

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
October 7, 2024
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, October 7, 2024 was called to order by Mayor Thompson at 7:35 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, P. Chao-Malave,, Mayor Thompson, (Remote), J. Abraham J. Miller **Absent,** S. Armour, A. Senior,
There being a quorum the meeting was called to order.

*** Motion to allow Mayor Thompson to participate electronically due to business by Trustee Abraham and
Seconded by Trustee Chao-Malave**

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

Nay(s):

Abstain:

Absent: A. Senior, S. Armour

Motion Carries: 5-0

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 read

III. PRESENTATION: None.

IV. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read Communications

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the August 5, 2024 Regular Board meeting

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Mayor Thompson mentioned that she sent out a request for corrections and Clerk McGrier confirmed that the corrections were made and sent out to the Board.

Aye: Trustee(s) J. Shelby, P. Chao-Malave, J. Abraham, Mayor Thompson

Nay(s):

Abstain: J. Miller

Absent: A. Senior, S. Armour

Motion Carries: 4-0-1

VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$299,163.35 (8-13-24)

Motion to approve by Trustee Shelby and Seconded by Trustee Abraham

Discussion: Trustee Shelby read the warrant list of bills over \$2500. Trustee Miller asked for a corrected amount to be approved. A superseding motion was made by Trustee Miller and Seconded by Trustee Shelby to approve the correct amount of \$299,163.35 as opposed to the \$47,726.79 that was on the agenda.

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

Nay(s):

Abstain:

Absent: S. Armour, A. Senior

Motion Carries: 4-0

GRAND TOTAL ALL FUNDS: \$987,009.30 (8-27-24)

Motion to approve by Trustee Abraham and Seconded by Trustee Chao-Malave

Discussion: Trustee Shelby read the warrant list of bills over \$2500. Trustee Miller had questions, answered by Mayor Thompson.

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

Nay(s):

Abstain:

Absent: A. Senior, S. Armour

Motion Carries: 4-0

GRAND TOTAL ALL FUNDS: \$890,717.17 (10-02-24)

Motion to approve by Trustee Abraham and Seconded by Trustee Chao-Malave

Discussion: Trustee Shelby read the warrant list of bills over \$2500. Trustee Miller had questions, answered by Mayor Thompson

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

Nay(s):

Abstain:

Absent: A. Senior, S. Armour

Motion Carries: 4-0

VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE

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, Mayor Thompson gave comments)
BUILDING & PUBLIC PROPERTY	TRUSTEE CHAO-MALAVE (Gave Report)
WATER, DRAINAGE & HEALTH	TRUSTEE SENIOR (Set Date for Joint meeting)
STREETS, SIDEWALKS & ALLEYS	TRUSTEE ABRAHAM (Set Date for Joint meeting)

IX. OLD BUSINESS: NONE

X. NEW BUSINESS:

A motion to suspend the regular order of the meeting and go directly to item X-G by Trustee Shelby and Seconded by Trustee Chao-Malave

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

Nay(s):

Abstain:

Absent: A. Senior, S. Armour

Motion Carries: 4-0

We are now at Item X-G.

A. BREAST CANCER AWARENESS MONTH PROCLAMATION.

Mayor Thompson asked Clerk McGrier to read the Proclamation.

B. A RESOLUTION AUTHORIZING AND APPROVING CERTAIN EXPENSES RELATED TO VILLAGE PRESIDENT KATRINA THOMPSON ATTENDING 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 Shelby

Discussion: Mayor Thompson gave details on the Resolution.

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

Nay(s):

Abstain:

Absent: A. Senior, S. Armour

Motion Carries: 4-0

C. A RESOLUTION AUTHORIZING AND APPROVING AN ADDENDUM TO THE PREVIOUSLY APPROVED CONTRACT WITH THE INTELLIGENCE GROUP, LTD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Chao-Malave and Seconded by Trustee Abraham

Discussion: Mayor Thompson gave details on the Resolution.

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

Nay(s):

Abstain: J. Miller,

Absent: A. Senior, S. Armour

Motion Carries: 4-0-1

D. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOISS.

Motion to approve by Trustee Abraham and Seconded by Trustee Chao-Malave

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about this. Trustee Shelby gave comments.

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

Nay(s):

Abstain:

Absent: A. Senior, S. Armour

Motion Carries: 4-0

E. A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF COOK AND THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS RELATED TO CERTAIN ROADWAY IMPROVEMENTS AS PART OF THE CONNECTING COOK COUNTY AND INVEST IN COOK PROGRAMS

Motion to approve by Trustee Abraham and Seconded by Trustee Shelby

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

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

Nay(s):

Abstain:

Absent: A. Senior, S. Armour

Motion Carries: 4-0

F. A RESOLUTION AUTHORIZING A CERTAIN MEMORANDUM OF UNDERSTANDING BETWEEN CERTAIN WEST SUBURBAN MUNICIPALITIES AND THE NEIGHBORHOOD HEROES FOUNDATION RELATED TO ESTABLISHING A SYSTEM OF SUSTAINABILITY (THE "KALEIDOSCOPE" PROGRAM).

Motion to approve by Trustee Abraham and Seconded by Trustee Shelby

Discussion: Mayor Thompson gave details on the Resolution.

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

Nay(s):

Abstain:

Absent: A. Senior, S. Armour

Motion Carries: 4-0

G. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE FOR A MIXED-USE COMMERCIAL AND RESIDENTIAL PLANNED DEVELOPMENT AT THE PROPERTY COMMONLY KNOWN AT 1301-1331 ROOSEVELT ROAD.

Motion to approve by Trustee Chao-Malave and Seconded by Trustee Shelby.

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about this Resolution. Trustees Abraham, Chao-Malave and Miller gave comments.

Aye: Trustee(s) J. Shelby, P. Chao-Malave, J. Abraham, Mayor Thompson

Nay(s):

Abstain: J. Miller

Absent: A. Senior, S. Armour

Motion Carries: 4-0-1

A motion to return to the regular order of business by Trustee Shelby and seconded by Trustee Abraham.

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

Nay(s):

Abstain:

Absent: A. Senior, S. Armour

Motion Carries: 4-0

We are now back at Item X-A

H. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Chao-Malave Seconded by Trustee Abraham.

Discussion: Mayor Thompson gave details on the Resolution. Trustee Miller had questions, answered by Mayor Thompson.

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

Nay(s):

Abstain:

Absent: A. Senior, S. Armour

Motion Carries: 4-0

I. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY GOLDEN MART IMPORT AND EXPORT, LLC D/B/A GOLDEN MART, LLC AT 2000 SOUTH 25TH AVENUE, UNIT #114 TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Chao-Malave.

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

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

Nay(s):

Abstain:

Absent: A. Senior, S. Armour

Motion Carries: 4-0

J. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY KINFOLK MARKETPLACE, LLC AT 2100 WEST ROOSEVELT ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Mayor asked Commissioner Upshaw to give details about this Resolution.

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

Nay(s):

Abstain:

Absent: A. Senior, S. Armour

Motion Carries: 4-0

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 Armour and Seconded by Trustee Shelby

Discussion: None.

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

Nay(s):

Abstain:

Absent: A. Senior, S. Armour

Motion Carries: 4-0

Meeting adjourned at 8:48 pm