

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
February 4, 2021  
Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Thursday, February 4, 2021 was called to order by Mayor Thompson at 7:31 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. Abraham, A. Senior, J. Tierney, Mayor Thompson **Absent:** J. Miller, V. Horne, S. Jones

**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)**

There were no Public comments submitted to the Clerk's office. Clerk Read Disclaimer for Covid 19.

**III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:**

- Clerk McGrier Read communications
- Mayor Thompson recognized several Employees

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

- **Minutes from the January 4, 2021 Regular Board meeting**

**Motion to approve by Trustee Senior and Seconded by Trustee Abraham.**

Discussion: No comments.

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

Nay(S):

Abstain:

Absent: S. Jones, V. Horne, J. Miller

**Motion Carries: 3-0**

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

- **GRAND TOTAL ALL FUNDS: \$ 267,627.11**

**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)** J. Abraham, J. Tierney, A. Senior, Mayor Thompson

Nay(s):

Abstain:

Absent: S. Jones, V. Horne, J. Miller

**Motion Carries: 4-0**

- **GRAND TOTAL ALL FUNDS: \$ 632,470.96**

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

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

Aye: **Trustee(s)** J. Abraham, J. Tierney, A. Senior, Mayor Thompson

Nay(s):

Abstain:

Absent: S. Jones, V. Horne, J. Miller

**Motion Carries: 4-0**

**VI. OLD BUSINESS: NONE**

**VII. NEW BUSINESS:**

**A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO CONDUCT INTERVIEWS FOR THE SECOND GROUP OF FIREFIGHTERS THAT PASSED THE EXAM FOR THE VILLAGE OF BROADVIEW, ILLINOIS FIRE DEPARTMENT.**

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

Discussion: Mayor Thompson clarified the motion.

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

Nay(s):

Abstain:

Absent: S. Jones, V. Horne, J. Miller

**Motion Carries: 3-0**

**B. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY CORONA TUCKER OF LUXURY AUTO MALL CORP. LOCATED AT 1410 W. ROOSEVELT ROAD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson deferred to Commissioner Upshaw to speak about the business.

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

Nay(s):

Abstain:

Absent: S. Jones, V. Horne, J. Miller

**Motion Carries: 3-0**

**C. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY APRIL NEVAREZ OF BIG 10 TIRE STORES, LLC LOCATED AT 3111 WEST ALLEGHENY AVENUE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson deferred to Commissioner Upshaw to speak about the business.

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

Nay(s):

Abstain:

Absent: S. Jones, V. Horne, J. Miller

**Motion Carries: 3-0**

**D. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY YOUSEF ALTARIFI OF TRIPLETS TRUCKING, INC., D/B/A 4 U SMOKE SHOP LOCATED AT 104 BROADVIEW VILLAGE SQUARE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson deferred to Commissioner Upshaw to speak about the business. Trustees, Tierney and Senior had questions that were answered by Commissioner Upshaw.

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

Nay(s):

Abstain:

Absent: S. Jones, V. Horne, J. Miller

**Motion Carries: 3-0**

**E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY SCOTT SAVAGE OF RAINCOAT ROOF MAINTENANCE, D/B/A RAINCOAT ROOF MAINTENANCE LOCATED AT 2600 S 17<sup>TH</sup> ST. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson deferred to Commissioner Upshaw to speak about the business.

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

Nay(s):

Abstain:

Absent: S. Jones, V. Horne, J. Miller

**Motion Carries: 3-0**

**F. MAYORAL PROCLAMATION: "A NATIONAL DAY OF RACIAL HEALING"**

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

Discussion: Trustee Abraham read the warrant list of bills over \$2500. Trustee Horne had reservations of paying certain bills. Mayor Thompson addressed the concern.

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

Nay(s):

Abstain:

Absent: S. Jones, V. Horne, J. Miller

**Motion Carries: 3-0**

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

**IX. VILLAGE CLERK**

Kevin McGrier

- Clerk McGrier gave his report.
  - February 27, 2021 12pm – 2pm Voter Registration Drive at Village Hall

**X. VILLAGE PRESIDENT**

Katrina Thompson

- Mayor Thompson gave her report.

**XI. EXECUTIVE SESSION:**

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

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

Nay(S):

Abstain:

Absent: V. Horne, J. Miller, S. Jones

**Motion Carries: 3-0**

**Meeting Suspended at 8:20 pm.**

**Meeting Reconvened at 8:34 pm.**

**XII. ADJOURNMENT**

**No Actions taken during executive sessin.**

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

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

Nay(S):

Abstain:

Absent: V. Horne, J. Miller, S. Jones

**Motion Carries: 3-0**

**Meeting adjourned at 8:35 pm.**