

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 2, 2026
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, February 2, 2026 was called to order by Mayor Thompson at 6:30 p.m., via the Council Chambers at 2350 South 25th Avenue, Broadview, IL 60155.

ROLL CALL

Upon roll call by Clerk Kevin McGrier, the following answered **Present:** Trustee(s) L. Whimper, A. Senior, J. Shelby, Mayor Thompson, J. Abraham **Absent:** P. Chao-Malave, J. Miller (Arrived late 6:39pm)

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

Village Administrator Jones recited the Pledge of Civility

MOMENT OF SILENCE

Everyone joined in a moment of silence.

II. PRESENTATION:

EMS LIFESAVING RECOGNITION AWARDS – Captain Pat McGivney, Lieutenant Dave Cohen, Ff Robert Latelle, Ff Duncan Lanzirrotti, Ff Gianni D’altorio, Ff Ryan Lee

* Trustee miller arrived to the meeting at 6:44pm

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER: NONE

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the January 5, 2026 Regular Board meeting

Motion to approve by Trustee Shelby and Seconded by Trustee Whimper

Discussion: None.

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

Nay(s):

Abstain:

Absent:, P. Chao-Malave,

Motion Carries: 5-0

- Revised minutes from the November 17, 2025 meeting

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent:, P. Chao-Malave,

Motion Carries: 5-0

- Revised minutes from the December 1, 2025 meeting

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent:, P. Chao-Malave,

Motion Carries: 5-0

- Revised minutes from the December 15, 2025 meeting

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent:, P. Chao-Malave,

Motion Carries: 5-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$638,800.70 (1-27-26)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: None.

Aye: Trustee(s) P. A. Senior, J. Abraham, L. Whimper, J. Shelby

Nay(s):

Abstain:

Absent:, Chao-Malave, J. Miller

Motion Carries: 4-0

VI. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE TOTALLING \$42,970.10

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 SENIOR No Report
TRUSTEE SHELBY Reported
TRUSTEE ABRAHAM Reported
TRUSTEE MILLER Reported
TRUSTEE CHAO-MALAVE Absent
TRUSTEE WHIMPER Reported

VIII. OLD BUSINESS:

A RESOLUTION AUTHORIZING AND APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT WITH ACCOUNTANT RANA BAIG FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave,

Motion Carries: 5-0

IX. NEW BUSINESS:

A. A MOTION TO ESTABLISH A CONSENT AGENDA TO INCLUDE THE FOLLOWING ITEMS:

Motion to approve by Trustee Shelby and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave

Motion Carries: 5-0

Clerk McGrier read the consent agenda items into the record.

- 1. A MOTION TO APPROVE THE APPOINTMENT OF CARL REINA AS DEPUTY FIRE CHIEF FOR THE VILLAGE OF BROADVIEW FIRE DEPARTMENT.**
- 2. A RESOLUTION AUTHORIZING AND APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT WITH THE INTELLIGENCE GROUP, LTD FOR CERTAIN ECONOMIC AND BUSINESS DEVELOPMENT SERVICES THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- 3. A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AND INDEMNIFICATION AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND LOYOLA UNIVERSITY MEDICAL CENTER REGARDING THE PROVISION OF FIRE INSPECTIONAL SERVICES BY THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- 4. A RESOLUTION AWARDING AN AGREEMENT AND RIDER WITH MARTAM CONSTRUCTION AFTER COMPETITIVE BIDDING FOR THE BRIDGE REPLACEMENT PROJECT FOR WATER MAIN CROSSING OVER 21ST STREET PROJECT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- 5. RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH HERA PROPERTY REGISTRY, LLC FOR CERTAIN PROPERTY REGISTRATION SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

B. MOTION TO APPROVE THE CONSENT AGENDA, AS ESTABLISHED.

Motion to approve by Trustee Shelby and Seconded by Trustee Abraham

Discussion: None.

Aye: Trustee(s) J. Shelby, A. Senior, L. Whimper, J. Abraham,

Nay(s):

Abstain: J. Miller

Absent: P. Chao-Malave

Motion Carries: 4-0

C. A MOTION TO APPROVE ANY ITEMS REMOVED FROM THE CONSENT AGENDA.

Not needed as all items were approved in consent agenda

D. SWEARING IN OF CARL REINA AS DEPUTY CHIEF OF THE BROADVIEW FIRE DEPARTMENT.

X. CLOSED SESSION: NONE

XI. VILLAGE CLERK Kevin McGrier

Clerk McGrier had no report

XII. PUBLIC COMMENT (Please limit to 3 minutes)

Mayor Thompson entertained Public Comments received.

XIII. VILLAGE PRESIDENT Katrina Thompson

Mayor Thompson gave her report

XIV. ADJOURNMENT

Motion to adjourn by Trustee Shelby and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent: P. Chao-Malave,

Motion Carries: 5-0

Meeting adjourned at 7:27 pm