

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
FEBRUARY 15, 2022  
Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, February 15, 2022 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. Miller, A. Senior, P. Chao-Malave, Mayor Thompson **Absent:** J. Abraham, S. Armour  
**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.

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

Clerk McGrier read communications

**IV. CLOSED SESSION**

**A. SECTION 2(C)(8) (5 ILCS 120/2(C)(8)) – SECURITY PROCEDURES, SCHOOL BUILDING SAFETY AND SECURITY, AND THE USE OF PERSONNEL AND EQUIPMENT TO RESPOND TO AN ACTUAL, A THREATENED, OR A REASONABLY POTENTIAL DANGER TO THE SAFETY OF EMPLOYEES, STUDENTS, STAFF, THE PUBLIC, OR PUBLIC PROPERTY.**

**B. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION.**

**Motion to approve by Trustee Senior seconded by Trustee Shelby**

Discussion: None.

Aye: **Trustee(s)** A. Senior, P. Chao-Malave, J. Shelby, J. Miller

Nay(s):

Abstain:

Absent: J. Abraham, S. Armour,

**Motion Carries: 4-0**

**Special Board meeting suspended at 6:03pm to go into closed session.**

**Motion to reconvene the Special Board meeting approve by Trustee Miller seconded by Trustee Shelby**

Discussion: None.

Aye: **Trustee(s)** A. Senior, P. Chao-Malave, J. Shelby, J. Miller

Nay(s):

Abstain:

Absent: J. Abraham, S. Armour,

**Motion Carries: 4-0**

**Special Board meeting is reconvened at 6:25pm**

**V. NEW BUSINESS:**

**A. AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$1,070,000 GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2022, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.**

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

Discussion: Mayor Thompson asked Atty. Vasselli and Budget Officer Hood to give details. Trustee had questions, answered by Officer Hood.

Aye: **Trustee(s)** A. Senior, P. Chao-Malave, J. Shelby, Mayor Thompson

Nay(s):

Abstain: J. Miller

Absent: S. Armour, J. Abraham,

**Motion Carries: 5-0**

**B. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE TO RAINY BROADVIEW, LLC, FOR OPERATION OF A WAREHOUSE/TRUCK TERMINAL AND TRAILER STORAGE FACILITY, ON THE PROPERTY LOCATED AT 1821 GARDNER ROAD, BROADVIEW, ILLINOIS.**

**Motion to approve by Trustee Senior and Seconded by Trustee Chao-Malave**

Discussion: Mayor Thompson asked Director Upshaw and Atty. Fornaro to give details. Trustees Chao-Malave, Shelby, Miller, Senior and Mayor Thompson had questions and comments, answered by Director Upshaw, Ken Buckman (Owner) and Atty. Fornaro.

Aye: **Trustee(s)** A. Senior, P. Chao-Malave, J. Shelby

Nay(s):

Abstain: J. Miller

Absent: S. Armour, J. Abraham,

**Motion Carries: 4-0**

**VI. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:  
TOTALLING \$24,713.00**

- DOOR SYSTEMS. - \$24,713.00 (FD)

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

Discussion: Mayor Thompson gave details.

Aye: Trustee(s) A. Senior, P. Chao-Malave, J. Shelby, J. Miller

Nay(s):

Abstain:

Absent: S. Armour, J. Abraham,

Motion Carries: 4-0

**VII. VILLAGE CLERK** Kevin McGrier

**Clerk McGrier had no report**

**VIII. VILLAGE PRESIDENT** Katrina Thompson

**Mayor Thompson gave a few reminders**

**IX. ADJOURNMENT**

**Motion to adjourn by Trustee Senior and seconded by Trustee Shelby**

Aye: Trustee(s) A. Senior, P. Chao-Malave, J. Miller, J. Shelby

Nay(S):

Abstain:

Absent: S. Armour, J. Abraham

**Motion Carries: 4-0**

**Meeting adjourned at 6:52 pm**