

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
November 18, 2024
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, November 18, 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, , Mayor Thompson,(Remote from Ghana) P. Chao-Malave, J. Abraham (Remote), **Absent,** S. Armour, J. Miller, **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 made by members of the audience and one via E-mail read by Clerk McGrier

III. PRESENTATION: NONE

IV. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read Communications

A motion by Trustee Abraham and seconded by Trustee Chao-Malave to allow Mayor Thompson to participate electronically. All were in favor, none were opposed.

A motion to suspend the regular order of business and go to Item X A was made by Trustee Shelby and seconded by Trustee Abraham. All were in favor, none were opposed. We are now at item X A

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the November 4, 2024 Regular Board meeting

Motion to table until the next board meeting by Trustee Shelby and Seconded by Trustee Senior

Discussion: Clerk McGrier explained that the minutes were not made available in time for consideration.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 4-0

VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$1,168,478.41 (11-15-24)

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion:. Trustee Shelby read the warrant list of bills over \$2500. Mayor Thompson pulled 2 checks, Dardon Construction in the amount of \$104,500 and R & D Garage in the amount of \$54,659.78 for a reduction in total of \$159,159.78. The new grand total to approve is 1,009, 318.63.

Motion to approve the bills as amended by Trustee Senior and Seconded by Trustee Abraham

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 5-0

VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE

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

BUILDING DEPARTMENT	COMMISIONER DAVID UPSHAW (Gave report)
FINANCE DEPARTMENT	FINANCE DIRECTOR TOM HOOD (Gave report)
FIRE DEPARTMENT	CHIEF DEREK BRYANT (Gave report)
POLICE DEPARTMENT	CHIEF THOMAS MILLS (Gave report)
PUBLIC WORKS DEPT.	DIRECTOR MATT AMES (Gave Report)
ADMINISTRATIVE DEPT.	VILLAGE ADMINISTRATOR LETISA JONES (Gave report)

IX. OLD BUSINESS: NONE

X. NEW BUSINESS:

A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH HIRING ONE FIREFIGHTER-PARAMEDIC TO FILL A VACANCY FOR THE VILLAGE OF BROADVIEW, ILLINOIS FIRE DEPARTMENT.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Chief Bryant to give us details on the new Firefighter. Trustees gave congratulations to the new Firefighter.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 4-0

B. SWEARING IN OF HYRA WITTER AS A FIREFIGHTER-PARAMEDIC FOR THE VILLAGE OF BROADVIEW.

A motion to return to the regular order of business and go to Item V was made by Trustee Shelby and seconded by Trustee Senior. All were in favor, none were opposed. We are now at item V

C. A MOTION TO ACCEPT AND APPROVE THE PRELIMINARY ESTIMATE OF THE 2024 PROPERTY TAX LEVY (COLLECTED IN 2025) IN ACCORDANCE WITH THE TRUTH IN TAXATION LAW OF ILLINOIS.

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

Discussion: Mayor Thompson asked Director Hood to give details.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 5-0

D. A RESOLUTION AUTHORIZING AND APPROVING AN INTERNSHIP AGREEMENT BETWEEN MORTON COLLEGE AND 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.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 5-0

E. AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$1,175,000 TAXABLE GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2024, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS, OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Mayor Thompson asked Director Hood to give details.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 5-0

F. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY BOTERO RESTAURANTS LLC D/B/A CHICK-FIL-A BROADVIEW AT 3000 BROADVIEW VILLAGE SQUARE TO OPERATE IN 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 Commissioner Upshaw to give details.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 4-0

G. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY CORDUROY FINISHING, LLC AT 3040 SOUTH 26TH AVENUE, UNIT A TO OPERATE 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 Commissioner Upshaw to give details. Trustee Shelby had questions answered by Commissioner Upshaw

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 4-0

H. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY STRATAGEM CONSTRUCTION, INC D/B/A HABITAR DESIGN AT 2000 SOUTH 25TH AVENUE TO OPERATE IN 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 Commissioner Upshaw to give details..

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 4-0

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 Shelby and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 4-0

Meeting adjourned at 8:31 pm