

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
September 19, 2022  
Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, September 19, 2022 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) S. Armour, J. Shelby, A. Senior, Mayor Thompson **Absent:** J. Abraham, P. Chao-Malave, J. Miller (Arrived 7:35pm)

**There being a quorum the meeting was called to order.**

\*Mayor Thompson attempted to reach Trustee Chao-Malave for electronic participation due to illness two times (2) no answer.

**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.

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

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

Clerk McGrier read communications

**A. SERVICE RECOGNITION FOR TCO JENNIFER SANTUCCI 30 YEARS OF SERVICE.**

**B. SWEARING-IN OF OFFICER GUILLERMO ANAYA FOR THE BROADVIEW POLICE DEPARTMENT.**

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

- Minutes from the July 18, 2022 Regular Board meeting

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

Discussion: Trustee Armour asked that corrections be made.

Aye: **Trustee(s)** A. Senior, J. Shelby, S. Armour, J. Miller

Nay(s):

Abstain

Absent: P. Chao-Malave, J. Abraham

**Motion Carries: 4-0**

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

**GRAND TOTAL ALL FUNDS: \$ 1,015,818.26 (9-7-22)**

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

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

Aye: **Trustee(s)** J. Miller, S. Armour, A. Senior, J. Shelby

Nay(s):

Abstain

Absent: P. Chao-Malave, J. Abraham

**Motion Carries: 4-0**

**GRAND TOTAL ALL FUNDS: \$ 1,103,670.94 (9-14-22)**

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

Discussion: Trustee Armour asked that corrections be made.

Aye: **Trustee(s)** A. Senior, J. Shelby, S. Armour, J. Miller

Nay(s):

Abstain

Absent: P. Chao-Malave, J. Abraham

**Motion Carries: 4-0**

**VI. PRESENTATION: NONE**

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

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

**VIII. OLD BUSINESS: NONE**

**IX. NEW BUSINESS:**

**A. PROCLAMATION DESIGNATING SEPTEMBER 15TH – OCTOBER 15TH, NATIONAL HISPANIC HERITAGE MONTH.**

Discussion: Mayor Thompson read the proclamation and gave back as to why the proclamation was initiated.

**B. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE COUNTY OF COOK REGARDING THE GRANT OF TRANSPORTATION FUNDS THROUGH THE INVEST IN COOK PROGRAM TO BE USED FOR PRELIMINARY ENGINEERING COSTS FOR THE ROOSEVELT ROAD STREETScape 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. Trustees Miller and Armour had questions answered by Director Ames.

Aye: **Trustee(s)** A. Senior, J. Shelby, S. Armour, J. Miller

Nay(s):

Abstain

Absent: P. Chao-Malave, J. Abraham

**Motion Carries: 4-0**

**C. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND THE STATE OF ILLINOIS, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION RELATED TO COST-SHARING FOR CERTAIN TRAFFIC CONTROL SIGNALS AND DEVICES 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 asked Director Ames to give details. Trustee Armour had questions answered by Director Ames.

Aye: **Trustee(s)** A. Senior, J. Shelby, S. Armour, J. Miller

Nay(s):

Abstain

Absent: P. Chao-Malave, J. Abraham

**Motion Carries: 4-0**

**D. A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2022 ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) APPLICATION AND THE EXPENDITURE OF LOCAL MATCHING FUNDS IN CONNECTION WITH THE ITEP PROJECT, FOR 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. Trustees Miller and Armour had questions answered by Director Ames.

Aye: **Trustee(s)** A. Senior, J. Shelby, S. Armour, J. Miller

Nay(s):

Abstain

Absent: P. Chao-Malave, J. Abraham

**Motion Carries: 4-0**

**E. MOTION TO APPROVE THE REQUEST FOR QUALIFICATIONS FOR CERTAIN DEMOLITION SERVICES FOR 2412 SOUTH 9TH AVENUE, BROADVIEW, ILLINOIS.**

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

Discussion: Mayor Thompson gave clarity and asked Commissioner Upshaw to give details. Trustees Miller and Armour had questions answered by Commissioner Upshaw.

Aye: **Trustee(s)** A. Senior, J. Shelby, S. Armour, J. Miller

Nay(s):

Abstain

Absent: P. Chao-Malave, J. Abraham

**Motion Carries: 4-0**

**X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:  
TOTALLING \$31,479.61**

- KEYSTONE RIDGE DESIGNS - \$21,007.50 (PW)

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

Discussion: Mayor Thompson asked Director Ames to give details. Trustees Shelby had questions answered by Commissioner Upshaw.

Aye: **Trustee(s)** A. Senior, J. Shelby, S. Armour, J. Miller

Nay(s):

Abstain

Absent: P. Chao-Malave, J. Abraham

**Motion Carries: 4-0**

- TRANE - \$10,472.11 (PW)

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

Discussion: None.

Aye: **Trustee(s)** A. Senior, J. Shelby, S. Armour, J. Miller

Nay(s):

Abstain

Absent: P. Chao-Malave, J. Abraham

**Motion Carries: 4-0**

**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, S. Armour, J. Miller

Nay(s):

Abstain

Absent: P. Chao-Malave, J. Abraham

**Motion Carries: 4-0**

**Meeting adjourned at 8:52 pm**