

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
August 2, 2021
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, August 2, 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) P. Chao-Malave , J. Tierney, S. Armour, A. Senior, Mayor Thompson **Absent:** J. Miller, J. Abraham
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

- Upcoming Townhall meeting Re: New Police Chief – Wednesday August 4, 2021 7:00pm

IV. CONSIDERATION TO APPROVE EXPENDITURE (s):

- GRAND TOTAL ALL FUNDS: \$ **436,679.92**

Motion to approve by Trustee Armour and Seconded by Trustee Tierney

Discussion: Trustee Tierney announced a Finance Committee meeting then read the warrant list of bills over \$2500.

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

Nay(s):

Abstain:

Absent: J. Abraham, J. Miller

Motion Carries: 4-0

V. NEW BUSINESS:

A. AN ORDINANCE RELATED TO THE APPROVAL OF BILLS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Tierney and Seconded by Trustee Armour

Discussion: Mayor Thompson gave a brief overview.

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

Nay(s):

Abstain:

Absent: J. Abraham, J. Miller

Motion Carries: 4-0

**B. VILLAGE OF BROADVIEW COVID-19 EXECUTIVE ORDER NO. 2021-01
(Village of Broadview, County of Cook, State of Illinois Control Group)**

Motion to approve by Trustee Tierney and Seconded by Trustee Senior

Discussion: Mayor Thompson gave a brief overview.

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

Nay(s):

Abstain:

Absent: J. Abraham, J. Miller

Motion Carries: NO VOTE REQUIRED

VI. 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**

Motion to suspend the regular Board meeting and move to Closed Session by Trustee Tierney and Seconded by Trustee Armour.

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

Nay(S):

Abstain:

Absent: J. Abraham, J. Miller

Motion Carries: 4-0

Meeting suspended at 7:45 pm.

Motion to reconvene the regular Board meeting by Trustee Tierney and Seconded by Trustee Armour.

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

Nay(S):

Abstain:

Absent: J. Abraham, J. Miller

Motion Carries: 4-0

Meeting reconvened at 8:10 pm

No Action was taken in closed session, Mayor Thompson entertained a motion to adjourn.

VII. ADJOURNMENT

Motion to adjourn by Trustee Tierney and seconded by Trustee Senior

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

Nay(S):

Abstain:

Absent: J. Abraham, J. Miller

Motion Carries: 4-0

Meeting adjourned at 8:11 pm

