

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
June 26, 2023  
Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, June 26, 2023 was called to order by Mayor Thompson at 7:33 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. Miller, S. Armour, J. Shelby, A. Senior, P. Chao-Malave, Mayor Thompson **Absent:**  
**There being a quorum the meeting was called to order.**

A motion by Trustee Senior and seconded by Trustee Shelby to allow Trustee Abraham to participate electronically due to illness.

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

**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.

**PLEDGE OF CIVILITY**

Clerk McGrier did not recited the Pledge of Civility

**MOMENT OF SILENCE**

Everyone joined in a moment of silence.

**II. PUBLIC COMMENT(S)**

There were no Public Comments

**III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:**

Clerk Kevin McGrier read Communications

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

- Minutes from the May 15, 2023 Regular Board meeting

**Motion to table by Trustee Armour and Seconded by Trustee Shelby**

Discussion: None

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

**Nay(s):**

**Abstain:**

**Absent:**

**Motion Carries: 6-0**

- Minutes from the May 1, 2023 Regular Board meeting (Tabled from last)

**Motion to table by Trustee Armour and Seconded by Trustee Shelby**

Discussion: None

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

**Nay(s):**

**Abstain:**

**Absent:**

**Motion Carries: 6-0**

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

**GRAND TOTAL ALL FUNDS: \$621,921.81 (6-21-23)**

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

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

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

**Nay(s):**

**Abstain:** J. Miller

**Absent:**

**Motion Carries: 5-0**

**GRAND TOTAL ALL FUNDS: \$789,513.92 (6-1-23)**

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

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

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

**Nay(s):**

**Abstain:**

**Absent:**

**Motion Carries: 6-0**

**VI. PRESENTATION: NONE**

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

<b>BUILDING DEPARTMENT</b>	<b>COMMISSIONER DAVID UPSHAW (Report given by Mr. Hannah)</b>
<b>FINANCE DEPARTMENT</b>	<b>FINANCE DIRECTOR 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:**

**A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH HIRING ONE FIREFIGHTER TO FILL A VACANCY FOR THE VILLAGE OF BROADVIEW, ILLINOIS FIRE DEPARTMENT.**

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

Discussion: Mayor Thompson asked Interim Chief Martin to give details about this Motion. Mayor Thompson gave further clarification.

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

**Nay(s):**

**Abstain:**

**Absent:**

**Motion Carries: 6-0**

**B. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2022 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2003A, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**

**Motion to strike from record by Trustee Miller and Seconded by Trustee Shelby**

Discussion: Mayor Thompson explained that this Bond has been paid.

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

**Nay(s):**

**Abstain:**

**Absent:**

**Motion Carries: 6-0**

**C. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2022 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2015A, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**

**Motion to strike from record by Trustee Miller and Seconded by Trustee Armour**

Discussion: Mayor Thompson explained that this Bond has been paid.

**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. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2022 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2018, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**

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

Discussion: Mayor Thompson gave details about this Ordinance.

**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. AN ORDINANCE AMENDING TITLE 3, CHAPTER 6 OF THE BROADVIEW VILLAGE CODE RELATED TO THE REGULATION OF PEDDLERS AND SOLICITORS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson gave details about this Motion.

**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. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE FOR A DRIVE-THRU, A VARIANCE FOR SIGNAGE AND A VARIANCE FOR SPRINKLERS AT THE PROPERTY COMMONLY KNOWN AS 3300 BROADVIEW SQUARE.**

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

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

**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. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE TO ALLOW FOR AN ANIMAL DAYCARE/BOARD FACILITY AT THE PROPERTY COMMONLY KNOWN AS 1750 PARKES DRIVE.**

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

Discussion: Mayor Thompson gave details about this Motion. Mayor also asked a representative from the Animal Daycare business to come up to answer questions. Trustee Shelby had questions, answered by the representative.

**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 AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CERTAIN DESIGN AND ENGINEERING SERVICES FOR THE 17th STREET BUMP-OUT AND WATER MAIN IMPROVEMENT PROJECT 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 asked Director Ames to give details about this Resolution. Trustee Armour had questions, answered by Director Ames and Mayor Thompson, Trustee Miller had a correction to recommend.

**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 AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE DESIGN, CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE VILLAGE HALL PARKING LOT GREEN INFRASTRUCTURE IMPROVEMENT PROJECT IN THE VILLAGE OF BROADVIEW, ILLINOIS.**

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

Discussion: Mayor Thompson asked Director Ames to give details about this Resolution. Trustee Armour had questions, answered by Director Ames and Atty. Jaworski. Trustee Miller had comments.

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

**Nay(s):**

**Abstain:** S. Armour

**Absent:**

**Motion Carries: 6-0**

**J. A RESOLUTION AWARDED THE CONTRACT AND APPROVING AN AGREEMENT FOR THE VILLAGE HALL PARKING LOT PROJECT TO TRIGGI CONSTRUCTION, INC. AFTER COMPETITIVE BIDDING THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson asked Director Ames to give 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. A RESOLUTION AWARDING THE CONTRACT AND APPROVING AN AGREEMENT FOR THE 2023 PAVING IMPROVEMENTS PROJECT TO BUILDERS PAVING LLC, AFTER COMPETITIVE BIDDING THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson asked Director Ames to give details about this Resolution. Trustee Miller had questions, answered by Director Ames.

**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. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH ADMINISTRATIVE CONSULTING SPECIALISTS, LLC REGARDING SERVICES RELATED TO THE 2023 FIRE CHIEF JOB SEARCH 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 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**

**M. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE NATIONAL LEAGUE OF CITIES BOARD OF DIRECTORS AND LEADERSHIP MEETING IN TACOMA, WASHINGTON 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 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**

**N. A RESOLUTION AUTHORIZING AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR THE POLICE OFFICERS BELOW THE RANK OF SERGEANT BARGAINING UNIT WITH THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson gave details about this Resolution. Trustees Shelby, Miller and Armour had questions, answered by Mayor Thompson, Chief Mills and Atty. Jaworski. Mayor Thompson had further comments.

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

**Nay(s):**

**Abstain:** S. Armour, J. Abraham

**Absent:**

**Motion Carries: 4-0**

**O. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY THE A & N TEAM, D/B/A THE VIEW, AT 1701 WEST ROOSEVELT AVENUE, IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

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**

**P. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY THE RED DOOR MEETING PLACE AT 1519-21 WEST ROOSEVELT AVENUE, IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson gave details about this Resolution. Trustees Miller and Armour 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**

**Q. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY THE PRINT LABB 2.0 AT 1819 WEST ROOSEVELT ROAD, IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson gave details about this Resolution. Trustee Armour had questions. Answered by Mayor Thompson and a representative from Print Lab. 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**

**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 Miller and Seconded by Trustee Armour**

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 9:37 pm**