

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
October 2, 2023  
Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, September 18, 2023 was called to order by Mayor Thompson at 7:30 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, J. Abraham, J. Miller, Mayor Thompson **Absent:** S. Armour, A. Senior, 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

**MOMENT OF SILENCE**

Everyone joined in a moment of silence.

**II. PUBLIC COMMENT(s)**

Public Comments were presented

**III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:**

Clerk Kevin McGrier read Communications

**IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

- Minutes from the September 18, 2023 Regular Board meeting

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

Discussion: None

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

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

**Abstain:** J. Miller,

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

**Motion Carries: 3-0**

\*Trustees Senior and Armour arrived to the meeting (7:34pm)

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

**GRAND TOTAL ALL FUNDS: \$270,981.68 (9-26-23)**

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

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

**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. PRESENTATION: NONE**

**VII. COMMITTEE REPORTS (GIVEN AT 1st MEETING)**

<b>BUSINESS LICENSE COMMITTEE</b>	<b>TRUSTEE ARMOUR (No Report)</b>
<b>POLICE AND FIRE</b>	<b>TRUSTEE MILLER (No Report)</b>
<b>FINANCE COMMITTEE</b>	<b>TRUSTEE SHELBY (Comm Meeting)</b>
<b>BUILDING &amp; PUBLIC PROPERTY</b>	<b>TRUSTEE CHAO-MALAVE (No Report)</b>
<b>WATER, DRAINAGE &amp; HEALTH</b>	<b>TRUSTEE SENIOR (No Report)</b>
<b>STREETS, SIDEWALKS &amp; ALLEYS</b>	<b>TRUSTEE ABRAHAM (No Report)</b>

**VIII. OLD BUSINESS: NONE**

**IX. NEW BUSINESS:**

**A. A RESOLUTION AUTHORIZING AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE BROADVIEW PROFESSIONAL FIREFIGHTERS UNION IAFF-AFFI LOCAL 5129 FOR THE FIREFIGHTERS AND FIREFIGHTER PARAMEDICS BARGAINING UNIT WITH THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson gave details and asked Village Administrator Jones to give details. Trustee Armour had questions, answered by Mayor Thompson.

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

**Nay(s):**

**Abstain:**

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

**Motion Carries: 5-0**

**B. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CERTAIN AGREEMENT WITH IMAGETREND, LLC RELATED THE USE AND TERMS THEREOF FOR CERTAIN SOFTWARE FOR THE BROADVIEW FIRE DEPARTMENT RELATED TO PATIENT INFORMATION.**

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

Discussion: Mayor Thompson asked Chief Martin to tell more about this Resolution. Trustee Miller and Armour had questions, answered by Chief Martin.

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

**Nay(s):**

**Abstain:**

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

**Motion Carries: 5-0**

**X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:  
TOTALLING \$42,770.00**

- Door Systems - \$42,770.00 (FD)

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

Discussion: Mayor Thompson asked Chief Martin to tell more about this Purchase Order. Trustee Miller and Armour had questions, answered by Chief Martin.

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

**Nay(s):**

**Abstain:**

**Absent: P. Chao-Malave**

**Motion Carries: 5-0**

**XI. VILLAGE CLERK** Kevin McGrier

**Clerk McGrier No report**

**XII. VILLAGE PRESIDENT** Katrina Thompson

**Mayor Thompson gave her report**

**XIII. CLOSED SESSION:**

**A. SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.**

**B. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION.**

**There was no Closed session**

**XIV. ADJOURNMENT**

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

Discussion: None.

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

**Nay(s):**

**Abstain:**

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

**Motion Carries: 5-0**

**Meeting adjourned at 8:29 pm**

