

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
September 16, 2024
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, August 5, 2024 was called to order by Mayor Thompson at 7:30 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, P. Chao-Malave,, Mayor Thompson, S. Armour, J. Abraham (Remote), **Absent,** J. Miller
There being a quorum the meeting was called to order.

*** Motion to allow Trustee Abraham to participate electronically due to business by Trustee Chao-Malave and
Seconded by Trustee Shelby**

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

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

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)

Public Comments were made by members of the audience and one via E-mail read by Clerk McGrier

III. PRESENTATION: Honoring Fire Fighter Joseph "Joe" Marbach for 30 years of service.

IV. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read Communications

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the August 5, 2024 Regular Board meeting

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Trustee Armour had questions. Answered by Clerk McGrier, Mayor Thompson expounded.

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

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$664,126.35 (9-12-24)

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 Mayor Thompson.

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

Nay(s):

Abstain: S. Armour

Absent: J. Miller

Motion Carries: 4-0-1

VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:

TOTALLING \$87,864.61

- Nafisco - \$41,516.00 (PW)

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

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

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

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

- Tree Top Products - \$26,667.61 (PW)

Motion to approve by Trustee Senior and Seconded by Trustee Armour

Discussion: Mayor Thompson asked Director Ames to give details on this purchase order. Mayor Thompson and Trustees Chao-Malave and Miller had questions, answered by Chief Bryant

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

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

- Fitness Factory - \$19,681.00 (PD)

Motion to approve by Trustee Senior and Seconded by Trustee Armour

Discussion: Mayor Thompson asked Chief Mills to give details on this purchase order. Trustee Chao-Malave, Armour and Shelby had questions/comments, answered by Chief Mills. Mayor Thompson gave comments.

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

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

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 (Set Date for Joint meeting)
STREETS, SIDEWALKS & ALLEYS	TRUSTEE ABRAHAM (Set Date for Joint meeting)

IX. OLD BUSINESS: NONE

X. NEW BUSINESS:

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

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson read the Resolution. No questions.

B. A RESOLUTION AUTHORIZING AND APPROVING CERTAIN EXPENSES RELATED TO TRUSTEES CHAO-MALAVE, TRUSTEE SENIOR, AND TRUSTEE ARMOUR ATTENDING THE ILLINOIS MUNICIPAL LEAGUE CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Mayor Thompson gave details on the Resolution.

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

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

C. A RESOLUTION AUTHORIZING AND APPROVING CERTAIN EXPENSES RELATED TO CLERK McGRIER ATTENDING THE ILLINOIS MUNICIPAL LEAGUE CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Shelby and Seconded by Trustee Senior

Discussion: Mayor Thompson gave details on the Resolution.

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

Nay(s):

Abstain:

Absent:, J. Miller

Motion Carries: 5-0

D. MOTION TO ESTABLISH CONSENT AGENDA TO INCLUDE THE FOLLOWING ITEMS.

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

Discussion: Trustee Armour had comments, answered by Director Ames.

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

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

- 1. A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2024 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.**
- 2. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH CIORBA GROUP, INC. FOR CERTAIN DESIGN ENGINEERING SERVICES RELATED TO PHASE II OF THE 21ST STREET BRIDGE OVER ADDISON CREEK IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- 3. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CERTAIN DESIGN AND CONSTRUCTION ENGINEERING SERVICES RELATED TO THE 21ST AVENUE IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- 4. A RESOLUTION AUTHORIZING AND APPROVING A SOFTWARE SERVICES AGREEMENT WITH DAVEY RESOURCE GROUP, INC. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- 5. A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE ELECTRIC VEHICLE CHARGING STATION PROGRAM BETWEEN THE COUNTY OF COOK AND THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- 6. A RESOLUTION AUTHORIZING AND APPROVING A FAÇADE IMPROVEMENT AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND BROADVIEW ANIMAL HOSPITAL FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**
- 7. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH THE CHARMS WORLD INC. FOR CERTAIN PAINTING SERVICES RELATED TO THE INSTALLATION OF**

A MURAL ON THE SOUTH WALL OF THE BROADVIEW ANIMAL HOSPITAL FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

- 8. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT AND RIDER WITH TRANE U.S., INC. FOR CERTAIN CONNECTED BUILDING SCHEDULED SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- 9. A RESOLUTION AUTHORIZING AND APPROVING A CONTINUATION OF SERVICE AGREEMENT AND RIDER WITH TRANE U.S., INC. FOR HVAC EQUIPMENT MAINTENANCE SERVICES AT BROADVIEW MUNICIPAL BUILDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- 10. A RESOLUTION AUTHORIZING AND APPROVING A CONTINUATION OF BOILER SERVICE AGREEMENT AND RIDER WITH TRANE U.S., INC. FOR SERVICES AT BROADVIEW MUNICIPAL BUILDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- 11. A RESOLUTION AUTHORIZING AND APPROVING A CHANGE ORDER FROM DARDON CONSTRUCTION, INC. FOR WORK ON THE BARREL ROOF AT THE VILLAGE PUBLIC WORKS DEPARTMENT BUILDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- 12. A RESOLUTION AUTHORIZING AND APPROVING A CHANGE ORDER FROM DARDON CONSTRUCTION, INC. FOR WORK ON THE EAST SIDE GARAGE WALL FACADE AND THE NORTHWEST PARAPET WALL AT THE VILLAGE PUBLIC WORKS DEPARTMENT BUILDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- 13. A RESOLUTION AUTHORIZING AND APPROVING A CHANGE ORDER FROM GINO'S HEATING & PLUMBING FOR IMPROVEMENTS AT THE VILLAGE PUBLIC WORKS DEPARTMENT BUILDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Motion to approve by Trustee Armour and Seconded by Trustee Shelby

Discussion: None.

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

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

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

Motion to strike by Trustee Shelby and Seconded by Trustee Armour

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

G. A RESOLUTION AUTHORIZING AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE ILLINOIS COUNCIL OF POLICE (“ICOPS”) FOR THE SERGEANTS BARGAINING UNIT WITH 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 Chief Mills to give details about this Resolution. Mayor Thompson gave comments.

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

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

H. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND LOYOLA UNIVERSITY MEDICAL CENTER REGARDING THE PROVISION OF FIRE AND EMERGENCY RESPONSE SERVICES BY THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Mayor Thompson asked Chief Bryant to give details on this resolution. None.

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

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

I. A AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A VARIANCE RELATED TO FLAGPOLE HEIGHT AND A VARIANCE FOR ADDITIONAL BUILDING WALL SIGNAGE AT THE PROPERTY COMMONLY KNOWN AS (AT) 3300 BROADVIEW SQUARE.

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

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

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

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

J. A AN ORDINANCE AMENDING TITLE 3, CHAPTER 1, SECTION 3-1A-1 RELATED TO THE LICENSING OF COMMERCIAL OFFICE AND BUSINESS SUITES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

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

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

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

K. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY LITTLE VILLAGE PHARMACY, INC. D/B/A PRO PACK PHARMACY AT 2600 SOUTH 25TH AVENUE, UNIT #110 TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Trustee Armour had questions, answered by Mayor Thompson and Commissioner Upshaw.

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

Nay(s):

Abstain: S. Armour

Absent: J. Miller

Motion Carries: 4-0-1

L. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY THAT'S FABULOUS BOUTIQUE AT 1821 WEST ROOSEVELT ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Trustee Armour had questions, answered by Commissioner Upshaw.

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

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

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 Armour and Seconded by Trustee Shelby

Discussion: None.

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

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

Meeting adjourned at 8:50 pm