

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
December 2, 2024
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, December 2, 2024 was called to order by Mayor Thompson at 7:31 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, A. Senior, Mayor Thompson, P. Chao-Malave, J. Abraham **Absent:** J. Miller, S. Armour
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.

*A motion by Trustee Chao-Malave and seconded by Trustee Abraham to allow Trustee Senior to participate electronically due to work. All were in favor to approve with no opposition.

II. PUBLIC COMMENT(S)

There were no Public Comments

III. PRESENTATION: NONE

IV. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read Communications

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the November 4, 2024 Regular Board meeting

Motion to approve until the next board meeting by Trustee Abraham and Seconded by Trustee Chao-Malave

Discussion:

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

Nay(s):

Abstain: S. Armour

Absent: J. Miller,

Motion Carries: 4-0

VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 1,264,043.69 (11-27-24)

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

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

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

Nay(s):

Abstain:

Absent: J. Miller, 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 (Gave Report) Dec 10 Comm Meeting 1pm
BUILDING & PUBLIC PROPERTY	TRUSTEE CHAO-MALAVE (No report)
WATER, DRAINAGE & HEALTH	TRUSTEE SENIOR (No report)
STREETS, SIDEWALKS & ALLEYS	TRUSTEE ABRAHAM (No report)

IX. OLD BUSINESS: NONE

X. NEW BUSINESS:

A. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO THE ATTENDANCE OF THE VILLAGE PRESIDENT AT THE NATIONAL LEAGUE OF CITIES - CITY SUMMIT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Shelby and Seconded by Trustee Abraham

Discussion: Mayor Thompson gave us details on the resolution.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 4-0

B. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE DESIGN, CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE 17TH AND LEXINGTON PUBLIC PARKING LOT IMPROVEMENTS IN BROADVIEW, ILLINOIS.

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

Discussion: Mayor Thompson asked Director Ames to give details about this resolution. Trustee Chao-Malave had comments. Mayor Thompson had questions, answered by Director Ames.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 4-0

C. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY WAKE UP & MAKE UP AT 2139 SOUTH 15TH AVENUE 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.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 4-0

XI. VILLAGE CLERK

Kevin McGrier

Clerk McGrier gave report

XII. VILLAGE PRESIDENT

Katrina Thompson

Mayor Thompson gave her report

XIII. ADJOURNMENT

Motion to adjourn by Trustee Shelby and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 4-0

Meeting adjourned at 7:55 pm