

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
July 1, 2024
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, July 1, 2024 was called to order by Mayor Thompson at 7:32 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, J. Abraham, P. Chao-Malave,,S. Armour, J. Miller, Mayor Thompson **Absent:**
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)

There were no Public Comments

**III. PRESENTATION:
CONGRATULATIONS TO THE DELGALDO LAW GROUP 25TH ANNIVERSARY**

IV. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read Communications

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the May 20, 2024 Regular Board meeting

Motion to approve by Trustee Senior and Seconded by Trustee Armour

Discussion:.. None.

A superseding motion to table the minutes until the next meeting were made by **Trustee Miller and seconded by Trustee Armour.**

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

Nay(s):

Abstain:

Absent:,

Motion Carries: 6-0

A motion by Trustee Shelby and seconded by Trustee Armour to suspend the regular order of the meeting and go directly to Item X – A

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$157,317.32 (6-17-24)

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Trustee Shelby read the warrant list of bills over \$2500. Trustee Armour had questions, answered by Chief Mills and Mayor Thompson.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

GRAND TOTAL ALL FUNDS: \$1,388,698.83 (6-26-24)

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

Discussion: Trustee Shelby read the warrant list of bills over \$2500. Trustee Armour had questions, answered by Chief Mills and Mayor Thompson.

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

Nay(s):

Abstain: S. Armour,

Absent:

Motion Carries: 5-0-1

VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTTALLING \$1,869,613.04

- Vermeer - \$81,441.34 (PW)

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Director Ames to give details on this purchase order.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

- Cook County ETSB - \$105,471.04 (FD)

Motion to approve by Trustee Miller and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Chief Bryant to give details on this purchase order.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

- Cook County ETSB - \$1,682,700.66 (FD)

Motion to approve by Trustee Miller and Seconded by Trustee Armour

Discussion: Mayor Thompson asked Chief Bryant to give details on this purchase order. Mayor Thompson gave details as to what each town's share is in the amounts paid in as follows: Leyden \$71,775.04, Rosemont \$411, 602.90, Schiller Park \$96, 897.85, Maywood \$48, 582.60, Westchester \$74, 650.60, Elmwood Park \$47, 219.94, River Grove \$25, 705.10, Norwood Park \$86, 650.20. Mayor Thompson noted that on October 16, 2023 we held a Board meeting approving an MOU and Trustee Armour abstained from the vote then however voted yes for this approval.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

VIII. COMMITTEE REPORTS (GIVEN AT 1st MEETING)

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| BUSINESS LICENSE COMMITTEE | TRUSTEE ARMOUR (Gave Report) |
| POLICE AND FIRE | TRUSTEE MILLER (No Report) |
| FINANCE COMMITTEE | TRUSTEE SHELBY (No Report) |
| 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

MEETING NOW GOES TO ITEM X-C

X. NEW BUSINESS:

A. SWEARING IN OF PROBATIONARY POLICE OFFICERS: RODELL NOREIGA AND JONATHAN R. RIDGNER.

Chief Mills gave a brief summary of facts on each officer.

Mayor Thompson gave further comments.

B. RESOLUTION CELEBRATING THE LIFE OF WILEY BOTTOMS.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson read the Resolution.

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

Nay(s):

Abstain:

Absent:,

Motion Carries: 6-0

A motion by Trustee Miller and seconded by Trustee Armour was made to return to the regular order of the Board meeting.

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

Nay(s):

Abstain:

Absent:,

Motion Carries: 6-0

The meeting then returned to Item VI CONSIDERATION TO APPROVE EXPENDITURES.

C. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND IDHS/JOHN J. MADDEN MENTAL HEALTH CENTER REGARDING THE PROVISION OF EMERGENCY FIRE PROTECTION AND AMBULANCE SERVICES BY THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Mayor Thompson asked Chief Bryant to give details on this Resolution.

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

Nay(s):

Abstain:

Absent:,

Motion Carries: 6-0

D. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH THE INTELLIGENCE GROUP, LTD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Mayor Thompson gave details about this Resolution. Mayor Thompson then introduces Mr. Maze Jackson to the Board. Mr. Jackson made comments and introduced himself. Director Hood also made comments.

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

Nay(s):

Abstain:

Absent:,

Motion Carries: 6-0

E. RESOLUTION (WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION) FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE (IMPROVEMENTS TO ERIKA DRIVE AND SUMMERDALE DRIVE.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

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

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

Nay(s):

Abstain:

Absent:,

Motion Carries: 6-0

F. A RESOLUTION AWARDED AN AGREEMENT FOR THE 2024 MFT PAVING IMPROVEMENTS PROJECT TO NARDULLI CONSTRUCTION COMPANY, INC. AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Director Ames to give details about this Resolution.

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

Nay(s):

Abstain:

Absent:,

Motion Carries: 6-0

G. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CERTAIN DESIGN AND CONSTRUCTION ENGINEERING SERVICES FOR THE MWRD GREEN INFRASTRUCTURE 17TH AVENUE AND LEXINGTON STREET PARKING LOT IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior.

Discussion: Mayor Thompson asked Director Ames to give details about this Resolution. Director Ames re-directed back to Mayor Thompson. Trustees Armour and Miller had questions, answered by Mayor Thompson and Director Ames.

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

Nay(s):

Abstain:

Absent:,

Motion Carries: 6-0

H. MOTION TO ESTABLISH CONSENT AGENDA TO INCLUDE THE FOLLOWING ITEMS (all items on the proposed consent agenda are related to the rehabilitation of the public works facility):

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

Discussion: Atty. Jawarski clarified that this vote is merely to establish the items to be included in the consent agenda for consideration. Items were all read into the record by Clerk McGrier.

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

Nay(s):

Abstain:

Absent:,

Motion Carries: 6-0

1. A RESOLUTION AWARDED AN AGREEMENT FOR REPLACEMENT OF FLAT ROOF ON PUBLIC WORKS BUILDING TO DARDON CONSTRUCTION, INC. AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior.

Discussion:

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

Nay(s):

Abstain:

Absent:,

Motion Carries: 6-0

2. A RESOLUTION AWARDED AN AGREEMENT FOR CARPENTRY WORK TO DARDON CONSTRUCTION, INC. AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior.

Discussion:

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

Nay(s):

Abstain:

Absent:,

Motion Carries: 6-0

3. A RESOLUTION AWARDED AN AGREEMENT FOR THE REPLACEMENT OF WINDOWS AND DOORS TO DARDON CONSTRUCTION, INC. AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior.

Discussion:

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

Nay(s):

Abstain:

Absent:,

Motion Carries: 6-0

4. A RESOLUTION AWARDED AN AGREEMENT FOR BRICK WORK TO DARDON CONSTRUCTION, INC. AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior.

Discussion:

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

Nay(s):

Abstain:

Absent:,

Motion Carries: 6-0

5. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT AND RIDER WITH CDB ELECTRICAL, LLC FOR DATA RACK AND SURVEILLANCE EQUIPMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior.

Discussion:

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

6. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT AND RIDER WITH CDB ELECTRICAL, LLC FOR CERTAIN REPAIRS AND IMPROVEMENTS RELATED TO LED LIGHTING FOR THE PUBLIC WORKS FACILITY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior.

Discussion:

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

7. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT AND RIDER WITH CDB ELECTRICAL, LLC FOR CERTAIN REPAIRS AND IMPROVEMENTS IN THE BREAK ROOM OF THE PUBLIC WORKS FACILITY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior.

Discussion:

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

8. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT AND RIDER WITH CDB ELECTRICAL, LLC FOR CERTAIN REPAIRS AND IMPROVEMENTS RELATED TO ELECTRICAL AND DATA WIRING OF THE PUBLIC WORKS FACILITY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior.

Discussion:

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

9. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT AND RIDER WITH GINO'S HEATING & PLUMBING, INC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior.

Discussion:

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

10. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT AND RIDER WITH TRANE U.S., INC. FOR CERTAIN HVAC REPAIRS AND IMPROVEMENTS OF THE PUBLIC WORKS FACILITY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior.

Discussion:

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

I. MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA, AS ESTABLISHED

Motion to approve by Trustee Abraham and Seconded by Trustee Senior.

Discussion: Mayor Thompson gave comments about the grant and funding for all items and asked Director Ames to give details about these Resolutions. Director Ames explained the intentions on the renovation of the facility. Director Ames discussed an oversight on one of the invoices that was a duplicate and should be pulled from the consent agenda (Item 6) Removing this item \$29,642 would make the new total amount to approve with all items excluding item 6 would be \$819,629.62. **A superseding motion was made by Trustee Miller and seconded by Trustee Armour to approve items 1-5 and also 7-10 (excluding item 6.)**

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

J. MOTION TO APPROVE ANY ITEMS REMOVED FROM THE CONSENT AGENDA (IF NECESSARY).

Motion to strike item H6 from the agenda by Trustee Miller and Seconded by Trustee Abraham.

Discussion: Mayor Thompson asked Director Ames to give details about this Resolution. Director Ames re-directed back to Mayor Thompson. Trustees Armour and Miller had questions, answered by Mayor Thompson and Director Ames.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

K. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY CHICAWOOF AT 2121 WEST ROOSEVELT ROAD, SUITE B TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Armour.

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about this Resolution. Trustee Miller had questions answered by Commissioner Upshaw.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

L. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY TERRIFIC TOTS HOME DAYCARE AT 3028 S. 24TH TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about this Resolution.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

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 Miller and Seconded by Trustee Armour

Discussion: None.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

Meeting adjourned at 9:02 pm