

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
June 3, 2024  
Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, June 3, 2024 was called to order by Mayor Thompson at 7:35 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. Shelby, A. Senior, J. Abraham, S. Armour, J. Miller (Arrived late 7:36pm), Mayor Thompson **Absent:** P. Chao-Malave,  
**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

\*Trustee Miller arrived at 7:36pm

**MOMENT OF SILENCE**

Everyone joined in a moment of silence.

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

**Nay(s):**

**Abstain:**

**Absent:**, P. Chao-Malave

**Motion Carries: 5-0**

**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 May 6, 2024 Regular Board meeting (Tabled from last)

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

Discussion: Clerk McGrier mentioned corrections that were received and made regarding the minutes.

**Aye: Trustee(s)** J. Shelby, J. Abraham, A. Senior, J. Miller,

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

**Abstain:**

**Absent:**, P. Chao-Malave,

**Motion Carries: 4-1**

- Minutes from the May 20, 2024 Regular Board meeting

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

Discussion: Trustee Armour mentioned that she only received the minutes that afternoon and did not have a chance yet to review them. Mayor Thompson then asked for a superseding motion to table until the next meeting to allow time for review.

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, S. Armour, J. Miller

**Nay(s):**

**Abstain:**

**Absent:**, P. Chao-Malave,

**Motion Carries: 5-0**

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

GRAND TOTAL ALL FUNDS: **\$524,485.04 (5-29-24)**

**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, S. Armour, J. Miller

**Nay(s):**

**Abstain:**

**Absent:**, P. Chao-Malave,

**Motion Carries: 5-0**

**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)**

**BUILDING & PUBLIC PROPERTY**

**TRUSTEE CHAO-MALAVE (No Report)**

**WATER, DRAINAGE & HEALTH**

**TRUSTEE SENIOR (Gave Report)**

**STREETS, SIDEWALKS & ALLEYS**

**TRUSTEE ABRAHAM (No Report)**

Trustee Abraham yielded the floor to PW Director Ames in order to give updates to activities and improvements at the Public Works Department

**IX. OLD BUSINESS: NONE**

**MEETING NOW GOES TO ITEM X-B**

**X. NEW BUSINESS:**

**A. SWEARING IN OF PROBATIONARY POLICE OFFICERS: CALVIN D. BROOKS, CARMEN CALVILLO, TREVOR J. HICKS, AND JENNIFER PORTILLO.**

All officers were sworn in and Chief Mills gave a brief summary of facts on each officer.

**A motion by Trustee and seconded by Trustee 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**

**Nay(s):**

**Abstain:**

**Absent: P. Chao-Malave**

**Motion Carries: 5-0**

**The meeting then returned to Item II PUBLIC COMMENTS.**

**B. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO TRUSTEE ANDREA SENIOR AND TRUSTEE SHELIA ARMOUR'S ATTENDANCE AT THE NATIONAL BLACK CAUCUS OF LOCAL ELECTED OFFICIALS ("NBC-LEO") SUMMER CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson gave details about this Resolution. Trustee Miller had questions, answered by Mayor Thompson.

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

**Nay(s):**

**Abstain:**

**Absent: P. Chao-Malave**

**Motion Carries: 5-0**

**C. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE INTERNATIONAL COUNCIL OF SHOPPING CENTERS ("ICSC") CONFERENCE IN LAS VEGAS, NEVADA 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. Trustee Armourr had questions, answered by Mayor Thompson.

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

**Nay(s):**

**Abstain:**

**Absent: P. Chao-Malave**

**Motion Carries: 5-0**

**D. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE WEST CENTRAL MUNICIPAL CONFERENCE EVENT IN SPRINGFIELD, ILLINOIS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson gave details about this Resolution. Trustee Miller had questions, answered by Mayor Thompson.

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

**Nay(s):**

**Abstain:**

**Absent:** P. Chao-Malave

**Motion Carries: 5-0**

**E. A RESOLUTION AUTHORIZING AND APPROVING A SOFTWARE SERVICES AGREEMENT WITH VALOR SYSTEMS, INC. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson asked Chief Bryant to give details about this Resolution. Trustee Armour had questions, answered by Chief Bryant. Trustee Miller had comments.

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

**Nay(s):**

**Abstain:**

**Absent:** P. Chao-Malave

**Motion Carries: 5-0**

**F. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND THE STATE OF ILLINOIS, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION, RELATED TO SUMMER ROUTINE MAINTENANCE OF STATE ROUTES IN 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, J. Miller, S. Armour, A. Senior

**Nay(s):**

**Abstain:**

**Absent:** P. Chao-Malave

**Motion Carries: 5-0**

**G. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT AND RIDER WITH CDB ELECTRICAL, LLC 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 for a superseding motion to table this item until the next board meeting. A superseding motion to table the minutes until the next meeting were made by **Trustee Abraham and seconded by Trustee Senior.**

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

**Nay(s):**

**Abstain:**

**Absent: P. Chao-Malave**

**Motion Carries: 5-0**

**XI. VILLAGE CLERK** Kevin McGrier

**Clerk McGrier had no report**

**XII. VILLAGE PRESIDENT** Katrina Thompson

**Mayor Thompson gave her report**

**XIII. ADJOURNMENT**

**Motion to adjourn by Trustee Armour and Seconded by Trustee Miller**

Discussion: None.

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

**Nay(s):**

**Abstain:**

**Absent: P. Chao-Malave**

**Motion Carries: 5-0**

**Meeting adjourned at 8:56 pm**