

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
November 4, 2024  
Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, November 7, 2024 was called to order by Mayor Thompson at 7:31 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, P. Chao-Malave,, Mayor Thompson, A. Senior, **Absent,** S. Armour, J. Abraham J. Miller (Arrived7:46pm)  
**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 read

**III. PRESENTATION: Teska & Associates – Pete Iosue | Update on Comprehensive Plan.**

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

Clerk McGrier read Communications

\*Trustee Miller arrived to the meeting at 7:46pm

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

- Minutes from the October 21, 2024 Regular Board meeting

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

Discussion: None.

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

**Nay(s):**

**Abstain:**

**Absent: S. Armour, J. Abraham**

**Motion Carries: 4-0**

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

**GRAND TOTAL ALL FUNDS: \$576,496.11 (10-30-24)**

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

Discussion: Trustee Shelby read the warrant list of bills over \$2500.

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

**Nay(s):**

**Abstain:**

**Absent: S. Armour, J. Abraham**

**Motion Carries: 4-0**

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

**VIII. COMMITTEE REPORTS (GIVEN AT 1st MEETING)**

<b>BUSINESS LICENSE COMMITTEE</b>	<b>TRUSTEE ARMOUR (No Report)</b>
<b>POLICE AND FIRE</b>	<b>TRUSTEE MILLER (No Report)</b>
<b>FINANCE COMMITTEE</b>	<b>TRUSTEE SHELBY (Dec 10, 1pm Comm. Meeting)</b>
<b>BUILDING &amp; PUBLIC PROPERTY</b>	<b>TRUSTEE CHAO-MALAVE (No Report)</b>
<b>WATER, DRAINAGE &amp; HEALTH</b>	<b>TRUSTEE SENIOR (Set Date for Joint meeting)</b>
<b>STREETS, SIDEWALKS &amp; ALLEYS</b>	<b>TRUSTEE ABRAHAM (No Report)</b>

**IX. OLD BUSINESS: NONE**

**X. NEW BUSINESS:**

**A. A RESOLUTION AUTHORIZING AND APPROVING AN INSURANCE PROPOSAL FROM ALLIANT INSURANCE SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson asked Village Administrator Jones to give details on the Resolution. Trustee Miller had questions, answered by Administrator Jones. (\$745,342)

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

**Nay(s):**

**Abstain:**

**Absent: S. Armour, J. Abraham**

**Motion Carries: 4-0**

**B. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FROM THE PUBLIC WORKS DEPARTMENT 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 asked Director Ames to give details on the Resolution. Trustee Shelby had questions answered by Director Ames.

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

**Nay(s):**

**Abstain:**

**Absent: S. Armour, J. Abraham**

**Motion Carries: 4-0**

**C. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, TERMINATING THE DESIGNATION OF THE ROOSEVELT ROAD TAX INCREMENT FINANCING DISTRICT AND DISSOLVING THE SPECIAL TAX ALLOCATION FUND RELATED THERETO.**

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

Discussion: Mayor Thompson asked Director Hood to give details on the Resolution. Trustee Miller had questions answered by Director Hood.

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

**Nay(s):**

**Abstain:**

**Absent:** S. Armour, J. Abraham

**Motion Carries: 4-0**

**D. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING AND RATIFYING THE TRANSFER OF INCREMENTAL REVENUES FROM THE SPECIAL TAX ALLOCATION FUNDS OF CONTIGUOUS TAX INCREMENT FINANCING DISTRICTS OF THE VILLAGE PURSUANT TO 65 ILCS 5/11-74.4-4(q).**

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

Discussion: Mayor Thompson asked Director Hood to give details about this. Trustee Shelby gave comments. Trustee Miller had questions answered by Director Hood. Mayor Thompson mentioned that the total amount to be transferred is (\$388,749.15)

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

**Nay(s):**

**Abstain:**

**Absent:** S. Armour, J. Abraham

**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 Shelby and Seconded by Trustee Senior**

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 8:14 pm**

