

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
September 20, 2021  
Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, September 20, 2021 was called to order by Mayor Thompson at 7:40 p.m., in the Council Chambers at 2350 South 25<sup>th</sup> Avenue, Broadview, IL 60155.

**ROLL CALL**

Upon roll call by Kevin McGrier, Village Clerk, the following answered **Present:** Trustee(s) J. Tierney, S. Armour, J. Miller, A. Senior, P. Chao-Malave, Mayor Thompson **Absent:** J. Abraham (Arrived 7:42pm)

**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.

Trustee Armour motioned and Trustee Senior seconded to allow Trustee Tierney to participate via electronic communication. All were in favor.

**II. PUBLIC COMMENT(s)**

Members from the Public made comments.

**III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER: NONE**

- Tour De Proviso October 2, 2021

**IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

- Minutes from the August 2, 2021 Special Board meeting

**Motion to approve by Trustee Senior and Seconded by Trustee Armour**

Discussion: Trustee Tierney announced a Finance Committee meeting then read the warrant list of bills over \$2500.

Aye: **Trustee(s)** J. Tierney, S. Armour, J. Miller, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Abraham, A. Senior, P. Chao-Malave

**Motion Carries: 6-0**

- Minutes from the August 16, 2021 Regular Board meeting

**Motion to approve by Trustee Armour and Seconded by Trustee Tierney**

Discussion: Trustee Tierney announced a Finance Committee meeting then read the warrant list of bills over \$2500.

Trustee Tierney announced Wednesday September 15, 2021 @7pm a Finance Committee meeting.

Aye: **Trustee(s)** J. Tierney, S. Armour, J. Miller, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Abraham, A. Senior, P. Chao-Malave

**V. CONSIDERATION TO APPROVE EXPENDITURE (s):**

GRAND TOTAL ALL FUNDS: **\$1,066,491.37**

**\$422, 076.36 (9-16-21)**

**Motion to approve by Trustee Tierney and Seconded by Trustee Senior**

Discussion: Trustee Tierney announced a Finance Committee meeting then read the warrant list of bills over \$2500. Trustee Tierney announced Wednesday September 15, 2021 @7pm a Finance Committee meeting.

Aye: **Trustee(s)** J. Tierney, S. Armour, J. Miller, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Abraham, A. Senior, P. Chao-Malave

**Motion Carries: 6-0**

**\$644, 415.01 (8-26-21)**

**Motion to approve by Trustee Senior and Seconded by Trustee Armour**

Discussion: Trustee Tierney announced a Finance Committee meeting then read the warrant list of bills over \$2500. Trustee Tierney announced Wednesday September 15, 2021 @7pm a Finance Committee meeting.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**VI. OLD BUSINESS: NONE**

**VII. NEW BUSINESS:**

**A. SWEARING IN OF DEREK BLAIR AS A FIREFIGHTER/PARAMEDIC.**

**Motion to approve by Trustee Tierney and Seconded by Trustee Senior**

Discussion: None.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**B. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO ENGAGE IN ELIGIBILITY TESTING FOR FIREFIGHTERS.**

**Motion to approve by Trustee Miller and Seconded by Trustee Chao-Malave**

Discussion: Mayor Thompson asked Chief Tracy Kenny to speak on the eligibility list. Trustee Miller had questions, answered by Chief Kenny.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**C. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND LOYOLA UNIVERSITY MEDICAL CENTER REGARDING THE PROVISION OF FIRE AND EMERGENCY RESPONSE SERVICES BY THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Miller and Seconded by Trustee Abraham**

Discussion: Mayor Thompson asked Chief Tracy Kenny to speak on this item.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**D. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND JOHN J. MADDEN MENTAL HEALTH CENTER REGARDING THE PROVISION OF EMERGENCY FIRE PROTECTION AND AMBULANCE SERVICES BY THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Miller and Seconded by Trustee Armour**

Discussion: Mayor Thompson asked Chief Tracy Kenny to speak on this item.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**E. A RESOLUTION AUTHORIZING AND APPROVING THE SECOND AMENDMENT TO A CERTAIN LEASE AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND NEW CINGULAR WIRELESS PCS, LLC 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 Attorney Jaworski to give details. Trustee Armour had questions, answered by Atty. Jaworski. Trustee Miller had questions, answered by Atty. Jaworski.

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

Nay(s):

Abstain: J. Miller

Absent:

**Motion Carries: 6-0**

**F. A RESOLUTION AUTHORIZING AND APPROVING AN OPTION AGREEMENT – LEASE EASEMENT PURCHASE BETWEEN THE VILLAGE OF BROADVIEW AND LANDMARK DIVIDEND LLC RELATED TO THE WATER TOWER LOCATED AT 2350 SOUTH 25TH AVENUE, BROADVIEW, ILLINOIS 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 Attorney Jaworski to give details. Trustee Armour had questions, answered by Atty. Jaworski.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**G. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY GREGORY ALONZO OF SPEAKEASY AUTOMOTIVE, LLC D/B/A SPEAKEASY CUSTOM CLASSICS LOCATED AT 2050 PARKES DRIVE, BROADVIEW, ILLINOIS TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve items G-M through a consent agenda by Trustee Senior and Seconded by Trustee Armour**

Discussion: A Consent agenda was approved for items G-M, Clerk McGrier read each item into the record.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**H. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY MICHELLE CANTAVE OF MOVING THROUGH LIFE THERAPY SOLUTIONS, PLLC LOCATED AT 2016 SOUTH 24TH AVENUE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve items G-M through a consent agenda by Trustee Senior and Seconded by Trustee Armour**

Discussion: A Consent agenda was approved for items G-M, Clerk McGrier read each item into the record.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**I. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY GIOVANNI FRANCHESE OF SUPER G LOCATED AT 2000 SOUTH 25TH AVENUE, #114 TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**

**Motion to approve items G-M through a consent agenda by Trustee Senior and Seconded by Trustee Armour**

Discussion: A Consent agenda was approved for items G-M, Clerk McGrier read each item into the record.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**J. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY NIKOLA RISTIC OF R-1 TRUCK REPAIR, INC. LOCATED AT 2717 SOUTH 13TH AVENUE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve items G-M through a consent agenda by Trustee Senior and Seconded by Trustee Armour**

Discussion: A Consent agenda was approved for items G-M, Clerk McGrier read each item into the record.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**K. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY DAVID MARSHALL AND BARBARA MARSHALL OF SECURE TOOL AND FASTENER COMPANY LOCATED AT 2315 SOUTH GARDNER ROAD, SUITE B TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve items G-M through a consent agenda by Trustee Senior and Seconded by Trustee Armour**

Discussion: A Consent agenda was approved for items G-M, Clerk McGrier read each item into the record.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**L. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY NIKOLA RADOJLOVIC OF YANKEE FREIGHT SYSTEMS, LLC LOCATED AT 2717 SOUTH 13TH AVENUE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve items G-M through a consent agenda by Trustee Senior and Seconded by Trustee Armour**

Discussion: A Consent agenda was approved for items G-M, Clerk McGrier read each item into the record.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**M. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY ROBERT GARZA OF RESPECTABLE MODERN COLLECTIBLE LOCATED AT 2030 PARKES DRIVE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve items G-M through a consent agenda by Trustee Senior and Seconded by Trustee Armour**

Discussion: A Consent agenda was approved for items G-M, Clerk McGrier read each item into the record.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

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

**IX. CLOSED SESSION – NONE**

- 1. SECTION 2(C)(11) - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OF SPECIFIC EMPLOYEES; SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.**
- 2. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION**

**X. VILLAGE CLERK** Kevin McGrier

**Clerk McGrier gave his report**

**XI. VILLAGE PRESIDENT** Katrina Thompson

**Mayor Thompson gave her report**

**XII. ADJOURNMENT**

**Motion to adjourn by Trustee Senior and seconded by Trustee Abraham**

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

**Nay(S):**

**Abstain:**

**Absent:**

**Motion Carries: 6-0**

**Meeting adjourned at 8:39 pm**