

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
March 4, 2024  
Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, March 4, 2024 was called to order by Interim Mayor Brin Banks of the Jr. Jems at 7:30 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. Shelby, J. Abraham, A. Senior, Mayor Thompson **Absent:** P. Chao-Malave, J. Miller (Arrived 7:39pm) S. Armour, (Arrived 7:50pm)  
**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**

\*Trustee Miller arrived to the meeting at 7:39pm

A motion to suspend the regular order of the meeting and going straight to Item X-A by Trustees Miller and seconded by Trustee Shelby. All were in favor.

GOTO X-A

\*Trustee Armour arrived to the meeting at 7:50pm

A motion to return to the regular order of business and going back to Item IV by Trustees Miller and seconded by Trustee Shelby. All were in favor.

GOTO IV

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

Clerk Kevin McGrier read Communications

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

- Minutes from the February 5, 2024 Regular Board meeting

**Motion to Table until next meeting by Trustee Miller and Seconded by Trustee Armour**

Discussion: None

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

**Nay(s):**

**Abstain:**

**Absent:**, P. Chao-Malave

**Motion Carries: 5-0**

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

GRAND TOTAL ALL FUNDS: **\$244,901.51 (2-14-24)**

**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**

GRAND TOTAL ALL FUNDS: **\$881,426.58 (2-28-24)**

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

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

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

**Nay(s):**

**Abstain:** S. Armour

**Absent:** P. Chao-Malave

**Motion Carries: 4-0-1**

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

**TOTALLING \$80,039.33**

- Apple Chevrolet - \$68,370.53 (PD)

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

Discussion: Mayor Thompson asked Chief Mills to give more information about this Purchase Order. Trustee 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**

Associated Technical Service - \$11,668.80 (PW)

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

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

**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)**

<b>BUSINESS LICENSE COMMITTEE</b>	<b>TRUSTEE ARMOUR (No Report)</b>
<b>POLICE AND FIRE</b>	<b>TRUSTEE MILLER (No Report)</b>
<b>FINANCE COMMITTEE</b>	<b>TRUSTEE SHELBY (Gave Report) Com Meeting 3/13 6pm</b>
<b>BUILDING &amp; PUBLIC PROPERTY</b>	<b>TRUSTEE CHAO-MALAVE (No Report)</b>
<b>WATER, DRAINAGE &amp; HEALTH</b>	<b>TRUSTEE SENIOR (No Report)</b>
<b>STREETS, SIDEWALKS &amp; ALLEYS</b>	<b>TRUSTEE ABRAHAM (No Report)</b>

**IX. OLD BUSINESS: NONE**

**X. NEW BUSINESS:**

**A. A MOTION TO AUTHORIZE THE PROMOTION OF LIEUTENANT CHARLES SCHAEER TO THE RANK OF CAPTAIN 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 Senior and Seconded by Trustee Shelby**

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,**

**Nay(s):**

**Abstain:**

**Absent: P. Chao-Malave, S. Armour**

**Motion Carries: 4-0**

**B. A MOTION TO AUTHORIZE THE PROMOTION OF FIRE FIGHTER ALEC STEVENS 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 Miller and Seconded by Trustee Senior**

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,**

**Nay(s):**

**Abstain:**

**Absent: P. Chao-Malave, S. Armour**

**Motion Carries: 4-0**

**C. PROCLAMATION PROCLAIMING NATIONAL SCHOOL BREAKFAST WEEK AS MARCH 4, 2024 THROUGH MARCH 8, 2024.**

**D. A RESOLUTION APPROVING THE 2024 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.**

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

Discussion: Mayor Thompson asked Director Ames 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**

**E. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CERTAIN DESIGN AND CONSTRUCTION ENGINEERING SERVICES RELATED TO THE 2024 MFT PAVING IMPROVEMENTS PROJECT 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 Director Ames to give details about this Resolution. Trustee Armour had questions, answered by Director Ames and Director Tom 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**

**F. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO THE ATTENDANCE OF THE VILLAGE PRESIDENT AT THE AFRICAN AMERICAN MAYOR'S ASSOCIATION CONFERENCE 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 asked Director Ames to give details about this Resolution. Trustee Miller had comments.

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

**Nay(s):**

**Abstain:**

**Absent:** P. Chao-Malave

**Motion Carries: 5-0**

**G. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH IN VERIS TRAINING SOLUTIONS, INC. FOR CERTAIN IMPROVEMENTS TO THE POLICE DEPARTMENT SHOOTING RANGE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson asked Lt/. Clayton to give details about this Resolution. Trustee Shelby and Miller had questions, answered by Lt. Clayton.

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

**Nay(s):**

**Abstain:**

**Absent:** P. Chao-Malave

**Motion Carries: 5-0**

**H. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY AQUARIOUS E & S LLC D/B/A AQUARIOUS LAUNDRYMAT AT 1431 WEST ROOSEVELT ROAD TO OPERATE IN 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 Commissioner Upshaw 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**

**A motion to suspend the regular board meeting and go into closed session by Trustee Senior and seconded by Trustee Abraham. All were in favor.**

**We are hereby in Closed session at 8:43 pm**

**XIII. CLOSED SESSION**

- 1. SECTION 2(C)(1) - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OF SPECIFIC EMPLOYEES; SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.**
- 2. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION**

**A motion to reconvene the regular board meeting coming back from closed session by Trustee Senior and seconded by Trustee Abraham. All were in favor.**

**We are hereby in Closed session at 8:54 pm**

**Mayor Thompson made comments in response to the Public Comment from Ms. McKay regarding the street repairs.**

**XIV. ADJOURNMENT**

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

**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 8:56 pm**