

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
May 3, 2021
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, May 3, 2021 was called to order by Mayor Thompson Jarrell David at 7:34 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. Miller, J. Abraham, A. Senior, J. Tierney, Mayor Thompson **Absent:** S. Jones, V. Horne,
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 read Communications
- Clerk gave the Election results for the recent Municipal elections on April 6, 2021

A motion to adjourn SINE DIE by Trustee Tierney seconded by Trustee Senior

Discussion: None.

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

Nay(S):

Abstain:

Absent: V. Horne, S. Jones

Motion Carries: 4-0

A motion to reconvene with re-constituted board by Trustee Tierney seconded by Trustee Miller

Discussion: None.

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

Nay(S):

Abstain:

Absent: V. Horne, S. Jones

Motion Carries: 4-0

- Swearing in of Officials
 - Trustee Sheila Armour
 - Trustee Patti Chao-Malave
 - Trustee Judy Abraham
 - Clerk Kevin McGrier
 - Mayor Katrina Thompson

Re-CALL ROLL

ROLL CALL

Upon roll call by Kevin McGrier, Village Clerk, the following answered **Present:** Trustee(s) J. Miller, J. Abraham, A. Senior, J. Tierney, S. Armour, P. Chao-Malave, Mayor Thompson **Absent:**
There being a quorum the meeting was called to order.

- Recognition - Sgt. Scott Grimm 27 years of Service

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- **Minutes from the April 5, 2021 Regular Board meeting (Tabled from last)**

Motion to approve by Trustee Miller and Seconded by Trustee Senior

Discussion: None.

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

Nay(s):

Abstain: S. Armour, P. Chao-Malave

Absent:

Motion Carries: 6-0

- **Minutes from the April 19, 2021 Regular Board meeting**

Motion to approve by Miller and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain: S. Armour, P. Chao-Malave

Absent:

Motion Carries: 6-0

- **Minutes from the April 27, 2021 Special Board meeting**

Motion to approve by Trustee Senior and Seconded by Trustee Miller

Discussion: None.

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

Nay(s):

Abstain: S. Armour, P. Chao-Malave

Absent:

Motion Carries: 6-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- **GRAND TOTAL ALL FUNDS: \$ 296,720.41**

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

A superseding motion made by Trustee Tierney and seconded by Trustee Abraham to pull the Fornaro invoice in the amount of \$18, 214.05 and approve the new amount of \$278,506.36.

Discussion: Trustee Abraham read the warrant list of bills over \$2500. Trustee Tierney asked to have the Fornaro invoices pulled for further review. New total to be approved 278,506.36.

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

Nay(s):

Abstain: S. Armour

Absent:

Motion Carries: 6-0

**VI. OLD BUSINESS: APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$26,125.00**

- **QUICKET SOLUTIONS - \$26,125.00 (PD) (TABLED FROM LAST)**

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Interim Chief Wagner to give details regarding the proposal.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

VII. NEW BUSINESS:

- A. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH ADMINISTRATIVE CONSULTING SPECIALISTS, LLC REGARDING SERVICES RELATED TO THE 2021 CHIEF OF POLICE JOB SEARCH FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

Motion to approve by Trustee Senior and Seconded by Trustee Miller

Discussion: Mayor Thompson asked Interim Chief Wagner to give details regarding the proposal.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

- B. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROMOTE THE NEXT ELIGIBLE CANDIDATE ON THE PROMOTIONAL LIST TO THE RANK OF SERGEANT TO FILL THE VACANCY CREATED BY THE RETIREMENT OF SERGEANT SCOTT GRIMM FOR THE VILLAGE OF BROADVIEW, ILLINOIS POLICE DEPARTMENT.**

Motion to approve by Trustee Tierney and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Interim Chief Wagner to give details on motion.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

- C. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH HIRING A POLICE OFFICER TO FILL THE VACANCY LEFT BY THE RETIREMENT OF SERGEANT SCOTT GRIMM FOR THE VILLAGE OF BROADVIEW, ILLINOIS POLICE DEPARTMENT.**

Motion to approve by Trustee Tierney and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Interim Chief Wagner to give details regarding the proposal.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

D. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY DARQUEZ PULLIAM OF DVP LANDSCAPING LLC DBA DVP LANDSCAPING LOCATED AT 2114 S. 21ST AVENUE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Commissioner Upshaw to give details. Trustee Armour had questions and Commissioner Upshaw and Mayor Thompson answered.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

E. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING JAY GREEN TO THE BROADVIEW- WESTCHESTER JOINT WATER AGENCY.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson gave details as to the appointments and board seats. Trustees Armour and Miller had questions answered by Mayor Thompson.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

F. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING THADDAEUS YOUNG TO THE ZONING BOARD OF APPEALS.

Motion to approve by Trustee Senior and Seconded by Trustee Miller

Discussion: Mayor Thompson gave details as to the appointments and board seats. Trustees Armour and Miller had questions answered by Mayor Thompson.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

G. LEAGUE OF AMERICAN BICYCLIST BIKE MONTH PROCLAMATION.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson gave details and read proclamation. Trustee were excited.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

H. A MOTION TO APPROVE A BLOCK PARTY PERMIT REQUEST FOR THE 2000 -2025 20th AVE AREA ON MAY 22, 2021 FROM 3:00 P.M. TO 9:00 P.M.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson gave details. Trustee Tierney and Miller had comments.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

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

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 Tierney and seconded by Trustee Senior

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

Nay(S):

Abstain:

Absent:

Motion Carries: 6-0

Meeting adjourned at 8:35 pm.