

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
December 4, 2023
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, December 4, 2023 was called to order by Mayor Thompson at 7:31 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. Shelby, J. Abraham, S. Armour, A. Senior, P. Chao-Malave , Mayor Thompson **Absent:** J. Miller (Arrived 7:35pm)
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.

PLEDGE OF CIVILITY

Clerk McGrier recited the Pledge of Civility

MOMENT OF SILENCE

Everyone joined in a moment of silence.

Motion to allow Trustee Senior to participate electronically due to work by Trustee Abraham and Seconded by Trustee Shelby

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

II. PUBLIC COMMENT(S)

There were no Public Comments

**III. PRESENTATION:
RYCK MORALES SMALL BUSINESS ADMINISTRATION**

IV. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk Kevin McGrier read Communications

*Trustee Miller arrived to the meeting at 7:35pm

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the November 20, 2023 Regular Board meeting

Motion to approve by Trustee Chao-Malave and Seconded by Trustee Shelby

Discussion: None

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

Nay(s):

Abstain: S. Armour

Absent:

Motion Carries: 5-0

VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$197,959.32 (11-30-23)

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

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

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

Nay(s):

Abstain: S. Armour

Absent:

Motion Carries: 5-0

VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:

TOTALLING \$29,990.00

- EMC Fire - \$29,990.00 (FD)

Motion to approve by Trustee Miller and Seconded by Trustee Armour

Discussion: Mayor Thompson asked Chief Martin to give more information about this Purchase Order. Trustee Miller and Armour had questions, answered by Chief Martin.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

VIII. COMMITTEE REPORTS (GIVEN AT 1st MEETING)

BUSINESS LICENSE COMMITTEE

POLICE AND FIRE

FINANCE COMMITTEE

BUILDING & PUBLIC PROPERTY

WATER, DRAINAGE & HEALTH

STREETS, SIDEWALKS & ALLEYS

TRUSTEE ARMOUR (Gave Report)

TRUSTEE MILLER (No Report)

TRUSTEE SHELBY (Gave Report)

TRUSTEE CHAO-MALAVE (No Report)

TRUSTEE SENIOR (No Report)

TRUSTEE ABRAHAM (No Report)

IX. OLD BUSINESS: NONE

X. NEW BUSINESS:

A. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN GRANT OF FUNDS USAGE AGREEMENT BETWEEN THE BROADVIEW BUSINESS ASSOCIATION AND THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Mayor Thompson gave details and asked Village Administrator Jones to give details. Trustee Armour had questions, answered by Mayor Thompson.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

B. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FROM THE PUBLIC WORKS DEPARTMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Shelby

Discussion: Mayor Thompson gave details about this Ordinance. Trustee Miller and Armour had questions, answered by Mayor Thompson and Atty. Jaworski.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

XI. VILLAGE CLERK

Kevin McGrier

Clerk McGrier Gave his report

XII. VILLAGE PRESIDENT

Katrina Thompson

Mayor Thompson gave her report

XIII. CLOSED SESSION:

A. SECTION 2(C)(2) - (3) THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE, AS DEFINED IN THIS ACT, INCLUDING A VACANCY IN A PUBLIC OFFICE, WHEN THE PUBLIC BODY IS GIVEN POWER TO APPOINT UNDER LAW OR ORDINANCE, OR THE DISCIPLINE, PERFORMANCE OR REMOVAL OF THE OCCUPANT OF A PUBLIC OFFICE, WHEN THE PUBLIC BODY IS GIVEN POWER TO REMOVE THE OCCUPANT UNDER LAW OR ORDINANCE.

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

Motion to suspend the regular board meeting and go into closed session by Trustee Armour and Seconded by Trustee Shelby

Discussion: None

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

We are now suspended and going into closed session at 8:13pm

Motion to reconvene regular board meeting from closed session by Trustee Miller and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

We are now reconvened to the regular session at 9:18pm

The Board will now act on certain items coming out of closed session

Motion to restrict certain Trustees from parts of Village Hall that are not accessible to the public by Trustee Abraham and Seconded by Trustee Shelby

Discussion: None.

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

Nay(s): J. Miller, S. Armour

Abstain:

Absent:

Motion Carries: 4-2

XIV. ADJOURNMENT

Motion to adjourn by Trustee Miller and Seconded by Trustee Armour

Discussion: None.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

Meeting adjourned at 9:20 pm

