

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 6, 2023
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, February 6, 2023 was called to order by Mayor Thompson at 7:34 p.m., in the Council Chambers at 2350 South 25th Avenue, Broadview, IL 60155.

***Interim Mayor Casidee Fitness Joined Mayor Thompson in leading this evening's meeting**

ROLL CALL

Upon roll call by Kevin McGrier, Village Clerk, the following answered **Present:** Trustee(s), J. Abraham, J. Shelby, A. Senior, S. Armour, Mayor Thompson **Absent:** J. Miller, P. Chao-Malave
There being a quorum the meeting was called to order.

A motion was made by Trustee Armour and seconded by Trustee Shelby to allow Trustee Senior to Participate electronically due to work.

Discussion: None.

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

Nay(s):

Abstain:

Absent:, J. Miller, P. Chao-Malave

Motion Carries: 4-0

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 McGrier read communications

C4 video presentation (Due to technical difficulties, the video was put on hold)

Motion to change the regular order of business by Trustee Shelby and Seconded by Trustee Armour

Discussion: None.

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

Nay(s):

Abstain:

Absent:, J. Miller, P. Chao-Malave

Motion Carries: 4-0

Order of business moves to item IX A

IX. NEW BUSINESS:

A. SWEARING IN OF ZACH SCHNEEBERGER AS A FIREFIGHTER OF THE VILLAGE OF BROADVIEW FIRE DEPARTMENT.

Clerk McGrier swore in the officer.

B. A MOTION TO AUTHORIZE THE PROMOTION OF FIREFIGHTER CHARLES SCHAEER TO THE RANK OF LIEUTENANT FOR THE VILLAGE OF BROADVIEW FIRE DEPARTMENT TO FILL VACANT POSITION AS PREVIOUSLY APPROVED BY THE BOARD OF FIRE AND POLICE COMMISSIONERS.

Motion to approve by Trustee Armour and Seconded by Trustee Shelby

Discussion: None.

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

Nay(s):

Abstain:

Absent:, J. Miller, P. Chao-Malave

Motion Carries: 4-0

C. SWEARING IN OF CHARLES SCHAEER AS LIEUTENANT OF THE VILLAGE OF BROADVIEW FIRE DEPARTMENT.

Clerk McGrier swore in the officer.

D. A MOTION TO AUTHORIZE THE PROMOTION OF POLICE OFFICER GUSTAVO GALVIN TO SERGEANT FOR THE VILLAGE OF BROADVIEW POLICE DEPARTMENT TO FILL VACANT POSITION AS PREVIOUSLY APPROVED BY THE BOARD OF FIRE AND POLICE COMMISSIONERS.

Motion to approve by Trustee Armour and Seconded by Trustee Shelby

Discussion: None.

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

Nay(s):

Abstain:

Absent:, J. Miller, P. Chao-Malave

Motion Carries: 4-0

E. SWEARING IN OF GUSTAVO GALVIN AS SERGEANT OF THE VILLAGE OF BROADVIEW POLICE DEPARTMENT.

Clerk McGrier swore in the officer.

Another failed attempt to play the C4 video due to technical difficulties.

Motion to change the regular order of business by Trustee Abraham and Seconded by Trustee Shelby

Discussion: None.

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

Nay(s):

Abstain:

Absent:, J. Miller, P. Chao-Malave

Motion Carries: 4-0

Order of business moves to item IV

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the January 3, 2023 Regular Board meeting

Motion to approve by Trustee Abraham and Seconded by Trustee Shelby

A superseding motion to table until next Board meeting by Trustee Armour and Seconded by Trustee

Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent:, J. Miller, P. Chao-Malave

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$971,559.20 (2-1-23)

Motion to approve by Trustee Abraham and Seconded by Trustee Shelby

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

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

Nay(s):

Abstain:

Absent:, P. Chao-Malave, J. Miller

Motion Carries: 4-0

GRAND TOTAL ALL FUNDS: \$189,755.57 (1-11-23)

Motion to approve by Trustee Abraham and Seconded by Trustee Shelby

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

Aye: **Trustee(s)** A. Senior, J. Shelby, J. Abraham, Mayor Thompson

Nay(s):

Abstain: S. Armour

Absent:, P. Chao-Malave, J. Miller

Motion Carries: 4-0-1

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(No report)
TRUSTEE SENIOR (No report)
TRUSTEE ABRAHAM (Gave report)**

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

F. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND THE MAYWOOD–MELROSE PARK–BROADVIEW SCHOOL DISTRICT 89 FOR PREMISES IMPROVEMENTS AND MAINTENANCE OF SCHOOL DISTRICT 89 IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (APPROVED R-2023-1)

Motion to table until further notice by Trustee Abraham and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Director Ames to give details about this Resolution.

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

Nay(s):

Abstain:

Absent:, P. Chao-Malave, J. Miller,

Motion Carries: 4-0

G. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH EDWARD HINES JR. VA HOSPITAL RELATED TO CERTAIN FIRE SUPPRESSION, HAZMAT RESPONSE, AND RELATED FIRE DEPARTMENT SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (APPROVED R-2023-2)

Motion to table until further notice by Trustee Abraham and Seconded by Trustee Armour

Discussion: Interim Mayor Casidee Fitness asked Chief Kenny to give details about this Resolution. Mayor Thompson made comments.

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

Nay(s):

Abstain:

Absent:, P. Chao-Malave, J. Miller,

Motion Carries: 4-0

H. AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$1,100,000 GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2023, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (APPROVED CO-2023-2)

Motion to table until further notice by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Tom Reedy with Stifel to give details about this Ordinance. Trustee Armour had questions, answered by Mr. Reedy, Tom Hood and Director Hicks. Mayor Thompson made comments.

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

Nay(s):

Abstain:

Absent:, P. Chao-Malave, J. Miller,

Motion Carries: 4-0

I. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY HARLING, INC. AT 2600 SOUTH 25TH AVENUE, SUITE #210, TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to table until further notice by Trustee Armour and Seconded by Trustee Senior

Discussion: Interim Mayor Casidee Fitness asked Commissioner Upshaw to give details about this Business. Mayor Thompson announced Interim Mayor Fitness' departure and the Board took a photo.

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

Nay(s):

Abstain:

Absent:, P. Chao-Malave, J. Miller,

Motion Carries: 4-0

J. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY UNDIGABLE DIGS LLC AT 2131 SOUTH 17TH AVENUE, SUITE #6021 TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to table until further notice by Trustee Armour and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about this Business.

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

Nay(s):

Abstain:

Absent:, P. Chao-Malave, J. Miller,

Motion Carries: 4-0

K. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY CENTER FOR MOLECULAR CANCER DIAGNOSTICS, INC. AT 2100 ROOSEVELT ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to table until further notice by Trustee Armour and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about this Business.

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

Nay(s):

Abstain:

Absent:, P. Chao-Malave, J. Miller,

Motion Carries: 4-0

L. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY CLARK HUBBARD LLC AT 2000 SOUTH 25TH AVENUE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to table until further notice by Trustee Armour and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about this Business.

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

Nay(s):

Abstain:

Absent:, P. Chao-Malave, J. Miller,

Motion Carries: 4-0

**X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$48,959.26**

- HAWK DODGE & JEEP DEALERSHIP - \$48,959.26 (PD)

Motion to approve by Trustee Shelby and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Chief Mills to give details about this Purchase Order.

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

Nay(s):

Abstain:

Absent:, P. Chao-Malave, J. Miller,

Motion Carries: 4-0

XI. VILLAGE CLERK

Kevin McGrier

Clerk McGrier Gave report

XII. VILLAGE PRESIDENT

Katrina Thompson

Mayor Thompson gave her report

Motion to suspend regular board meeting to go into closed session by Trustee Abraham and Seconded by

Trustee Armour

Discussion: None.

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

Nay(s):

Abstain

Absent: J. Miller, P. Chao-Malave,

Motion Carries: 4-0 @ 9:40pm

Motion to re-convene to regular board meeting from closed session by Trustee Armour and Seconded by

Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain

Absent: J. Miller, P. Chao-Malave,

Motion Carries: 4-0 @ 10:01pm

XIII. CLOSED SESSION

A. SECTION 2(C)(8) – SECURITY PROCEDURES.

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

b. CONSIDERATION AND APPROVAL OF CERTAIN SECURITY SYSTEMS PAYMENTS TO MERCURY SYSTEMS CORPORATION. \$40, 033.68

Motion to approve by Trustee Shelby and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Chief Mills to give details about this Purchase Order. Trustee Shelby had questions, answered by Chief Mills and Mayor Thompson. Trustee Armour had questions, answered by Chief Mills.

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

Nay(s):

Abstain:

Absent:, P. Chao-Malave, J. Miller,

Motion Carries: 4-0

XIV. ADJOURNMENT

Motion to adjourn by Trustee Shelby and Seconded by Trustee Armour

Discussion: None.

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

Nay(s):

Abstain

Absent: J. Miller, P. Chao-Malave,

Motion Carries: 4-0

Meeting adjourned at 10:02 pm