

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
April 17, 2023  
Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, April 17, 2023 was called to order by Mayor Thompson at 7:32 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.**

**Motion to allow Trustee Chao-Malave to participate electronically due to work by Trustee Armour and  
Seconded by Trustee Senior**

Discussion: None.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**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:**

Clerk Kevin McGrier read the communications.

**IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

- Minutes from the April 6, 2023 Special Board meeting

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

Discussion: Trustee

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

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

Abstain:

Absent:

**Motion Carries: 4-2**

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

**GRAND TOTAL ALL FUNDS: \$ 245,286.19 (4-12-23)**

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

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

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

Nay(s): S. Armour

Abstain:

Absent:

**Motion Carries: 5-1**

**VI. PRESENTATION: NONE**

**\*Mayor Thompson mentioned that Dept Head reports would be distributed after the meeting.**

**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 (Tom Hood Gave report)</b>
<b>FIRE DEPARTMENT</b>	<b>ACTING CHIEF MATT MARTIN (Gave 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**

**A. AN ORDINANCE AMENDING TITLE 6, CHAPTER 1, SECTION 6-1-1 TO INCREASE THE NUMBER OF POLICE LIEUTENANTS FROM TWO (2) TO THREE (3) FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson asked Chief Mills to give details regarding this ordinance.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**B. AN ORDINANCE AMENDING TITLE 1, CHAPTER 8, REGARDING CREATING THE OFFICE OF FINANCE DIRECTOR FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

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

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**C. A RESOLUTION APPOINTING THOMAS HOOD TO THE OFFICE OF FINANCE DIRECTOR FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

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**

**D. A RESOLUTION APPOINTING TIMOTHY HICKS OF THE SOUTH CENTRAL CAPITAL GROUP, LLC AS BUDGET OFFICER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

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**

**E. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE ILLINOIS MUNICIPAL LEAGUE LOBBY DAY IN SPRINGFIELD, ILLINOIS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Armour 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**

**F. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE WEST CENTRAL MUNICIPAL CONFERENCE EVENT IN SPRINGFIELD, ILLINOIS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Armour 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**

**G. A RESOLUTION AUTHORIZING AND APPROVING A QUOTE FROM OSAGE AMBULANCE 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 Acting Chief Martin to give details regarding the expenses for this resolution. Trustees had questions, answered by Acting Chief Martin.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**H. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY FULL NAILS AND MORE AT 1723-1725 WEST ROOSEVELT AVENUE, 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 regarding this business.

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: NONE**

**XI. VILLAGE CLERK** Kevin McGrier  
**Clerk McGrier No 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.**

**a. POSSIBLE ACTION AND CONSIDERATION TO OPT IN TO THE NATIONAL OPIOID SETTLEMENTS - TEVA/ALLERGAN/WALGREENS/WALMART/CVS**

**Motion to suspend the regular Board meeting and go into Closed Session by Trustee Shelby and Seconded by Trustee Armour 9:32pm**

Discussion: None.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**Motion to reconvene the regular Board meeting coming out of Closed Session by Trustee Miller and Seconded  
by Trustee Armour 9:42pm**

Discussion: None.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**Motion to Opt In TO THE NATIONAL OPIOID SETTLEMENTS -  
TEVA/ALLERGAN/WALGREENS/WALMART/CVS**

**by Trustee Shelby and Seconded by Trustee Armour**

Discussion: None.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**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 9:43 pm**