VILLAGE OF BROADVIEW BOARD OF TRUSTEES REGULAR BOARD MEETING April 5, 2021 Minutes

I. CALL TO ORDER

The Regular Board Meeting of Monday, April 5, 2021 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, A. Senior, J. Tierney, Mayor Thompson **Absent**: S. Jones, V. Horne, J. Miller **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)

Clerk Read Disclaimer for Covid 19. There were no public comments.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Recognition - Mayor Thompson and Village Administrator Jones recognized the winners for the Vehicle

sticker design contest. Nakia

Mayor Thompson also recognized Pastor John Harrell and Black Men United for their community partnership

and collaboration in serving the community

Clerk read Communications

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

• Minutes from the March 15, 2021 Regular Board meeting

Motion to table until the next board meeting (April 19) by Trustee Abraham and Seconded by Trustee Senior.

Discussion: Trustee Miller asked when these were sent. Aye: **Trustee(s)** A. Senior, J. Tierney, J. Abraham, Nay(S): Abstain: V. Horne, S. Jones, J. Miller Absent: **Motion Carries**: 6-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

• GRAND TOTAL ALL FUNDS: \$ 891,480.18

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. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY ISIDRA OLVERA LOPEZ OF LAS OLVERAS CATERING INC LOCATED AT 2421 S. 25TH AVENUE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: None Aye: **Trustee(s)** J. Abraham, J. Tierney, A. Senior, J. Miller Nay(s): Abstain: Absent: S. Jones, V. Horne **Motion Carries: 3-0**

B. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY ZAINAS MOHAMMED OF TRINITY BARGAINS LLC LOCATED AT 2238 S. 13TH AVENUE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: None 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 A ZONING APPLICATION FOR HOUSING FORWARD REGARDING PROPERTY LOCATED AT 1014-1020 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 asked Commissioner Upshaw to give details about the zoning application. Trustee Horne had a question answered by Commissioner Upshaw. Aye: **Trustee(s)** J. Abraham, J. Tierney, A. Senior, Nay(s): Abstain: J. Miller Absent: S. Jones, V. Horne **Motion Carries: 4-0**

VIII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$11,766.00

• **CDS** - \$11,766.00 (PD)

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Chief Wagner to give details on the PO. Trustee Miller had questions that were answered by Chief Wagner. Aye: **Trustee(s)** J. Abraham, J. Tierney, A. Senior, J. Miller Nay(s): Abstain: Absent: S. Jones, V. Horne

Motion Carries: 4-0

IX. PRESENTATIONS: NONE

X. VILLAGE CLERK

Kevin McGrier

• Clerk McGrier gave his report.

XI. VILLAGE PRESIDENT

Katrina Thompson

• Mayor Thompson gave her report and also presented Pastor Harrell with an award.

XII. ADJOURNMENT

Motion to adjourn by Trustee Tierney and seconded by Trustee Abraham

Aye: Trustee(s) J. Abraham, J. Tierney, A. Senior., J. Miller, Nay(S): Abstain: Absent: S. Jones, V. Horne **Motion Carries: 4-0**

Meeting adjourned at 8:10 pm.