

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

**July 6, 2021**

**Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, June 21, 2021 was called to order by Mayor Thompson at 7:30 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, P. Chao-Malave, J. Tierney, S. Armour, J. Abraham, Mayor Thompson **Absent:**, A. Senior

**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. Members from the Public made comments.

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

- Annual Community Garage Sale Saturday, July 17, 2021

**IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

- **Minutes from the June 21, 2021 Regular Board meeting**

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

Discussion: None.

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

Nay(s):

Abstain:

Absent: A. Senior

**Motion Carries: 5-0**

**V. CONSIDERATION TO APPROVE EXPENDITURE (s):**

- **GRAND TOTAL ALL FUNDS: \$ 215, 835.77**

**Motion to approve by Trustee Tierney and Seconded by Trustee Abraham**

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

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

Nay(s):

Abstain:

Absent: A. Senior

**Motion Carries: 5-0**

**VI. OLD BUSINESS: NONE**

**VII. NEW BUSINESS:**

**A. SWEARING IN OF OFFICER JONATHAN TYLER LUDENS.**

**Officer Ludens was sworn in.**

**B. AN ORDINANCE AMENDING TITLE 8, CHAPTER 9, SECTION 8-9-24 OF THE BROADVIEW VILLAGE CODE REGULATING “SMALL CELL ANTENNAS, PERSONAL WIRELESS TELECOMMUNICATION FACILITIES, AND TOWERS IN THE RIGHTS-OF-WAY” IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Abraham and Seconded by Trustee Tierney**

Discussion: Mayor Thompson gave a brief overview and asked Attorney Tiffany Jaworski to give details. Atty. Jaworski explained the details of the contract. Trustee Armour had questions answered by Atty. Jaworski.

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

Nay(s):

Abstain:

Absent: A. Senior

**Motion Carries: 5-0**

**C. A RESOLUTION AUTHORIZING AND APPROVING A MASTER POLE ATTACHMENT AGREEMENT BETWEEN CHICAGO SMSA LIMITED PARTNERSHIP, AN ILLINOIS LIMITED PARTNERSHIP, D/B/A VERIZON WIRELESS AND THE VILLAGE OF BROADVIEW RELATED TO THE PLACEMENT OF SMALL CELL FACILITIES ON CERTAIN VILLAGE-OWNED POLES OR STRUCTURES IN THE RIGHT OF WAY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Abraham and Seconded by Trustee Tierney**

Discussion: Mayor Thompson gave a brief overview on this resolution. Trustee Armour asked for clarification on the date.

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

Nay(s):

Abstain:

Absent: A. Senior

**Motion Carries: 5-0**

**D. A RESOLUTION AMENDING THE ANNUAL MEETING SCHEDULE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson gave details on this Resolution. Trustee Miller asked when we would determine if the meetings would be LIVE or Virtual, answered by Mayor Thompson.

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

Nay(s):

Abstain:

Absent: A. Senior

**Motion Carries: 5-0**

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

**Motion to approve by Trustee Abraham and Seconded by Trustee Armour**

Discussion: Mayor Thompson gave details of this request. There were no comments.

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

Nay(s):

Abstain:

Absent: A. Senior

**Motion Carries: 5-0**

**F. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING ANDREA SENIOR TO THE BROADVIEW- WESTCHESTER JOINT WATER AGENCY.**

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

Discussion: Mayor Thompson gave details of the appointment.

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

Nay(s):

Abstain:

Absent: A. Senior

**Motion Carries: 5-0**

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

**IX. CLOSED SESSION – NONE THIS MEETING**

- 1. SECTION 2(C)(11) - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OF SPECIFIC EMPLOYEES; SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.**
- 2. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION**

**X. VILLAGE CLERK**

Kevin McGrier

- Clerk McGrier had no report.

**XII. VILLAGE PRESIDENT**

Katrina Thompson

- Mayor Thompson gave her report.

**XIII. ADJOURNMENT**

**Motion to adjourn by Trustee Miller and seconded by Trustee Tierney**

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

Nay(S):

Abstain:

Absent: A. Senior

**Motion Carries: 5-0**

**Meeting adjourned at 8:02 pm.**