

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
March 13, 2023
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, March 13, 2023 was called to order by Mayor Thompson at 11:12 a.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. Abraham, J. Shelby, A. Senior, P. Chao-Malave, Mayor Thompson **Absent:** J. Miller, S. Armour
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.

MOMENT OF SILENCE

Everyone joined in a moment of silence.

II. PUBLIC COMMENT(s)

Public Comments were read.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read communications

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the January 3, 2023 Regular Board meeting (Tabled from last meeting)

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent:, J. Miller, S. Armour

Motion Carries: 4-0

- Minutes from the February 6, 2023 Regular Board meeting

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent:, J. Miller, S. Armour

Motion Carries: 4-0

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the January 3, 2023 Regular Board meeting

Motion to approve by Trustee Abraham and Seconded by Trustee Shelby

A superseding motion to table until next Board meeting by Trustee Armour and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent:, J. Miller, S. Armour

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$305,577.52 (2-16-23)

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

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

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

Nay(s):

Abstain:

Absent:, J. Miller, S. Armour

Motion Carries: 4-0

GRAND TOTAL ALL FUNDS: \$1,668,036.21 (3-1-23)

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)** A. Senior, J. Abraham, J. Shelby, P. Chao-Malave

Nay(s):

Abstain:

Absent:, J. Miller, S. Armour

Motion Carries: 4-0

VI. PRESENTATION: NONE

VII. COMMITTEE REPORTS (GIVEN AT 1st MEETING)

**BUSINESS LICENSE COMMITTEE
 POLICE AND FIRE
 FINANCE COMMITTEE
 BUILDING & PUBLIC PROPERTY
 WATER, DRAINAGE & HEALTH
 STREETS, SIDEWALKS & ALLEYS**

**TRUSTEE ARMOUR (No report)
 TRUSTEE MILLER (Meeting Tba)
 TRUSTEE SHELBY (Gave report)
 TRUSTEE CHAO-MALAVE (Gave report)
 TRUSTEE SENIOR (Gave report)
 TRUSTEE ABRAHAM (No report)**

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

A. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING JERRY REED TO THE POLICE PENSION BOARD. (APPROVED R-2023-3)

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson made comments.

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

Nay(s):

Abstain:

Absent:, J. Miller, S. Armour

Motion Carries: 4-0

B. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING JORENE GORDON TO THE ZONING BOARD OF APPEALS. (APPROVED R-2023-4)

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson made comments.

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

Nay(s):

Abstain:

Absent:, J. Miller, S. Armour

Motion Carries: 4-0

C. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, TERMINATING THE DESIGNATION OF THE 17th AVENUE NORTH TAX INCREMENT FINANCING DISTRICT AND DISSOLVING THE SPECIAL TAX ALLOCATION FUND RELATED THERETO. (APPROVED CO-2023-3)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson and Atty. Jaworski made comments.

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

Nay(s):

Abstain:

Absent:, J. Miller, S. Armour

Motion Carries: 4-0

D. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AMENDING THE ROOSEVELT ROAD TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA BY REMOVING PROPERTY THEREFROM. (APPROVED CO-2023-4)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson gave clarification.

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

Nay(s):

Abstain:

Absent:, J. Miller, S. Armour

Motion Carries: 4-0

E. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, ADOPTING THE ROOSEVELT ROAD AND 17TH AVENUE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND PROGRAM. (APPROVED CO-2023-5)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson gave details.

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

Nay(s):

Abstain:

Absent:, J. Miller, S. Armour

Motion Carries: 4-0

F. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, DESIGNATING THE ROOSEVELT ROAD AND 17TH AVENUE REDEVELOPMENT PROJECT AREA, A REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT. (APPROVED CO-2023-6)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson gave details.

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

Nay(s):

Abstain:

Absent:, J. Miller, S. Armour

Motion Carries: 4-0

G. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE ROOSEVELT ROAD REDEVELOPMENT PROJECT AREA. (APPROVED CO-2023-7)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: None.

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

Nay(s):

Abstain:

Absent:, J. Miller, S. Armour

Motion Carries: 4-0

H. AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE BROADVIEW VILLAGE CODE REGARDING THE NUMBER OF CERTAIN LIQUOR LICENSES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (APPROVED CO-2023-8)

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Commissioner Upshaw to give details. Trustee Abraham had questions answered by Mayor Thompson. Trustee Chao-Malave had comments.

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

Nay(s):

Abstain:

Absent:, J. Miller, S. Armour

Motion Carries: 4-0

I. A RESOLUTION APPROVING THE 2023 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION. (APPROVED R-2023-5)

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Director Ames to give details. Mayor Thompson had questions answered by Director Ames and Atty. Jaworski. Trustee Abraham had comments.

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

Nay(s):

Abstain:

Absent:, J. Miller, S. Armour

Motion Carries: 4-0

J. A RESOLUTION ACCEPTING AND APPROVING A PROPOSAL FROM DAVY RESOURCE GROUP, INC. FOR CERTAIN TREE INVENTORY, INSPECTION AND MANAGEMENT SERVICES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (APPROVED R-2023-6)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Director Ames to give details. Trustees Abraham and Chao-Malave had comments. Trustee Shelby and Mayor Thompson had questions, answered by Director Ames.

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

Nay(s):

Abstain:

Absent:, J. Miller, S. Armour

Motion Carries: 4-0

K. A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH HELIOS LAB, INC. RELATED TO A TEMPORARY OCCUPANCY PERMIT IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (APPROVED R-2023-7)

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Commissioner Upshaw to give details. Atty. Jaworski gave specific details. Trustees Chao-Malave and Shelby had questions, answered by representative from Helios. Mayor Thompson gave clarity. Trustee Abraham had a question, answered by Mayor Thompson.

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

Nay(s):

Abstain:

Absent:, J. Miller, P. Chao-Malave

Motion Carries: 4-0

L. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY BROADVIEW HARDWARE INC. AT 1815 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 Abraham

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about this Business. Mayor Thompson had comments.

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

Nay(s):

Abstain:

Absent:, J. Miller, S. Armour

Motion Carries: 4-0

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

XI. VILLAGE CLERK Kevin McGrier
Clerk McGrier Gave report

XII. VILLAGE PRESIDENT Katrina Thompson
Mayor Thompson gave her report

XIV. ADJOURNMENT

Motion to adjourn by Trustee Shelby and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain

Absent: J. Miller, S. Armour,

Motion Carries: 4-0

Meeting adjourned at 12:20 pm