August 15, 2022 Regular Board meeting

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Trustee Armour asked that corrections be made.

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

Nay(s):

Abstain

Absent: P. Chao-Malave, S. Armour

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 858,813.75 (9-28-22)

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)** J. Miller, J. Abraham, A. Senior, J. Shelby

Nay(s):

Abstain

Absent: P. Chao-Malave, S. Armour

Motion Carries: 4-0

VI. PRESENTATION: NONE

VII. COMMITTEE REPORTS

(GIVEN AT 1ST MEETING)

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

**TRUSTEE ARMOUR (ABSENT)
TRUSTEE MILLER (GAVE REPORT)
TRUSTEE SHELBY (NO REPORT)
TRUSTEE CHAO-MALAVE (ABSENT)
TRUSTEE SENIOR (GAVE REPORT)
TRUSTEE ABRAHAM (GAVE REPORT)**

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

A. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY GREGORY KOCKO AGENCY, LLC. DBA BUSINESS INSURANCE EXPERTS AT 2600 SOUTH 25TH AVENUE, SUITE 120, TO OPERATE IN 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.

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

Nay(s):

Abstain

Absent: P. Chao-Malave, S. Armour

Motion Carries: 4-0

B. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY A & Y CIGAR, INC. AT 2828 SOUTH 17TH AVENUE, TO OPERATE IN 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 Miller had questions answered by Commissioner Upshaw.

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

Nay(s):

Abstain

Absent: P. Chao-Malave, S. Armour

Motion Carries: 4-0

**X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$46,919.71**

- STRYKER - \$46,919.71 (FD)

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Chief Kenny to give details. Trustees had positive comments about the committee meeting and presentation.

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

Nay(s):

Abstain

Absent: P. Chao-Malave, S. Armour

Motion Carries: 4-0

Mayor Thompson asked for a motion to take the Regular Board meeting out of order to cover the Village Clerk and Mayor's report prior to Closed session.

Motion to approve by Trustee Abraham and Seconded by Trustee Shelby

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

XI. CLOSED SESSION: NONE

XII. VILLAGE CLERK

Kevin McGrier

Clerk McGrier Gave his report

XIII. VILLAGE PRESIDENT

Katrina Thompson

Mayor Thompson gave her report

Motion to suspend the regular board meeting and go into Closed Session 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 suspended at 8:10 pm

Motion to reconvene the regular board meeting from Closed Session by Trustee Miller and Seconded by

Trustee Shelby

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 reconvened at 8:28 pm

XIV. 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. A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CERTAIN SETTLEMENT AGREEMENT WITH EDWARD SANTIAGO, SR. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to adjourn by Trustee Shelby and Seconded by Trustee Miller

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

XV. ADJOURNMENT

Motion to adjourn by Trustee Miller and Seconded by Trustee Shelby

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 8:29 pm