

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
August 14, 2023
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, August 14, 2023 was called to order by Mayor Thompson at 7:55 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, P. Chao-Malave, J. Shelby, Mayor Thompson **Absent:** S. Armour, A. Senior, 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 presented

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk Kevin McGrier read Communications

Motion to change the regular order of business to address item IX A. in new business, by Trustee Shelby and Seconded by Trustee Chao-Malave

Discussion: None

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

Nay(s)

Abstain:

Absent: J. Miller, S. Armour, A. Senior

Motion Carries: 4-0

A. A MOTION TO AUTHORIZE THE PROMOTION OF SERGEANT RICHMOND CLAYTON TO THE RANK OF LIEUTENANT FOR THE VILLAGE OF BROADVIEW POLICE DEPARTMENT TO FILL VACANT POSITION AS PREVIOUSLY APPROVED BY THE BOARD OF FIRE AND POLICE COMMISSIONERS.

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

Discussion: Mayor Thompson asked Chief Mills to give details about this Resolution. Chief Mills also introduced the Chief of the Day Bennett Flynn whom shadowed Chief Mills for the entire day.

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

Nay(s):

Abstain:

Absent: A. Senior, S. Armour, J. Miller

Motion Carries: 4-0

Chief Mills, then read details of activities revolving around Chief of the Day Bennet Flynn. Chief Mills then presented a Chief of the Day plaque to Bennett Flynn, in recognition of his service.

Chief Mills then presented a plaque to Scott of STP Transport in recognition of his services and collaborative efforts working with the Village of Broadview.

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the July 17, 2023 Regular Board meeting

Motion to table by Trustee Chao-Malave and Seconded by Trustee Shelby

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour, A. Senior,

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$498,716.97 (8-2-23)

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

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

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour, A. Senior

Motion Carries: 4-0

GRAND TOTAL ALL FUNDS: \$509,832.72 (8-9-23)

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

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

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour, A. Senior

Motion Carries: 4-0

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VI. PRESENTATION: NONE

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

BUILDING DEPARTMENT	COMMISSIONER DAVID UPSHAW (Gave report)
FINANCE DEPARTMENT	FINANCE DIRECTOR TOM HOOD (Absent)
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:

B. AN ORDINANCE APPROVING FIFTH THIRD BANK, NA AS THE DEPOSITORY FOR CERTAIN VILLAGE OF BROADVIEW GRANT FUNDS AND RELATED FINANCIAL SERVICES AND DESIGNATING AUTHORIZED SIGNERS FOR THE VILLAGE 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 about this Resolution.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour, A. Senior

Motion Carries: 4-0

C. AN ORDINANCE APPROVING FIFTH THIRD BANK, NA AS THE DEPOSITORY FOR CERTAIN VILLAGE OF BROADVIEW GOVERNMENT SECURITIES FUNDS AND RELATED FINANCIAL SERVICES AND DESIGNATING AUTHORIZED SIGNERS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to strike from record by Trustee Chao-Malave and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Director Hood to give details about this Resolution.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour, A. Senior

Motion Carries: 4-0

D. AN ORDINANCE APPROVING A CURRENCY PROCESSING SOLUTION AGREEMENT WITH FIFTH THIRD BANK, NA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to strike from record by Trustee Shelby and Seconded by Trustee Chao-Malave

Discussion: Mayor Thompson asked Director Hood to give details about this Resolution.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour, A. Senior

Motion Carries: 4-0

E. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FROM THE POLICE DEPARTMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Mayor Thompson asked Chief Mills to give details about this Resolution.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour, A. Senior

Motion Carries: 4-0

F. A RESOLUTION AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL (FOP) AND THE VILLAGE OF BROADVIEW POLICE DEPARTMENT RELATED TO LATERAL HIRING OF POLICE OFFICERS BELOW THE RANK OF SERGEANT IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Mayor Thompson asked Chief Mills to give details about this Resolution.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour, A. Senior

Motion Carries: 4-0

G. A RESOLUTION AUTHORIZING AND APPROVING CERTAIN EXPENSES RELATED TO THE VILLAGE CLERK'S ATTENDANCE AT THE ILLINOIS MUNICIPAL LEAGUE CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Mayor Thompson gave details about this Resolution.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour, A. Senior

Motion Carries: 4-0

H. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY ASSOCIATED SERVICES INSURANCE AGENCY, INC. AT 1425 WEST ROOSEVELT ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

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

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour, A. Senior

Motion Carries: 4-0

I. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY MAGNIFIED GIFT THEATER CO. AT 1807 WEST ROOSEVELT ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about this Resolution. Trustee Shelby had questions, answered by Commissioner Upshaw. Mayor Thompson thanked the owner for coming to Broadview.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour, A. Senior

Motion Carries: 4-0

J. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY SPORTS AND ORTHO PHYSICAL THERAPY AND SPORTS MEDICINE AT 2100 WEST ROOSEVELT ROAD, UNIT C TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

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

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour, A. Senior

Motion Carries: 4-0

K. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY STEAKHOUSE OF NORRIDGE, ILLINOIS D/B/A CHARLEY'S CHEESESTEAK AT 122 BROADVIEW VILLAGE SQUARE, SUITE A106 TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

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

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour, A. Senior

Motion Carries: 4-0

L. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY VILLOPS, INC. D/B/A VIOLA CHI AT 1516 WEST ROOSEVELT ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

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

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour, A. Senior

Motion Carries: 4-0

**X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$15,611.00**

- Midwest Fence Co. - \$15,611.00 (PW)

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

Discussion: Mayor Thompson asked Director Ames to give details about this Ordinance. There was an invoice error that was corrected to the new amount of \$15, 606.00 to be approved.

Discussion: No further discussion.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour, A. Senior

Motion Carries: 4-0

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 Shelby and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour, A. Senior

Motion Carries: 3-0

Meeting adjourned at 8:53 pm