

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
May 1, 2023
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, May 1, 2023 was called to order by Mayor Thompson at 7:30 p.m., in the Council Chambers at 2350 South 25th Avenue, Broadview, IL 60155.

***THIS MEETING HELD VIA ZOOM**

ROLL CALL

Upon roll call by Kevin McGrier, Village Clerk, the following answered **Present:** Trustee(s), J. Abraham, J. Miller, S. Armour, J. Shelby, A. Senior, P. Chao-Malave, Mayor Thompson **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.

Motion to approve Trustee Abraham to participate electronically by Trustee Shelby and Seconded by Trustee Senior

Discussion: None

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

II. PUBLIC COMMENT(s)

Public Comments were presented

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk Kevin McGrier read Communications

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the April 17, 2023 Regular Board meeting

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

Discussion: None

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$961,561.21 (4-27-23)

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

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

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

VI. PRESENTATION: NONE

VII. 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(No report)
TRUSTEE MILLER No report)
TRUSTEE SHELBY(Gave report)
TRUSTEE CHAO-MALAVE(Gave report)
TRUSTEE SENIOR (No report)
TRUSTEE ABRAHAM (No report)**

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

A. SWEARING IN OF TRUSTEES (4 YEAR TERMS)

- a. JUDY MILLER**
- b. ANDREA SENIOR**
- c. JARRY SHELBY**

B. PROCLAMATION NATIONAL BIKE MONTH MAY 2023

C. RESOLUTION SUPPORTING THE UNITED STATES SURGEON GENERAL'S CALL TO ACTION TO PROMOTE WALKING AND WALKABLE COMMUNITIES. (APPROVED R-2023-17)

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Mayor Thompson gave details about this Resolution.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

**D. A RESOLUTION OF THE VILLAGE OF BROADVIEW ADOPTING CIVILITY PLEDGE.
(APPROVED R-2023-18)**

Motion to approve by Trustee Senior and Seconded by Trustee Armour

Discussion: Mayor Thompson gave details.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

E. A RESOLUTION AWARDED THE CONTRACT FOR CERTAIN VILLAGE-OWNED RIGHT-OF-WAY IMPROVEMENTS NEAR ROOSEVELT SCHOOL TO A LAMP CONCRETE CONTRACTORS AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (APPROVED R-2023-19)

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Director Ames to give details about this Resolution. Trustees Chao-Malave and Miller had questions answered by Director Ames and Mayor Thompson.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

F. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CERTAIN DESIGN AND ENGINEERING SERVICES FOR THE 2023 STREET IMPROVEMENT PROJECT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (APPROVED R-2023-20)

Motion to approve by Trustee Senior and Seconded by Trustee Miller

Discussion: Mayor Thompson asked Director Ames to give details about this Resolution. Trustees Miller had a question answered by Mayor Thompson.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

G. A RESOLUTION AUTHORIZING AND APPROVING A FAÇADE IMPROVEMENT AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND STROB CORPORATION FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS. (APPROVED R-2023-21)

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

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about this Resolution. Trustees Armour had a question answered by Atty. Jaworski and Director Hood. Trustee Miller had a comment.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

H. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH PATINO'S MUSIC, LLC FOR THE PROVISION OF ENTERTAINMENT SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (APPROVED R-2023-22)

Motion to approve by Trustee Miller and Seconded by Trustee Armour

Discussion: Mayor Thompson gave details about this Resolution. Trustee Miller had comments.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

I. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH REP'D FOR THE CREATION AND USE OF A CIVIC ENGAGEMENT PLATFORM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (APPROVED R-2023-23)

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Administrator Jones to give details about this Resolution. Trustee Miller and Chao-Malave and Armour had questions answered by Administrator Jones and Mayor Thompson.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

J. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE US CONFERENCE OF MAYORS 91ST ANNUAL MEETING IN COLUMBUS, OHIO FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (APPROVED R-2023-24)

Motion to approve by Trustee Armour and Seconded by Trustee Senior

Discussion: Mayor Thompson gave details about this Resolution

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

K. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FROM THE FIRE DEPARTMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (APPROVED CO-2023-14)

Motion to approve by Trustee Miller and Seconded by Trustee Armour

Discussion: Mayor Thompson asked Acting Chief Martin to give details about this Ordinance. Mayor Thompson had questions.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

L. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY HASTA LUEGO AT 1421 WEST ROOSEVELT AVENUE, IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about this business. Trustees Chao-Malave, Shelby, Armour, Miller had comments.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

M. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY LOPEZ AUTO REPAIR AT 1919 WEST 19TH STREET, FRONT UNIT, IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about this business. Trustees and Mayor gave comments.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

N. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY EYE BY AMBIANCE, LLC AT 2133 22ND AVENUE, SUITE A, IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Armour and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about this business. Trustees and Mayor gave comments.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

O. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE NATIONAL LEAGUE OF CITIES – HISPANIC ELECTED LOCAL OFFICIALS (HELO) 2023 SUMMER CONFERENCE IN MIAMI, FLORIDA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (APPROVED R-2023-25)

Motion to approve by Trustee Armour and Seconded by Trustee Miller

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

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

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)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.

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

There was no Closed session

XIV. ADJOURNMENT

Motion to adjourn by Trustee Senior and Seconded by Trustee **Chao-Malave**

Discussion: None.

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

Nay(s):

Abstain

Absent:,

Motion Carries: 6-0

Meeting adjourned at 8:50 pm