

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

July 17, 2023

Minutes

I. CALL TO ORDER

The Regular Board Meeting of Monday, July 17, 2023 was called to order by Mayor Thompson at 7:30 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. Abraham, S. Armour, J. Shelby, A. Senior, Mayor Thompson **Absent:** P. Chao-Malave, J. Miller (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.

PLEDGE OF CIVILITY

Clerk McGrier recited the Pledge of Civility

MOMENT OF SILENCE

Everyone joined in a moment of silence.

II. PUBLIC COMMENT(s)

There were no Public Comments

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk Kevin McGrier read Communications

A motion by Trustee Armour and seconded by Trustee Senior to allow Trustee Senior to participate electronically due to Health.

Aye: Trustee(s) A. Senior, J. Shelby, S. Armour, J. Abraham,

Nay(s):

Abstain:

Absent: J. Miller, P. Chao-Malave

Motion Carries: 4-0

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the June 26, 2023 Regular Board meeting

Motion to table by Trustee Senior and Seconded by Trustee Shelby

Discussion: None

Aye: Trustee(s) A. Senior, J. Shelby, S. Armour, , J. Abraham,

Nay(s):

Abstain:

Absent: J. Miller, P. Chao-Malave

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$347,065.37 (7-12-23)

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

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

Aye: Trustee(s) A. Senior, J. Shelby, S. Armour, , J. Abraham,

Nay(s):

Abstain:

Absent: J. Miller, P. Chao-Malave

Motion Carries: 4-0

GRAND TOTAL ALL FUNDS: \$401,006.09 (6-29-23 & 6-30-23)

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

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

Aye: Trustee(s) A. Senior, J. Shelby, S. Armour, J. Abraham,

Nay(s):

Abstain: J. Miller

Absent: P. Chao-Malave

Motion Carries: 4-0

***Trustee Miller arrived to the meeting at 7:42pm**

VI. PRESENTATION: NONE

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

BUILDING DEPARTMENT

COMMISSIONER DAVID UPSHAW (Gave report)

FINANCE DEPARTMENT

FINANCE DIRECTOR TOM HOOD (Absent)

FIRE DEPARTMENT

ACTING CHIEF MATT MARTIN (Gave report)

POLICE DEPARTMENT

CHIEF THOMAS MILLS (Gave report)

PUBLIC WORKS DEPT.

DIRECTOR MATT AMES (Gave report)

ADMINISTRATIVE DEPT.

VILLAGE ADMINISTRATOR LETISA JONES (Gave report)

***(Members of the summer youth program joined each department head during their report to introduce themselves and comment on their summer experience)**

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

A. A RESOLUTION AUTHORIZING AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE ILLINOIS COUNCIL OF POLICE FOR THE BROADVIEW POLICE SERGEANTS BARGAINING UNIT WITH THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Miller and Seconded by Trustee Senior

Discussion: Mayor Thompson asked gave details about this Resolution. Mayor Thompson gave further clarification. Trustee Armour had comments.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 5-0

B. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO THE ATTENDANCE OF THE VILLAGE PRESIDENT, THE VILLAGE CLERK, AND CERTAIN TRUSTEES AT THE NATIONAL LEAGUE OF CITIES - CITY SUMMIT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to strike from record by Trustee Armour and Seconded by Trustee Miller

Discussion: Mayor Thompson gave details about this Resolution.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 5-0

C. A RESOLUTION AUTHORIZING AND APPROVING CERTAIN EXPENSES RELATED TO ATTENDANCE AT THE ILLINOIS MUNICIPAL LEAGUE CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to strike from record by Trustee Senior and Seconded by Trustee Armour

Discussion: Mayor Thompson explained that this Bond has been paid.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 5-0

D. A RESOLUTION TO ACCEPT PLANNING TECHNICAL ASSISTANCE SERVICES DELIVERED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING.

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Mayor Thompson gave details about this Ordinance.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 5-0

**X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE
TOTALLING \$15,611.00**

- Midwest Fence Co. - \$15,611.00 (PW)

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Mayor Thompson gave asked Director Ames to give details about this Ordinance. Mayor asked for Board approval with the auspice that Midwest Fence is a unionized fencing company. Director Ames gave further detail on the company. Trusteesr did not receive the Purchase order in the Board packet. Clerk McGrier failed to include this P.O. in the Board packet and will distribute copies to the Board. Trustee Miller asked to table until the next meeting.

A superseding motion to table by Trustee Miller and Seconded by Trustee Armour

Discussion: No further discussion.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 5-0 (Tabled until next meeting)

XI. VILLAGE CLERK

Kevin McGrier

Clerk McGrier Gave his report

XII. VILLAGE PRESIDENT

Katrina Thompson

Mayor Thompson gave her report

XIII. 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.

There was no Closed session

XIV. ADJOURNMENT

Motion to adjourn by Trustee Senior and Seconded by Trustee Armour

Discussion: None.

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

Nay(s):

Abstain

Absent:, P. Chao-Malave

Motion Carries: 5-0

Meeting adjourned at 8:53 pm