VILLAGE OF BROADVIEW BOARD OF TRUSTEES REGULAR BOARD MEETING October 6, 2025 Minutes

I. CALL TO ORDER

The Regular Board Meeting of Monday, October 6, 2025 was called to order by Mayor Thompson at 6:30 p.m., in 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, P. Chao-Malave, J. Shelby, A. Senior, Mayor Thompson, J. Abraham **Absent**, J. Miller,

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. PRESNTATION: NONE
- III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER: NONE
- IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$805,406.35 (9-29-25)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Finance Chairperson Abraham to read the warrant list.

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

Nay(s): Abstain:

Absent: J. Miller, **Motion Carries: 5-0**

VI. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$10,708.93

• Russo - \$10,708.93 (PW)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Finance Chairperson Abraham to read the warrant list.

Ave: Trustee(s) J. Abraham, A. Senior, J. Shelby, P. Chao-Malave, L. Whimper

Nay(s): Abstain:

Absent: J. Miller **Motion Carries: 5-0**

VII. COMMITTEE REPORTS

(GIVEN AT 1ST MEETING)

BUSINESS LICENSES COMMITTEE
POLICE AND FIRE
FINANCE COMMITTEE
BUILDING & PUBLIC PROPERTY
TRUSTEE SENIOR
TRUSTEE SHELBY
TRUSTEE ABRAHAM
TRUSTEE MILLER

WATER, DRAINAGE & HEALTH
TRUSTEE CHAO-MALAVE

STREETS, SIDEWALKS & ALLEYS TRUSTEE WHIMPER

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

A. A RESOLUTION APPOINTING MATTHEW MARTIN TO THE OFFICE OF FIRE CHIEF FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Mayor Thompson gave brief details on this resolution.

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

Nay(s): Abstain:

Absent: J. Miller, **Motion Carries: 5-0**

Chief Martin was sworn in by Mayor Thompson

B. A MOTION TO APPOINT AND HIRE FRANK CUPELLO AS POLICE COMMANDER FOR THE VILLAGE OF BROADVIEW.

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

Discussion: Mayor Thompson gave brief details on this resolution.

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

Nay(s): Abstain:

Absent: J. Miller, **Motion Carries: 5-0**

C. A RESOLUTION RECOGNIZING HISPANIC HERITAGE MONTH IN THE VILLAGE OF BROADVIEW.

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Mayor Thompson gave brief details on this resolution.

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

Nay(s): Abstain:

Absent: J. Miller, **Motion Carries: 5-0**

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

- 1. MOTION TO APPROVE A REVISED QUOTE FROM FER-PAL USA, LLC RELATED TO THE 12TH STREET LINING WORK APPROVED AT THE SEPTEMBER 15, 2025 MEETING FOR THE VILLAGE OF BROADVIEW.
- 2. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH IMPACT NETWORKING, LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- 3. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH REP'D RELATED TO A CIVIC ENGAGEMENT PLATFORM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- 4. RESOLUTION AUTHORIZING AND APPROVING AN ADDENDUM TO A CERTAIN PROFESSIONAL SERVICES AGREEMENT WITH AZAVAR AUDIT SOLUTIONS, INC. D/B/A AZAVAR GOVERNMENT SOLUTIONS, AN ILLINOIS CORPORATION FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- 5. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY M. BAUER, LLC, 2714 SOUTH $9^{\rm TH}$ AVENUE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- 6. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY VISION MUSIC GROUP, LLC, 1951 WEST 21ST STREET, UNIT B 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 brief details on this resolution.

Ave: Trustee(s) J. Abraham, A. Senior, L. Whimper, J. Shelby, P. Chao-Malave

Nay(s): Abstain:

Absent: J. Miller **Motion Carries: 5-0**

E. A MOTION TO APPROVE THE CONSENT AGENDA, AS ESTABLISHED.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: No discussion.

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

Nay(s): Abstain:

Absent: J. Miller, **Motion Carries: 5-0**

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

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Not applicable.

X. VILLAGE CLERK

Kevin McGrier

Clerk McGrier had no report

XI. PUBLIC COMMENT(s)

Public comments were acknowledged

XII. VILLAGE PRESIDENT

Katrina Thompson

Mayor Thompson gave her report

XIII. ADJOURNMENT

Motion to adjourn by Trustee Senior and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s): Abstain:

Absent: J. Miller **Motion Carries: 5-0**

Meeting adjourned at 7:25 pm