

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
October 21, 2024  
Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, October 21, 2024 was called to order by Mayor Thompson 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, A. Senior, , Mayor Thompson, J. Miller, J. Abraham (Remote), **Absent,** P. Chao-Malave, S. Armour  
**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)**

Public Comments were made by members of the audience and one via E-mail read by Clerk McGrier

**III. PRESENTATION:**

**Recognition of Officer Johnathan Ridgner**

**Detective Brandy Johnson and Commissioner Angenita Jordan-Harper Domestic Violence Project  
Trustees and Mayor Thompson gave comments.**

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

Clerk McGrier read Communications

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

- Minutes from the October 7, 2024 Regular Board meeting

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

Discussion:. Trustee Miller had corrections. Acknowledged by Clerk McGrier.

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

**Nay(s):**

**Abstain:**

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

**Motion Carries: 4-0**

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

**GRAND TOTAL ALL FUNDS: \$915,662.76 (10-16-24)**

**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. Miller, J. Abraham, A. Senior**

**Nay(s):**

**Abstain:**

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

**Motion Carries: 4-0**

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

**TOTALLING \$28,185.43**

- LED Lighting Solutions - \$28,185.43 (PW)

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

**Discussion: Mayor Thompson gave details about this purchase order. Trustee Miller had questions, answered by Mayor Thompson.**

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

**Nay(s):**

**Abstain: J. Miller**

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

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

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

<b>BUILDING DEPARTMENT</b>	<b>COMMISSIONER DAVID UPSHAW (Gave report)</b>
<b>FINANCE DEPARTMENT</b>	<b>FINANCE DIRECTOR TOM HOOD (Gave report)</b>
<b>FIRE DEPARTMENT</b>	<b>CHIEF DEREK BRYANT (Gave report)</b>
<b>POLICE DEPARTMENT</b>	<b>CHIEF THOMAS MILLS (Lt. Yurkovich Gave report)</b>
<b>PUBLIC WORKS DEPT.</b>	<b>DIRECTOR MATT AMES (No Report)</b>
<b>ADMINISTRATIVE DEPT.</b>	<b>VILLAGE ADMINISTRATOR LETISA JONES (Gave report)</b>

**IX. OLD BUSINESS: NONE**

**X. NEW BUSINESS:**

**A. DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION.**

Mayor Thompson read the Proclamation.

**B. A MOTION TO ACCEPT THE 2022 AUDIT (FISCAL YEAR ENDING APRIL 30, 2022).**

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

Discussion: None.

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

**Nay(s):**

**Abstain:**

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

**Motion Carries: 4-0**

**C. A MOTION TO ACCEPT THE FINANCIAL STATEMENTS AND SUPPLEMENTARY INFORMATION FOR THE FISCAL YEAR ENDING APRIL 30, 2022.**

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

Discussion: None.

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

**Nay(s):**

**Abstain:**

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

**Motion Carries: 4-0**

**D. MOTION TO APPROVE INDEPENDENT AUDITORS' REPORT FOR THE FISCAL YEAR ENDING ON APRIL 30, 2022.**

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

Discussion: Mayor Thompson asked Director Hood to give details.

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

**Nay(s):**

**Abstain:**

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

**Motion Carries: 4-0**

**A motion for a consent agenda to approve Items E and F was made by Trustee Miller and Seconded by Trustee Abraham. The items were read into the record.**

**The motion to have a consent agenda passed by voice vote 4-0 with no opposition.**

**There was no further discussion and both items passed through consent agenda 4-0**

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

**Nay(s):**

**Abstain:**

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

**Motion Carries: 4-0**

**E. MOTION TO ACCEPT VILLAGE OF BROADVIEW ROOSEVELT ROAD TAX INCREMENT REDEVELOPMENT PROJECT AREA FINANCIAL STATEMENTS (FISCAL YEAR ENDING APRIL 30, 2022).**

**F. MOTION TO ACCEPT VILLAGE OF BROADVIEW 19TH AVENUE TAX INCREMENT REDEVELOPMENT PROJECT AREA FINANCIAL STATEMENTS (FISCAL YEAR ENDING APRIL 30, 2022).**

**G. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH REP'D FOR THE CREATION AND USE OF A CIVIC ENGAGEMENT PLATFORM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Miller and Seconded by Trustee Abraham.**

Discussion: Mayor Thompson asked Village Administrator Jones to give details about this Resolution. Mayor Thompson had a question, answered by Administrator Jones.

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

**Nay(s):**

**Abstain:**

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

**Motion Carries: 4-0**

**H. A RESOLUTION AUTHORIZING AND APPROVING AN ENGAGEMENT LETTER FROM STIFEL, NICOLAUS & COMPANY, INC. FOR THE PROVISION OF CERTAIN UNDERWRITER/PLACEMENT AGENT ENGAGEMENT SERVICES RELATED TO A POTENTIAL MUNICIPAL SECURITIES TRANSACTION FOR GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2024 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 Hood to give details on this resolution. Tom Reedy with Stifel gave further details. Trustee Miller had questions answered by Mr. Reedy.

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

**Nay(s):**

**Abstain:**

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

**Motion Carries: 4-0**

**I. A RESOLUTION AUTHORIZING AND APPROVING AN ENGAGEMENT LETTER FROM MILLER, CANFIELD, PADDOCK, AND STONE, L.P.C. FOR THE PROVISION OF CERTAIN BOND COUNSEL SERVICES RELATED TO THE POTENTIAL ISSUANCE OF GENERAL OBLIGATION LIMITED TAX BONDS 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 Hood to give details about this Resolution.

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

**Nay(s):**

**Abstain:**

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

**Motion Carries: 4-0**

**J. AN ORDINANCE AMENDING THE VILLAGE OF BROADVIEW'S DESIGNATING ORDINANCE AND THE GOVERNING INTERGOVERNMENTAL AGREEMENT OF THE WEST REGIONAL ENTERPRISE ZONE RELATIVE TO LIMITATIONS ON TAX ABATEMENTS.**

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

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about this Resolution. Mayor Thompson gave further comments regarding the Public hearing that was held.

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

**Nay(s):**

**Abstain:**

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

**Motion Carries: 4-0**

**K. MOTION TO ESTABLISH CONSENT AGENDA TO INCLUDE THE FOLLOWING ITEMS:**

**1. A RESOLUTION FOR THE APPROVAL OF A JOINT FUNDING AGREEMENT FOR FEDERALLY FUNDED CONSTRUCTION FOR THE 25TH AVENUE SHARED-USE PATH (IDOT JOB NO.: C-91-135-23).**

**2. A RESOLUTION AUTHORIZING AND APPROVING A LOCAL PUBLIC AGENCY AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CERTAIN ENGINEERING SERVICES FOR THE CREATION OF A SHARED-USE PATH ON 25TH AVENUE FROM THE SALT CREEK TRAIL TO 14TH STREET (IDOT JOB NO.: C-91-135-23) FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**3. A RESOLUTION FOR THE APPROVAL OF A JOINT FUNDING AGREEMENT FOR PE/ROW RELATED TO THE CONSTRUCTION AND CONSTRUCTION ENGINEERING OF THE 25TH AVENUE SHARED-USE PATH (IDOT JOB NO.: D-91-101-23).**

**4. A RESOLUTION AUTHORIZING AND APPROVING A LOCAL PUBLIC AGENCY AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CERTAIN ENGINEERING SERVICES FOR THE CREATION OF A SHARED-USE PATH ON 25TH AVENUE FROM THE SALT CREEK TRAIL TO 14TH STREET (IDOT JOB NO.: D-91-101-23) FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Trustee Miller had a question about procedure, answered by Atty. Jaworski. No further discussion.

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

**Nay(s):**

**Abstain:**

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

**Motion Carries: 4-0**

**L. MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA, AS ESTABLISHED.**

**Motion to approve by Trustee Miller and Seconded by Trustee Abraham.**

Discussion: Mayor Thompson had comments.

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

**Nay(s):**

**Abstain:**

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

**Motion Carries: 4-0**

**M. MOTION TO APPROVE ANY ITEMS REMOVED FROM THE CONSENT AGENDA (IF NECESSARY).**

**Motion to Strike by Trustee Miller and Seconded by Trustee Abraham.**

Discussion: No items were removed.

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

**Nay(s):**

**Abstain:**

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

**Motion Carries: 4-0**

**XI. VILLAGE CLERK**

Kevin McGrier

**Clerk McGrier gave report**

**XII. VILLAGE PRESIDENT**

Katrina Thompson

**Mayor Thompson gave her report**

**XIII. ADJOURNMENT**

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

Discussion: None.

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

**Nay(s):**

**Abstain:**

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

**Motion Carries: 4-0**

**Meeting adjourned at 8:54 pm**