VILLAGE OF BROADVIEW BOARD OF TRUSTEES REGULAR BOARD MEETING March 15, 2021 Minutes

I. CALL TO ORDER

The Regular Board Meeting of Monday, March 15, 2021 was called to order by Mayor Thompson at 7:33 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, V. Horne, J. Tierney, J. Miller, Mayor Thompson **Absent**: S. Jones (Arrived late 7:37pm)

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:

Clerk read Communications

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

• Minutes from the March 1, 2021 Regular Board meeting

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

Discussion: Trustee Miller asked when these were sent.

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

Nay(S):

Abstain: V. Horne, S. Jones

Absent:

Motion Carries: 6-0

• 7:37pm Trustee Jones Arrived

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

• GRAND TOTAL ALL FUNDS: \$ 544,646.10

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, J. Miller, V. Horne

Nay(s): S. Jones

Abstain: Absent:

Motion Carries: 5-1

VI. OLD BUSINESS: NONE

VII. NEW BUSINESS:

A. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY RODEL AND MERLE MALANYAON OF 3'NS ORIENTAL, INC. LOCATED AT 1422 WEST 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 business. Trustee Horne had a question answered by Commissioner Upshaw.

Aye: Trustee(s) J. Abraham, J. Tierney, A. Senior, V. Horne, S. Jones, J. Miller

Nay(s): Abstain: Absent:

Motion Carries: 6-0

B. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY JUDY MILLER OF CASUAL CANVAS CREATIONS LOCATED AT 2116 SOUTH 22ND AVENUE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion to approve by Trustee Tierney and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about the business. Trustee Horne had a question answered by Commissioner Upshaw and Trustee Miller, Trustee Senior congratulated Trustee Miller, Trustee Abraham congratulated Trustee Miller.

Aye: Trustee(s) J. Abraham, J. Tierney, A. Senior, V. Horne, S. Jones

Nay(s):

Abstain: J. Miller

Absent:

Motion Carries: 6-0

C. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY RICARDO MARTIN SEGOVIANO OF CORONA INSULATION, INC. LOCATED AT 2040 PARKES DRIVE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion to approve by Trustee Abraham and Seconded by Trustee Miller

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about the business. Trustee Horne had a question answered by Commissioner Upshaw.

Aye: Trustee(s) J. Abraham, J. Tierney, A. Senior, V. Horne, S. Jones, J. Miller

Nay(s): Abstain: Absent:

Motion Carries: 6-0

D. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY CHANDRA THOMAS OF JC MOVERS AND LUMPERS SERVICE, D/B/A JC MULTI-SERVICE LOCATED AT 2000 SOUTH $25^{\rm TH}$ AVENUE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Miller

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about the business. Trustee Horne had a question answered by Commissioner Upshaw Trustee Miller assisted with the answer to the question.

Aye: Trustee(s) J. Abraham, J. Tierney, A. Senior, V. Horne, S. Jones, J. Miller

Nay(s): Abstain: Absent:

Motion Carries: 6-0

E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY WILFRID M. DJOSSOU OF KARA AFRICAN HAIR BRAIDING LOCATED AT 1429 WEST 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 business. Trustee Horne had a question answered by Commissioner Upshaw.

Aye: Trustee(s) J. Abraham, J. Tierney, A. Senior, V. Horne, S. Jones, J. Miller

Nay(s): Abstain: Absent:

Motion Carries: 6-0

F. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY KIMBERLY THOMAS OF KIM THOMAS PRO SERVICES LLC LOCATED AT 2600 SOUTH 25TH AVENUE, SUITE C FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Miller

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about the business. Trustee Horne had a question answered by the Business owner. Trustees Tierney, Senior, Abraham and Miller all congratulated the new business. Mayor Thompson also gave congrats to the new business owner.

Aye: Trustee(s) J. Abraham, J. Tierney, A. Senior, V. Horne, S. Jones, J. Miller

Nay(s): Abstain: Absent:

Motion Carries: 6-0

G. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY KIMBERLY THOMAS OF KTPS BUSINESS & TAX CLINIC LOCATED AT 2600 SOUTH 25TH AVENUE, SUITE C FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: No comments.

Aye: Trustee(s) J. Abraham, J. Tierney, A. Senior, V. Horne, S. Jones, J. Miller

Nay(s): Abstain: Absent:

Motion Carries: 6-0

VIII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$37,142.00

CURRIE MOTORS - \$37,142.00 (FD)

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: No comments.

Aye: Trustee(s) J. Abraham, J. Tierney, A. Senior, V. Horne, S. Jones, J. Miller

Nay(s): Abstain: Absent:

Motion Carries: 6-0

IX. PRESENTATIONS: NONE

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 Tierney

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

Nay(S): Abstain:

Absent: S. Jones, **Motion Carries: 5-0**

Meeting adjourned at 8:21 pm.