

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
December 5, 2022
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, December 5, 2022 was called to order by Mayor Thompson at 7:33 p.m., in the Council Chambers at 2350 South 25th Avenue, Broadview, IL 60155.

A motion was made by Trustee Abraham and seconded by Trustee Shelby to allow Trustee Chao-Malave to Participate electronically due to illness and Trustee Senior to participate electronically due to work.

Discussion: None.

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

Nay(s):

Abstain:

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

Motion Carries: 4-0

ROLL CALL

Upon roll call by Kevin McGrier, Village Clerk, the following answered **Present:** Trustee(s) J. Abraham, J. Shelby, J. Miller, A. Senior, Mayor Thompson **Absent:** 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

- **SWEARING-IN OF FIREFIGHTER-PARAMEDIC JOHNATHAN ORTEGA FOR THE BROADVIEW FIRE DEPARTMENT (Clerk McGrier swore the officer in)**

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the November 21, 2022 Regular Board meeting

Motion to approve by Trustee Abraham and Seconded by Trustee Miller

Discussion: None.

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

Nay(s):

Abstain:

Absent:, S. Armour

Motion Carries: 5-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 228,703.87 (11-30-22)

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Trustee Shelby read the warrant list of bills over \$2500. Trustee Miller had questions, answered by Mayor Thompson.

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

Nay(s):

Abstain:

Absent:, S. Armour

Motion Carries: 5-0

VI. PRESENTATION: NONE

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

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

**TRUSTEE ARMOUR (no report)
TRUSTEE MILLER (gave report)
TRUSTEE SHELBY (gave report)
TRUSTEE CHAO-MALAVE (no report)
TRUSTEE SENIOR (no report)
TRUSTEE ABRAHAM (no report)**

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

A. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE TO EYES BY AMBIANCE, TO ALLOW FOR THE OPERATION OF A PERMANENT OMBRE MICRO SHADING BUSINESS ON THE PROPERTY LOCATED AT 2133 22ND AVENUE, BROADVIEW, ILLINOIS.

Motion to approve by Trustee Miller and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Commissioner Upshaw to give details. Trustee Miller had questions, answered by Commissioner Upshaw.

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

Nay(s):

Abstain:

Absent:, S. Armour

Motion Carries: 5-0

B. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF COOK RELATED TO COST SHARING TO DEMOLISH A CERTAIN STRUCTURE WITHIN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Miller and Seconded by Trustee Abraham

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

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

Nay(s):

Abstain:

Absent:, S. Armour

Motion Carries: 5-0

C. A RESOLUTION AUTHORIZING AND APPROVING A PROPOSAL FROM TOTAL PARKING SOLUTIONS, INC. FOR CERTAIN PARKING EQUIPMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Director Ames to give details. Jesse Suacki from TPS joined him in explaining the details. Trustee Miller had questions, answered by Director Ames. Chief Mills joined in by answering the phase roll-out and the enforcement portion.

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

Nay(s):

Abstain:

Absent:, S. Armour

Motion Carries: 5-0

D. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY ADAM ZADEL D/B/A ZADEL OFFICE FURNITURE INSTALLATION, AT 2000 SOUTH 25TH AVENUE, SUITE 113 TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Miller

Discussion: Mayor Thompson asked Commissioner Upshaw to give details. Trustees Shelby and Miller had questions, answered by Commissioner Upshaw.

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

Nay(s):

Abstain:

Absent:, S. Armour

Motion Carries: 5-0

E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY SAFETY CONTROLS TECHNOLOGY, INC., AT 2100 ROOSEVELT ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Miller

Discussion: Mayor Thompson asked Commissioner Upshaw to give details.

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

Nay(s):

Abstain:

Absent:, S. Armour

Motion Carries: 5-0

**X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$69,901.00**

- MIDWEST MECHANICAL - \$69,901.00 (FD)

Motion to approve by Trustee Miller and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Commissioner Upshaw to give details.

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

Nay(s):

Abstain:

Absent:, S. Armour

Motion Carries: 5-0

XI. VILLAGE CLERK Kevin McGrier

Clerk McGrier No 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.

A motion to suspend the regular Board meeting and go into closed session made by Trustee Abraham And seconded by Trustee Shelby

Discussion: None.

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

Nay(s):

Abstain

Absent:, S. Armour

Motion Carries: 5-0

* Board went into Closed Session at 8:37pm

**A motion to reconvene the regular Board meeting from closed session made by Trustee Miller
And seconded by Trustee Abraham**

Discussion: None.

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

Nay(s):

Abstain

Absent: S. Armour

Motion Carries: 5-0

* Board was back in regular session at 9:41pm

a. AN ORDINANCE AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT WITH SKM LLC (“LEGACY”) FOR THE DISPOSAL OF FIRE DEPARTMENT PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

A motion to table until the next board meeting on December 19, 2022 made by Trustee Miller and seconded by Trustee Shelby

Discussion: None.

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

Nay(s):

Abstain

Absent: P. Chao-Malave, S. Armour

Motion Carries: 5-0

b. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF ST. CHARLES FOR THE PURCHASE OF A CERTAIN VEHICLE FOR THE FIRE DEPARTMENT OF THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

A motion to approve by Trustee Miller and seconded by Trustee Shelby

Discussion: Trustee Miller wanted to specify the amount was for \$20,000.

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

Nay(s):

Abstain

Absent: P. Chao-Malave, S. Armour

Motion Carries: 4-0

XIV. ADJOURNMENT

Motion to adjourn by Trustee Miller and Seconded by Trustee Shelby

Discussion: None.

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

Nay(s):

Abstain

Absent: P. Chao-Malave, S. Armour

Motion Carries:45-0

Meeting adjourned at 9:44 pm

