

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
December 15, 2025
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, December 15, 2025 was called to order by Mayor Thompson at 6:30 p.m., virtually, 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**: Mayor Thompson, Trustee(s) L. Whimper, A. Senior, J. Shelby, P. Chao-Malave, J. Abraham, J. Miller **Absent**: none. This meeting was held virtually and live streamed in accordance with Executive Order No. 2025-06.

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.

II. PRESENTATION: NONE

III. COMMUNICATIONS: NONE

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the December 1, 2025 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, L. Whimper, J. Miller, J. Abraham

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 981,410.99 (12-10-25)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Chair Abraham to read the warrant list of bills over \$2500.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

**VI. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$12,640.00**

- Alpha Fire Sprinkler Co. - \$12,640.00 (PW)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Public Works Director Matt Ames give more information on the Purchase Order.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

VII. VILLAGE OFFICER REPORTS (GIVEN AT 2ND MEETING)

BUILDING DEPARTMENT	COMMISSIONER DAVID UPSHAW
FINANCE DEPARTMENT	FINANCE DIRECTOR TOM HOOD
FIRE DEPARTMENT	CHIEF MATT MARTIN
POLICE DEPARTMENT	CHIEF THOMAS MILLS
PUBLIC WORKS DEPT.	FOREMAN JEFF GLENN
ADMINISTRATIVE DEPT.	VILLAGE ADMINISTRATOR LETISA JONES

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

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

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked that item #4 be tabled until our next meeting, January 5, 2026.

Motion to approve consent agenda with the exception of item #4 which is tabled until next meeting, January 5, 2026 by Trustee Chao-Malave and Seconded by Trustee Abraham

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

Clerk McGrier read into the record each item up for consideration.

1. A RESOLUTION IN SUPPORT OF THE ILLINOIS AMERICA 250 COMMEMORATION.
2. A RESOLUTION APPROVING THE 2026 HOLIDAY SCHEDULE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
3. A RESOLUTION ESTABLISHING THE 2026 ANNUAL MEETING SCHEDULE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

4. A RESOLUTION AUTHORIZING AND APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT WITH ACCOUNTANT RANA BAIG FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
5. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2025 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2018, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.
6. AN ORDINANCE FOR THE LEVY OF TAXES FOR FISCAL YEAR 2025 FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, STATE OF ILLINOIS.

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

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

Discussion: None.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

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

Discussion: Not Applicable

X. VILLAGE CLERK

Clerk McGrier gave his report

XI. PUBLIC COMMENT: NONE

Public comments were read by Clerk McGrier.

XII. VILLAGE PRESIDENT

Mayor Thompson gave her report.

XIII. ADJOURNMENT

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

Discussion: None.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

Meeting adjourned at 7:07 pm

OLD BUSINESS

Item A

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AND APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT WITH ACCOUNTANT RANA BAIG FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

* * * * *

WHEREAS, the Village of Broadview, County of Cook, State of Illinois (the "Village") is a duly organized and existing village created under the provisions of the laws of the State of Illinois and is now operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, with full powers to enact ordinances and adopt resolutions for the benefit of the residents of the Village; and

WHEREAS, Article VII, Section 10(a) of the Illinois Constitution authorizes units of local government to contract or otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or by ordinance; and

WHEREAS, the Finance Director of the Village of Broadview has requested that the Village approve a certain independent contractor agreement (the "Agreement") with Rana Baig ("Baig") to provide certain finance and accounting services for the Village (the "Services") as an independent contractor;

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Village Board" and with the President, the "Corporate Authorities") have been presented with the Agreement for Baig to provide the Services, a copy of which is attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Corporate Authorities have determined that it is necessary and in the best interests of the Village to enter into the Agreement with Baig for the Services;