

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
March 20, 2023  
Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, March 20, 2023 was called to order by Mayor Thompson at 7:38 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. Abraham, J. Shelby, P. Chao-Malave, S. Armour Mayor Thompson, J. Miller, A. Senior **Absent:**  
**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)**

Public Comments were read.

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

**IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE**

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

**GRAND TOTAL ALL FUNDS: \$ 354,315.74 (03-17-23)**

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

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

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

Nay(s):

Abstain: S. Armour

Absent:,

**Motion Carries: 5-0-1**

**VI. PRESENTATION:**

- **Mayor Thompson yielded the podium microphone for anyone wanting to give comments honoring Fire Chief Tracy Kenny.**
- **A Video Presentation Honoring Retiring Fire Chief Tracy Kenny (20 years of Service)**

**VII. VILLAGE OFFICER REPORTS (GIVEN AT 2nd MEETING)**

<b>BUILDING DEPARTMENT</b>	<b>COMMISSIONER DAVID UPSHAW (Gave report)</b>
<b>FINANCE DEPARTMENT</b>	<b>FINANCE DIRECTOR TIM HICKS (Gave report)</b>
<b>FIRE DEPARTMENT</b>	<b>CHIEF TRACY KENNY (Final Report)</b>
<b>POLICE DEPARTMENT</b>	<b>CHIEF THOMAS MILLS (Gave report)</b>
<b>PUBLIC WORKS DEPT.</b>	<b>DIRECTOR MATT AMES (Gave report)</b>
<b>ADMINISTRATIVE DEPT.</b>	<b>VILLAGE ADMINISTRATOR LETISA JONES (Gave report)</b>

**VIII. OLD BUSINESS: NONE**

**IX. NEW BUSINESS: NONE**

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

Discussion: Mayor Thompson gave details regarding the expenses for this resolution.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:  
TOTALLING \$108,170.00**

- ALEXANDER EQUIPMENT - \$65,900.00 (PW)

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

Discussion: Mayor Thompson gave details regarding the expenses for this resolution.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

- MPE - \$42,270.00 (PW)

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

Discussion: Mayor Thompson gave details regarding the expenses for this resolution.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**XI. CLOSED SESSION: NONE**

**XII. VILLAGE CLERK**

Kevin McGrier

**Clerk McGrier No report**

**XIII. VILLAGE PRESIDENT**

Katrina Thompson

**Mayor Thompson gave her report**

**XIV. ADJOURNMENT**

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

Discussion: None.

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

Nay(s):

Abstain

Absent:

**Motion Carries: 6-0**

**Meeting adjourned at 8:38 pm**