

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

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, August 5, 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, P. Chao-Malave,, Mayor Thompson **Absent:** J. Abraham, (7:36PM) S. Armour, J. Miller (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)**

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

**III. PRESENTATION:  
CONGRATULATIONS TO THE DELGALDO LAW GROUP 25TH ANNIVERSARY**

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

Clerk McGrier read Communications

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

- Minutes from the July 1, 2024 Regular Board meeting

**Motion to approve by Trustee Senior and Seconded by Trustee Chao-Malave**

Discussion: None.

**Aye: Trustee(s)** J. Shelby, J. Abraham, A. Senior, J. Miller, P. Chao-Malave,

**Nay(s):**

**Abstain:**

**Absent:**, S. Armour

**Motion Carries: 5-0**

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

**GRAND TOTAL ALL FUNDS: \$415,893.67 (7-10-24)**

**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, A. Senior, J. Miller, S. Armour, Chao-Malave

**Nay(s):**

**Abstain:**

**Absent:**, S. Armour

**Motion Carries: 5-0**

**GRAND TOTAL ALL FUNDS: \$1,111,497.58 (7-31-24)**

**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, A. Senior, J. Miller, Chao-Malave

**Nay(s):**

**Abstain:**,

**Absent:**, S. Armour

**Motion Carries: 5-0**

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

**TOTALLING \$1,869,613.04**

- Core and Main - \$15,665.50 (PW)

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

Discussion: Mayor Thompson asked Director Ames to give details on this purchase order.

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

**Nay(s):**

**Abstain:**

**Absent:**, S. Armour

**Motion Carries: 5-0**

- Trane Technologies - \$30,080.00 (FD)

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

Discussion: Mayor Thompson asked Chief Bryant to give details on this purchase order. Mayor Thompson and Trustees Chao-Malave and Miller had questions, answered by Chief Bryant

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

**Nay(s):**

**Abstain:** J. Miller,

**Absent:**, S. Armour

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

**VIII. 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 (Gave Report)**  
**TRUSTEE SHELBY (No Report)**  
**TRUSTEE CHAO-MALAVE (No Report)**  
**TRUSTEE SENIOR (No Report)**  
**TRUSTEE ABRAHAM (Gave Report)**

**IX. OLD BUSINESS: NONE**

**X. NEW BUSINESS:**

**A. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING LARRY WATKINS TO THE POLICE PENSION BOARD.**

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

Discussion: Mayor Thompson read the Resolution. Trustee Miller had questions.

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

**Nay(s):**

**Abstain:**

**Absent:**, S. Armour,

**Motion Carries: 5-0**

**B. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO VILLAGE PRESIDENT KATRINA THOMPSON'S ATTENDANCE AT THE NATIONAL BLACK CAUCUS OF LOCAL ELECTED OFFICIALS ("NBC-LEO") SUMMER CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson gave details on the Resolution.

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

**Nay(s):**

**Abstain:**

**Absent:**, S. Armour,

**Motion Carries: 5-0**

**C. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO PRESIDENT KATRINA THOMPSON'S ATTENDANCE AT THE ILLINOIS MUNICIPAL LEAGUE SUMMER BOARD MEETING IN SPRINGFIELD, ILLINOIS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson gave details on the Resolution.

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

**Nay(s):**

**Abstain:**

**Absent:**,

**Motion Carries: 5-0**

**D. A RESOLUTION AUTHORIZING AND APPROVING CERTAIN EXPENSES RELATED TO ATTENDANCE AT THE ILLINOIS MUNICIPAL LEAGUE CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson gave details about this Resolution. Trustee Miller had comments.

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

**Nay(s):**

**Abstain:**

**Absent:**, S. Armour,

**Motion Carries: 5-0**

**E. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO VILLAGE PRESIDENT KATRINA THOMPSON'S ATTENDANCE AT THE CALIFORNIA ASSOCIATION OF BLACK SCHOOL EDUCATORS ("CABSE") CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson gave details about this Resolution. Trustee Miller and Mayor Thompson had comments.

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

**Nay(s):**

**Abstain:**

**Absent:**, S. Armour

**Motion Carries: 5-0**

**F. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN FRANCHISE WITH COMCAST ILLINOIS IV, INC. WITH THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson asked Director Ames to give details about this Resolution. Trustee Miller had questions, answered by Director Ames, Mayor Thompson and Director Hood.

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

**Nay(s):**

**Abstain:** Chao-Malave

**Absent:**, S. Armour

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

**G. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CERTAIN PROFESSIONAL ENGINEERING SERVICES RELATED TO THE LEAD SERVICE REPLACEMENTS IEPA LOAN APPLICATION PROCESS 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 Miller had questions, answered by Director Ames.

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

**Nay(s):**

**Abstain:**

**Absent:**, S. Armour,

**Motion Carries: 5-0**

**H. A RESOLUTION AUTHORIZING A CERTAIN ADVISORY REFERENDUM QUESTION REGARDING WHETHER THE VILLAGE OF BROADVIEW SHOULD CREATE A MOTORCYCLE UNIT OF THE POLICE DEPARTMENT TO BE PLACED ON THE BALLOT TO BE VOTED ON AT THE GENERAL PRIMARY ELECTION TO BE HELD ON NOVEMBER 5, 2024 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Senior and Seconded by Trustee Chao-Malave.**

Discussion: Mayor Thompson gave details on this resolution. Trustee Miller made comments. Mayor Thompson replied.

**Aye: Trustee(s)** J. Shelby, J. Abraham, A. Senior, Chao-Malave

**Nay(s):**

**Abstain:** J. Miller

**Absent:**, S. Armour

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

**I. A RESOLUTION AUTHORIZING A CERTAIN ADVISORY REFERENDUM QUESTION REGARDING WHETHER THE VILLAGE OF BROADVIEW SHOULD ADOPT CERTAIN ENVIRONMENTAL POLICIES TO HELP LIMIT CLIMATE CHANGE EVEN IF SUCH POLICIES MAY RESULT IN ADDITIONAL COSTS TO THE TAXPAYERS OF THE VILLAGE TO BE PLACED ON THE BALLOT TO BE VOTED ON AT THE GENERAL PRIMARY ELECTION TO BE HELD ON NOVEMBER 5, 2024 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Senior and Seconded by Trustee Chao-Malave.**

Discussion: Mayor Thompson gave details about this Resolution. Trustee Chao-Malave and Miller had comments.

**Aye: Trustee(s)** J. Shelby, J. Abraham, A. Senior, Chao-Malave

**Nay(s):**

**Abstain:** J. Miller

**Absent:**, S. Armour,

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

**J. A RESOLUTION AUTHORIZING A CERTAIN ADVISORY REFERENDUM QUESTION REGARDING WHETHER THE VILLAGE OF BROADVIEW SHOULD ENCOURAGE THE PLACEMENT OF ELECTRIC VEHICLE CHARGING STATIONS IN COMMERCIAL AREAS TO BE PLACED ON THE BALLOT TO BE VOTED ON AT THE GENERAL PRIMARY ELECTION TO BE HELD ON NOVEMBER 5, 2024 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion approve by Trustee Senior and Seconded by Trustee Chao-Malave.**

Discussion: Mayor Thompson gave details about this Resolution.

**Aye: Trustee(s)** J. Shelby, J. Abraham, A. Senior, Chao-Malave

**Nay(s):**

**Abstain:** J. Miller

**Absent:**, S. Armour,

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

**K. AN ORDINANCE REGULATING PUBLIC CAMPING WITHIN CORPORATE BOUNDARIES AND OTHER ACTIONS IN CONNECTION THEREWITH 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 gave details about this Resolution. Trustee Miller had questions answered by Mayor Thompson.

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

**Nay(s):**

**Abstain:**

**Absent:**

**Motion Carries: 5-0**

**L. MOTION TO ESTABLISH CONSENT AGENDA TO INCLUDE THE FOLLOWING ITEMS (all items on the proposed consent agenda are related to the IDOT Resolutions for Maintenance Under the Illinois Highway Code):**

- 1. RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE – SECTION NUMBER 11-00000-00-GM**
- 2. RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE - SECTION NUMBER 12-00000-00-GM**
- 3. RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE - SECTION NUMBER 13-00000-00-GM**
- 4. RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE - SECTION NUMBER 15-00000-00-GM**
- 5. RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE - SECTION NUMBER 16-00000-00-GM**

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

Discussion: Mayor Thompson asked Director Hood to give details about this Resolution. Trustee Shelby had questions, answered by Director Hood.

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

**Nay(s):**

**Abstain:**

**Absent:**, S. Armour,

**Motion Carries: 5-0**

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

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

Discussion: None.

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

**Nay(s):**

**Abstain:**

**Absent:**, S. Armour,

**Motion Carries: 5-0**

**N. MOTION TO APPROVE ANY ITEMS REMOVED FROM THE CONSENT AGENDA (IF NECESSARY).  
NOT NECESSARY**

Motion to strike from record by Trustee Shelby and Seconded by Trustee Senior.

Discussion: None.

Aye: Trustee(s) J. Shelby, J. Abraham, A. Senior, J. Miller, Chao-Malave

Nay(s):

Abstain:

Absent:, S. Armour,

Motion Carries: 5-0

**O. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY ROBERT LUKAS ENTERPRISES, INC. D/B/A LUKAS ENTERPRISES AT 3050 SOUTH 25TH AVENUE, UNIT A 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 Business.

Aye: Trustee(s) J. Shelby, J. Abraham, A. Senior, J. Miller, Chao-Malave

Nay(s):

Abstain:

Absent:, S. Armour,

Motion Carries: 5-0

**P. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY PAWFECT SPLASH AT 2141 SOUTH 15TH AVENUE 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 gave comments, then asked Commissioner Upshaw to give details about this Business. Trustee Chao-Malave had comments.

Aye: Trustee(s) J. Shelby, J. Abraham, A. Senior, J. Miller, Chao-Malave

Nay(s):

Abstain:

Absent:, S. Armour,

Motion Carries: 5-0

**Q. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY PRECIOUS HANDZ DAY CARE AT 2230 SOUTH 13TH AVENUE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

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

Aye: Trustee(s) J. Shelby, J. Abraham, A. Senior, J. Miller, Chao-Malave

Nay(s):

Abstain:

Absent:, S. Armour,

Motion Carries: 5-0

**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 Chao-Malave**

Discussion: None.

Aye: Trustee(s) J. Shelby, J. Abraham, J. Miller, A. Senior, P. Chao-Malave

Nay(s):

Abstain:

Absent: S. Armour,

Motion Carries: 5-0

**Meeting adjourned at 9:02 pm**