

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
June 26, 2023
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, June 26, 2023 was called to order by Mayor Thompson at 7:33 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. Abraham, J. Miller, S. Armour, J. Shelby, A. Senior, P. Chao-Malave, Mayor Thompson **Absent:**
There being a quorum the meeting was called to order.

A motion by Trustee Senior and seconded by Trustee Shelby to allow Trustee Abraham to participate electronically due to illness.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

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 did not recited the Pledge of Civility

MOMENT OF SILENCE

Everyone joined in a moment of silence.

II. PUBLIC COMMENT(S)

There were no Public Comments

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk Kevin McGrier read Communications

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the May 15, 2023 Regular Board meeting

Motion to table by Trustee Armour and Seconded by Trustee Shelby

Discussion: None

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

- Minutes from the May 1, 2023 Regular Board meeting (Tabled from last)

Motion to table by Trustee Armour and Seconded by Trustee Shelby

Discussion: None

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$621,921.81 (6-21-23)

Motion to approve by Trustee Armour and Seconded by Trustee Senior

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

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

Nay(s):

Abstain: J. Miller

Absent:

Motion Carries: 5-0

GRAND TOTAL ALL FUNDS: \$789,513.92 (6-1-23)

Motion to approve by Trustee Armour and Seconded by Trustee Shelby

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

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

VI. PRESENTATION: NONE

VII. VILLAGE OFFICER REPORTS (GIVEN AT 2nd MEETING)

BUILDING DEPARTMENT	COMMISSIONER DAVID UPSHAW (Report given by Mr. Hannah)
FINANCE DEPARTMENT	FINANCE DIRECTOR TOM HOOD (Gave report)
FIRE DEPARTMENT	ACTING CHIEF MATT MARTIN (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)

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

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

Motion to approve by Trustee Miller and Seconded by Trustee Armour

Discussion: Mayor Thompson asked Interim Chief Martin to give details about this Motion. Mayor Thompson gave further clarification.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

B. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2022 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2003A, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.

Motion to strike from record by Trustee Miller and Seconded by Trustee Shelby

Discussion: Mayor Thompson explained that this Bond has been paid.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

C. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2022 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2015A, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.

Motion to strike from record by Trustee Miller and Seconded by Trustee Armour

Discussion: Mayor Thompson explained that this Bond has been paid.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

D. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2022 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2018, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.

Motion to approve by Trustee Miller and Seconded by Trustee Shelby

Discussion: Mayor Thompson gave details about this Ordinance.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

E. AN ORDINANCE AMENDING TITLE 3, CHAPTER 6 OF THE BROADVIEW VILLAGE CODE RELATED TO THE REGULATION OF PEDDLERS AND SOLICITORS IN 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 about this Motion.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

F. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE FOR A DRIVE-THRU, A VARIANCE FOR SIGNAGE AND A VARIANCE FOR SPRINKLERS AT THE PROPERTY COMMONLY KNOWN AS 3300 BROADVIEW SQUARE.

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

Discussion: Mayor Thompson gave details about this Motion. Trustees Miller and Armour had questions, answered by Atty. Jaworski.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

G. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE TO ALLOW FOR AN ANIMAL DAYCARE/BOARD FACILITY AT THE PROPERTY COMMONLY KNOWN AS 1750 PARKES DRIVE.

Motion to approve by Trustee Senior and Seconded by Trustee Miller

Discussion: Mayor Thompson gave details about this Motion. Mayor also asked a representative from the Animal Daycare business to come up to answer questions. Trustee Shelby had questions, answered by the representative.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

H. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CERTAIN DESIGN AND ENGINEERING SERVICES FOR THE 17th STREET BUMP-OUT AND WATER MAIN IMPROVEMENT PROJECT 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 asked Director Ames to give details about this Resolution. Trustee Armour had questions, answered by Director Ames and Mayor Thompson, Trustee Miller had a correction to recommend.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

I. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE DESIGN, CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE VILLAGE HALL PARKING LOT GREEN INFRASTRUCTURE IMPROVEMENT PROJECT IN THE VILLAGE OF BROADVIEW, ILLINOIS.

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

Discussion: Mayor Thompson asked Director Ames to give details about this Resolution. Trustee Armour had questions, answered by Director Ames and Atty. Jaworski. Trustee Miller had comments.

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

Nay(s):

Abstain: S. Armour

Absent:

Motion Carries: 6-0

J. A RESOLUTION AWARDED THE CONTRACT AND APPROVING AN AGREEMENT FOR THE VILLAGE HALL PARKING LOT PROJECT TO TRIGGI CONSTRUCTION, INC. AFTER COMPETITIVE BIDDING 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 Director Ames to give details about this Resolution.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

K. A RESOLUTION AWARDING THE CONTRACT AND APPROVING AN AGREEMENT FOR THE 2023 PAVING IMPROVEMENTS PROJECT TO BUILDERS PAVING LLC, AFTER COMPETITIVE BIDDING THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Miller

Discussion: Mayor Thompson asked Director Ames to give details about this Resolution. Trustee Miller had questions, answered by Director Ames.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

L. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH ADMINISTRATIVE CONSULTING SPECIALISTS, LLC REGARDING SERVICES RELATED TO THE 2023 FIRE CHIEF JOB SEARCH FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Armour and Seconded by Trustee Miller

Discussion: Mayor Thompson gave details about this Resolution.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

M. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE NATIONAL LEAGUE OF CITIES BOARD OF DIRECTORS AND LEADERSHIP MEETING IN TACOMA, WASHINGTON 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.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

N. A RESOLUTION AUTHORIZING AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR THE POLICE OFFICERS BELOW THE RANK OF SERGEANT 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 gave details about this Resolution. Trustees Shelby, Miller and Armour had questions, answered by Mayor Thompson, Chief Mills and Atty. Jaworski. Mayor Thompson had further comments.

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

Nay(s):

Abstain: S. Armour, J. Abraham

Absent:

Motion Carries: 4-0

O. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY THE A & N TEAM, D/B/A THE VIEW, AT 1701 WEST ROOSEVELT AVENUE, IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Miller

Discussion: Mayor Thompson gave details about this Resolution.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

P. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY THE RED DOOR MEETING PLACE AT 1519-21 WEST ROOSEVELT AVENUE, IN 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. Trustees Miller and Armour had a comment.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

Q. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY THE PRINT LABB 2.0 AT 1819 WEST ROOSEVELT ROAD, IN 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 about this Resolution. Trustee Armour had questions. Answered by Mayor Thompson and a representative from Print Lab. Trustee Miller had comments.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

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

XI. VILLAGE CLERK

Kevin McGrier

Clerk McGrier Gave his 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 Miller and Seconded by Trustee Armour

Discussion: None.

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

Nay(s):

Abstain

Absent:.

Motion Carries: 6-0

Meeting adjourned at 9:37 pm