

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
October 4, 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 25th 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, P. Chao-Malave, (Remote) Mayor Thompson **Absent:** J. Abraham, A. Senior

There being a quorum the meeting was called to order.

Motion to allow Trustee Chao-Malave to participate by electronic device due to her away and working by

Trustee Tierney and Seconded by Trustee Armour

Discussion: None.

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

Nay(s):

Abstain:

Absent: J. Abraham, A. Senior,

Motion Carries: 4-0

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)

None.

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

- Clerk McGrier read the communications

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the September 20, 2021 Special Board meeting

Motion to approve by Trustee Tierney and no Second was received before a

Motion to table until October 18, 2021 by Trustee Armour and Seconded by Trustee Miller

Discussion: Trustees mentioned not receiving the minutes in advance and confirmed by Clerk McGrier that minutes were in fact sent late.

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

Nay(s):

Abstain:

Absent: J. Abraham, A. Senior,

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 357,269.89

Motion to approve by Trustee Armour and Seconded by Trustee Tierney

Discussion: Trustee Tierney read the warrant list of bills over \$2500. Mayor Thompson gave clarity on a certain manual check.

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

Nay(s):

Abstain:

Absent: J. Abraham, A. Senior,

Motion Carries: 4-0

VI. OLD BUSINESS: NONE

VII. NEW BUSINESS:

A. PILLARS COMMUNITY HEALTH PROCLAMATION.

Motion to approve by Trustee Tierney and Seconded by Trustee Senior

Discussion: Mayor Thompson gave details of the proclamation. No discussion and no vote needed.

B. A RESOLUTION AUTHORIZING AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE BROADVIEW PROFESSIONAL FIREFIGHTERS UNION IAFF-AFFI LOCAL 5129 FOR THE FIREFIGHTERS AND FIREFIGHTER PARAMEDICS BARGAINING UNIT WITH THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Armour and Seconded by Trustee Tierney

Discussion: Mayor Thompson gave details on this resolution. Trustee Tierney and Miller gave comments.

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

Nay(s):

Abstain:

Absent: J. Abraham, A. Senior

Motion Carries: 4-0

C. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE 2021 WATER MAIN REPLACEMENT PROJECT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Tierney and Seconded by Trustee Miller

Discussion: Mayor Thompson asked Chris Baker with Hancock engineering to give details of the agreement. Trustee Miller made comment regarding the motion and second.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 4-0

D. AN ORDINANCE AUTHORIZING THE APPROVAL AND EXECUTION OF A QUIT CLAIM DEED, A BILL OF SALE, A RELEASE OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS CONTAINED IN WARRANTY DEED DATED JUNE 28, 1955, AND RELATED CLOSING DOCUMENTS FOR THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT.

Motion to approve by Trustee Tierney and Seconded by Trustee Miller

Discussion: Mayor Thompson asked Atty. Jaworski to speak on the details of this item. Trustees Armour and Miller still were unclear about the Ordinance. Mayor Thompson then gave further details. Atty. Jaworski also reminded the board of the contractual obligation to deed this property over.

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

Nay(s):

Abstain: S. Armour, J. Miller

Absent: A. Senior

Motion Carries: 5-0

*** Trustee Abraham arrived 8:04pm**

E. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN POLICY REGARDING MANDATORY VACCINATIONS, OR AN APPROVED EXEMPTION, AGAINST THE CORONAVIRUS DISEASE 2019 (COVID-19) FOR VILLAGE OF BROADVIEW EMPLOYEES, VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

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, J. Abraham, P. Chao-Malave

Nay(s): J. Miller

Abstain:

Absent: A. Senior,

Motion Carries: 4-1

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

IX. VILLAGE CLERK Kevin McGrier

Clerk McGrier gave his report

X. VILLAGE PRESIDENT Katrina Thompson

Mayor Thompson gave her report

XI. ADJOURNMENT

Motion to adjourn by Trustee Miller and seconded by Trustee Armour

Aye: Trustee(s) J. Tierney, S. Armour, J. Miller, J. Abraham

Nay(S):

Abstain:

Absent: P. Chao-Malave, A. Senior

Motion Carries: 4-0

Meeting adjourned at 8:30 pm

