

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 5, 2024
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, February 5, 2024 was called to order by Mayor Thompson at 7:30 p.m., in the Council Chambers at 2350 South 25th Avenue, Broadview, IL 60155.

ROLL CALL

Upon roll call by Kevin McGrier, Village Clerk, the following answered **Present:** Trustee(s) J. Shelby, J. Abraham, S. Armour, A. Senior, Mayor Thompson **Absent:** P. Chao-Malave, J. Miller (Arrived 7:36pm)
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.

PLEDGE OF CIVILITY

Clerk McGrier 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. PRESENTATION: NONE

IV. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk Kevin McGrier read Communications

*Trustee Miller arrived to the meeting at 7:36pm

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the January 16, 2024 Regular Board meeting

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: None

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

Nay(s):

Abstain: J. Miller

Absent:, P. Chao-Malave

Motion Carries: 4-0-1

VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$398,088.69 (1-30-24)

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) J. Shelby, J. Abraham, S. Armour, A. Senior, J. Miller

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 5-0

VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:

TOTALLING \$51,393.92

- EMC Fire - \$51,393.92 (PW)

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Chief Martin to give more information about this Purchase Order. Trustee Miller and Armour had questions, answered by Chief Martin.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 5-0

VIII. COMMITTEE REPORTS (GIVEN AT 1st MEETING)

BUSINESS LICENSE COMMITTEE	TRUSTEE ARMOUR (No Report)
POLICE AND FIRE	TRUSTEE MILLER (No Report)
FINANCE COMMITTEE	TRUSTEE SHELBY (No Report)
BUILDING & PUBLIC PROPERTY	TRUSTEE CHAO-MALAVE (No Report)
WATER, DRAINAGE & HEALTH	TRUSTEE SENIOR (No Report)
STREETS, SIDEWALKS & ALLEYS	TRUSTEE ABRAHAM (No Report)

IX. OLD BUSINESS: NONE

X. NEW BUSINESS:

A. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2023 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2018, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Director Tom Hood to give details. Trustee Miller had questions, answered by Director Hood.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 5-0

B. A RESOLUTION AUTHORIZING AND APPROVING A FAÇADE IMPROVEMENT AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND PAMPERED PRINCESS SPA FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about this Resolution. Trustee Armour had questions, answered by Commissioner Upshaw.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave,

Motion Carries: 5-0

C. A RESOLUTION APPROVING A PY 2023 SUBRECIPIENT AGREEMENT FOR THE CDBG PROGRAM – PROGRAM YEAR 2023 PROJECT NO. 2306-013 FOR CERTAIN CDBG ROADWAY IMPROVEMENTS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion to approve by Trustee Shelby and Seconded by Trustee Abraham

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

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

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 5-0

XI. VILLAGE CLERK Kevin McGrier

Clerk McGrier Gave his report

XII. VILLAGE PRESIDENT Katrina Thompson

Mayor Thompson gave her report

XIII. ADJOURNMENT

Motion to adjourn by Trustee Shelby and Seconded by Trustee Armour

Discussion: None.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 5-0

Meeting adjourned at 8:00 pm

