

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
February 5, 2024  
Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, February 5, 2024 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, S. Armour, A. Senior, Mayor Thompson **Absent:** P. Chao-Malave, J. Miller (Arrived 7:36pm)  
**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)**

There were no Public Comments

**III. PRESENTATION: NONE**

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

Clerk Kevin McGrier read Communications

\*Trustee Miller arrived to the meeting at 7:36pm

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

- Minutes from the January 16, 2024 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, S. Armour,

**Nay(s):**

**Abstain:** J. Miller

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

**Motion Carries: 4-0-1**

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

**GRAND TOTAL ALL FUNDS: \$398,088.69 (1-30-24)**

**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, S. Armour, A. Senior, J. Miller**

**Nay(s):**

**Abstain:**

**Absent: P. Chao-Malave**

**Motion Carries: 5-0**

**VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:**

**TOTALLING \$51,393.92**

- EMC Fire - \$51,393.92 (PW)

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

Discussion: Mayor Thompson asked Chief Martin to give more information 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**

**VIII. 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 (No Report)</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>

**IX. OLD BUSINESS: NONE**

**X. NEW BUSINESS:**

**A. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2023 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2018, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**

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

Discussion: Mayor Thompson asked Director Tom Hood to give details. Trustee Miller had questions, answered by Director Hood.

**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 AND APPROVING A FAÇADE IMPROVEMENT AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND PAMPERED PRINCESS SPA FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**

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

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about this Resolution. Trustee Armour had questions, answered by Commissioner Upshaw.

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

**Nay(s):**

**Abstain:**

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

**Motion Carries: 5-0**

**C. A RESOLUTION APPROVING A PY 2023 SUBRECIPIENT AGREEMENT FOR THE CDBG PROGRAM – PROGRAM YEAR 2023 PROJECT NO. 2306-013 FOR CERTAIN CDBG ROADWAY IMPROVEMENTS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**

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

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

**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 Gave his report**

**XII. VILLAGE PRESIDENT**

Katrina Thompson

**Mayor Thompson gave her report**

**XIII. ADJOURNMENT**

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

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 8:00 pm**

