VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
September 21, 2026
Minutes

I. CALL TO ORDER

The Regular Board Meeting of Monday, September 21, 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, **Absent:** J. Abraham , P. Chao-Malave, J. Miller (Late)
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 shared a moment of silence

II. PRESNTATION:

Darnell Johnson - Broadview Energy Framework presentation

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: **$512,857.38 (8-11-26)**
Motion to approve by Trustee Whimper and Seconded by Trustee Senior
Discussion: Trustee Shelby read the warrant list.
Aye: Trustee(s) A. Senior, L. Whimper, J. Shelby
Nay(s):
Abstain:
Absent:, J. Miller, Chao-Malave, J. Abraham
Motion Carries: 4-0

GRAND TOTAL ALL FUNDS: **$898,676.64 (9-1-26)**
Motion to approve by Trustee Senior and Seconded by Trustee Whimper
Discussion: Trustee Shelby read the warrant list.
Aye: Trustee(s) A. Senior, L. Whimper, J. Shelby
Nay(s):
Abstain:
Absent:, J. Miller, Chao-Malave, J. Abraham
Motion Carries: 4-0

GRAND TOTAL ALL FUNDS: **$265,332.12 (9-15-26)**
Motion to approve by Trustee Whimper and Seconded by Trustee Senior
Discussion: Trustee Shelby read the warrant list.
Aye: Trustee(s) A. Senior, L. Whimper, J. Miller, J. Shelby
Nay(s):
Abstain:
Absent:, Chao-Malave, J. Abraham
Motion Carries: 5-0

***Trustee Miller arrived to the meeting 6:40pm**

VI. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING $447,869.00

HOUSE OF DOORS - $38,540.29 (FD)
Motion to approve by Trustee Shelby and Seconded by Trustee Senior
Discussion: Mayor Thompson asked Chief Martin to give details on this Purchase Order.
Aye: Trustee(s) A. Senior, L. Whimper, J. Miller, J. Shelby
Nay(s):
Abstain:
Absent:, Chao-Malave, J. Abraham
Motion Carries: 4-0

NORTH CENTRAL EMERGENCY VEHICLES - $165,606.00 (FD)
Motion to approve by Trustee Senior and Seconded by Trustee Whimper
Discussion: Mayor Thompson asked Chief Martin to give details on this Purchase Order. Trustee Miller had questions, answered by Chief Mills.
Aye: Trustee(s) A. Senior, L. Whimper, J. Miller, J. Shelby
Nay(s):
Abstain:
Absent:, Chao-Malave, J. Abraham
Motion Carries: 4-0

TRANE US INC. - $24,759.00 (PW)
Motion to approve by Trustee Senior and Seconded by Trustee Whimper
Discussion: Mayor Thompson asked Director Ames to give details on this Purchase Order.
Aye: Trustee(s) A. Senior, L. Whimper, J. Miller, J. Shelby
Nay(s):
Abstain:
Absent:, Chao-Malave, J. Abraham
Motion Carries: 4-0

KELTY LAWN CARE - $75,000.00 (PW)
Motion to approve by Trustee Senior and Seconded by Trustee Whimper
Discussion: Mayor Thompson asked Director Ames to give details on this Purchase Order. Trustee Shelby had questions, answered by Director Ames.
Aye: Trustee(s) A. Senior, L. Whimper, J. Miller, J. Shelby
Nay(s):
Abstain:
Absent:, Chao-Malave, J. Abraham
Motion Carries: 4-0

MIDWEST SALT, LLC. - $143,964. (PW)
Motion to approve by Trustee Senior and Seconded by Trustee Whimper
Discussion: Mayor Thompson asked Director Ames to give details on this Purchase Order. Trustee Whimper had comments. Trustee Shelby and Miller had questions, answered by Director Ames.
Aye: Trustee(s) A. Senior, L. Whimper, J. Miller, J. Shelby
Nay(s):
Abstain:
Absent:, Chao-Malave, J. Abraham
Motion Carries: 4-0

VII. COMMITTEE REPORTS (GIVEN AT 2nd MEETING)

BUILDING DEPARTMENT	**COMMISSIONER PETER RADULOVIC Reported**
FINANCE DEPARTMENT	**FINANCE DIRECTOR TOM HOOD Reported**
FIRE DEPARTMENT	**CHIEF MATT MARTIN Reported**
POLICE DEPARTMENT	**CHIEF THOMAS MILLS Reported**
PUBLIC WORKS DEPT.	**DIRECTOR MATT AMES Reported**
ADMINISTRATIVE DEPT.	**VILLAGE ADMINISTRATOR LETISA JONES Reported**

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

A. MOTION TO ESTABLISH A CONSENT AGENDA TO INCLUDE THE FOLLOWING ITEMS:
A superseding motion was made to approve all except item 10 by Trustee Senior and Seconded by Trustee Shelby
Discussion: None.
Aye: Trustee(s) A. Senior, L. Whimper, J. Miller, J. Shelby
Nay(s):
Abstain:
Absent:, Chao-Malave, J. Abraham
Motion Carries: 4-0

1. **APPROVAL AND AFFIRMATION OF VILLAGE OF BROADVIEW EXECUTIVE ORDER 2026-02 (Repealing of Certain Executive Orders).**

2. **A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING LARRY WATKINS TO THE POLICE PENSION BOARD.**

3. **A RESOLUTION AUTHORIZING AND APPROVING CERTAIN EXPENSES RELATED TO VILLAGE PRESIDENT KATRINA THOMPSON, TRUSTEE ANDREA SENIOR, TRUSTEE LAKECIA WHIMPER, TRUSTEE JUDY MILLER, AND TRUSTEE CHAO-MALAVE ATTENDING THE ANNUAL ILLINOIS MUNICIPAL LEAGUE CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

4. **A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2026 ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) APPLICATION AND THE EXPENDITURE OF LOCAL MATCHING FUNDS IN CONNECTION WITH THE ITEP PROJECT, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

5. **A RESOLUTION WITHDRAWING FROM THE JPMC ROCK SALT, BULK 2026/2027 PROGRAM AND AUTHORIZING AND APPROVING A ROCK SALT PURCHASE AGREEMENT WITH MIDWEST SALT, LLC FOR THE PURCHASE OF BULK ROAD SALT FOR THE VILLAGE OF BROADVIEW, STATE OF ILLINOIS.**

6. **A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT AND RIDER WITH KELTY LAWN CARE FOR CERTAIN ALLEY RESTORATION WORK FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

7. **AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING VARIATIONS TO CHIPOTLE MEXICAN GRILL BROADVIEW VILLAGE FOR SIGNAGE ON THE PROPERTY LOCATED AT 4000 BROADVIEW VILLAGE SQUARE, BROADVIEW, ILLINOIS.**

8. **AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE TO NIS FREIGHT, LLC, FOR A LOGISTICS FACILITY ON THE PROPERTY LOCATED AT 2701 S. 13th AVENUE, BROADVIEW, ILLINOIS.**

9. **AN ORDINANCE OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, TO RATIFY PRIOR, AND AUTHORIZE FUTURE, TRANSFERS OF FUNDS FROM THE BOND FUND TO THE PROJECT FUND OF SAID VILLAGE.**

10. **CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY NEXVITA GLOBAL LLC AT 2100 ROOSEVELT ROAD, SUITE B, TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

11. **CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY YOUNG'S DELIVERY SERVICE, LLC AT 2000 SOUTH 25TH STREET, UNIT 125, TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: None.

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

Nay(s):

Abstain:

Absent:, Chao-Malave, J. Abraham

Motion Carries: 4-0

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

Motion to approve by Trustee Senior and Seconded by Trustee Whimper

Discussion: Item 10 was tabled til next meeting.

X. VILLAGE CLERK Kevin McGrier

Clerk McGrier gave report

XI. PUBLIC COMMENT (Please limit to 3 minutes)

There were no Public Comments received.

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) A. Senior, L. Whimper, J. Shelby, J. Miller,

Nay(s):

Abstain:

Absent: J. Abraham, Chao-Malave

Motion Carries: 4-0

Meeting adjourned at 7:57 pm