

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING**

**May 20, 2024**

**Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, May 20, 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. Miller, J. Shelby, S. Armour, P. Chao-Malave, J. Abraham, Mayor Thompson (REM), **Absent:** A. Senior  
**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.

**\* Motion to allow Mayor Thompson to participate electronically due to business by Trustee Armour and  
Seconded by Trustee Abraham**

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

**Nay(s):**

**Abstain:**

**Absent:** A. Senior

**Motion Carries: 5-0**

**II. PUBLIC COMMENT(s)**

Members of the public made Comments

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

Clerk McGrier read the communications

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

- Minutes from the March 6, 2024 Regular Board meeting

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

**Superseding Motion to table until next meeting by Trustee Armour and Seconded by Trustee Miller**

Discussion: Clerk McGrier gave explanation as to why minutes should be tabled.

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

**Nay(s):**

**Abstain:**

**Absent:** A. Senior

**Motion Carries: 5-0**

- Minutes from the April 15, 2024 Regular Board meeting

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

Discussion: None.

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

**Nay(s):** S. Armour,

**Abstain:**

**Absent:**, A. Senior

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

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

**GRAND TOTAL ALL FUNDS: \$409,673.57 (5-14-24)**

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

Discussion: Trustee Shelby read the warrant list of bills over \$2500. Trustee Armour and Miller had comments, addressed by Mayor Thompson. Clerk McGrier asked for clarity for the record, of the discrepancy stated by Trustee Armour.

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

**Nay(s):** S. Armour

**Abstain:** J. Miller

**Absent:** A. Senior,

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

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

**TOTALLING \$17,597.00**

- Valor Systems - \$17,597.00 (FD)

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

Discussion: Mayor Thompson asked Chief Bryant to give details about this consideration. Trustee Armour had questions, answered by Director Ames and Mayor Thompson.

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

**Nay(s):**

**Abstain:** J. Miller

**Absent:** J. Shelby

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

**VII. VILLAGE OFFICER REPORTS**

**(GIVEN AT 2<sup>ND</sup> MEETING)**

**BUILDING DEPARTMENT**

**CODE OFFICER AARON HANNAH (Gave report)**

**FINANCE DEPARTMENT**

**FINANCE DIRECTOR TOM HOOD (Gave report)**

**FIRE DEPARTMENT**

**CHIEF DEREK BRYANT (Gave report)**

**POLICE DEPARTMENT**

**CHIEF THOMAS MILLS (Gave report)**

**PUBLIC WORKS DEPT.**

**DIRECTOR MATT AMES (Gave report)**

**ADMINISTRATIVE DEPT.**

**VILLAGE ADMINISTRATOR LETISA JONES (Gave report)**

**VIII. OLD BUSINESS: NONE**

**IX. NEW BUSINESS:**

**A. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO TRUSTEE JUDY MILLER AND TRUSTEE PATRICIA CHAO-MALAVE’S ATTENDANCE AT THE NATIONAL BLACK CAUCUS LOCAL ELECTED OFFICIAL (“NBC-LEO”) SUMMER CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson gave details about this Resolution.

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

**Nay(s):**

**Abstain:**

**Absent:** A. Senior

**Motion Carries: 5-0**

**B. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CERTAIN DESIGN AND CONSTRUCTION ENGINEERING SERVICES RELATED TO THE PREPARATION OF PHASE I PROJECT DEVELOPMENT REPORT FOR THE ROOSEVELT ROAD (EAST) STREETScape IMPROVEMENTS FOR 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 Director Ames to give details about this Resolution. Director Ames asked Atty. Jaworski to give further detail. Mayor Thompson also gave further detail.

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

**Nay(s):**

**Abstain:**

**Absent:** A. Senior

**Motion Carries: 5-0**

**C. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE VILLAGE OF MAYWOOD RELATED TO THE ROOSEVELT ROAD (EAST) STREETScape IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson gave details about this Resolution.

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

**Nay(s):**

**Abstain:**

**Absent:** A. Senior

**Motion Carries: 5-0**

**D. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER MULTIPLE LEASE AGREEMENTS AND MAINTENANCE AGREEMENTS WITH ENTERPRISE FLEET MANAGEMENT FOR 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 Director Hood to give details about this Resolution. Trustee Shelby had questions, answered by the representative from. Enterprise Rental. Trustee Armour has comments. Trustee Miller had questions about the supporting docs that were not included in the Board packet. Clerk McGrier responded.

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

**Nay(s):**

**Abstain:** S. Armour, J. Miller

**Absent:** A. Senior,

**Motion Carries: 4-0-2**

**E. AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE VILLAGE CODE REGARDING TRUCK AND/OR TRAILER PARKING AND DISABLED PARKING FINES 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 Chief Mills to give details about this Resolution. Trustee Miller had questions, answered by Director Ames.

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

**Nay(s):**

**Abstain:**

**Absent:** A. Senior,

**Motion Carries: 5-0**

**F. AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE VILLAGE CODE REGARDING PARKING METERS 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 Chief Mills to give details about this Resolution. Trustees Armour and Miller had questions, answered by Chief Mills.

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

**Nay(s):**

**Abstain:**

**Absent:** A. Senior

**Motion Carries: 5-0**

**G. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY H-F BROADVIEW, LLC D/B/A HOUSING FORWARD AT 1020 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 Abraham**

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

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

**Nay(s):**

**Abstain:**

**Absent:** A. Senior,

**Motion Carries: 5-0**

**X. VILLAGE CLERK** Kevin McGrier  
**Clerk McGrier Gave his report**

**XI. VILLAGE PRESIDENT** Katrina Thompson  
**Mayor Thompson gave her report**

**XIV. ADJOURNMENT**  
**Motion to adjourn by Trustee Armour and Seconded by Trustee Miller**  
**Aye: Trustee(s) J. Abraham, S. Armour, J. Miller, J. Shelby, P. Chao-Malave**  
**Nay(s):**  
**Abstain:**  
**Absent: A. Senior,**  
**Motion Carries: 5-0**

**Meeting adjourned at 8:36 pm**