

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 7, 2022
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, February 7, 2022 was called to order by Mayor Thompson at 7:36 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, S. Armour, A. Senior, J. Miller, P. Chao-Malave Mayor Thompson **Absent:**

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)

There were no Public Comments.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read communications

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the January 3, 2022 Regular Board meeting

Motion to approve by Trustee Armour seconded by Trustee Senior

Discussion: None.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 571,579.50 (1-12-22)

Motion to approve by Trustee Miller and Seconded by Trustee Shelby

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

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

Nay(s): S. Armour

Abstain

Absent:

Motion Carries: 5-1

GRAND TOTAL ALL FUNDS: \$ 403,423.11 (2-2-22)

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

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

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

Nay(s): S. Armour

Abstain:

Absent:

Motion Carries: 5-1

VI. PRESENTATION: NONE

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

A. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE ILLINOIS MUNICIPAL LEAGUE LOBBY DAY IN SPRINGFIELD, ILLINOIS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Mayor Thompson gave details on the resolution.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

B. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE NATIONAL LEAGUE OF CITIES CONGRESSIONAL CITY CONFERENCE IN WASHINGTON, D.C. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson gave details on the resolution. Trustee Miller had comments.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

C. A RESOLUTION AUTHORIZING AND APPROVING AN ENGAGEMENT LETTER FROM STIFEL, NICOLAUS & COMPANY, INC. FOR THE PROVISION OF CERTAIN UNDERWRITER/PLACEMENT AGENT SERVICES RELATING TO POTENTIAL MUNICIPAL SECURITIES TRANSACTION FOR GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2022 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson gave details on the letter, Trustee Armour had questions, answered by Mayor Thompson..

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

D. A RESOLUTION APPROVING A PY 2021 SUBRECIPIENT AGREEMENT FOR THE CDBG PROGRAM – PROGRAM YEAR 2021 PROJECT NO. 2016-013 FOR CERTAIN INFRASTRUCTURE - GREEN ALLEY IMPROVEMENTS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Director Ames to give details. Trustee Senior had questions, answered by Director Ames.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

E. A RESOLUTION AUTHORIZING AND APPROVING A LOCALLY BASED SERVICE VEHICLE PROGRAM AGREEMENT WITH PACE, THE SUBURBAN BUS DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY RELATED TO CERTAIN TRANSPORTATION SERVICES FOR THE BENEFIT OF THE RESIDENTS OF THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson gave clarity and asked Administrator Jones to give details.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

F. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A LICENSE AGREEMENT BETWEEN THE VILLAGE AND BLACKMEN UNITED FOUNDATION.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson gave clarity on the resolution. Trustees commended the organization on their work, Trustee Miller expressed concerns.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

G. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH PACE SYSTEMS, INC. TO PROVIDE SCHEDULING SOFTWARE AND RELATED SERVICES TO THE POLICE DEPARTMENT OF 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 Chief Mills to give details. Trustees Armour and Miller gave comments.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

H. AN ORDINANCE APPROVING THE FINDINGS OF FACT OF THE VILLAGE OF BROADVIEW ZONING BOARD OF APPEALS AND AMENDING TITLE 10 TO ESTABLISH CHAPTER 10 OF THE BROADVIEW VILLAGE CODE REGARDING SOLAR ENERGY INSTALLATIONS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson gave clarity and asked Commissioner Upshaw to give details. Trustee Chao-Malave, Miller, Shelby and Armour had questions. Commissioner Upshaw and Atty. Jaworski answered and Clerk McGrier.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

I. AN ORDINANCE APPROVING A GRANT OF EASEMENT TO THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO UPON, OVER AND THROUGH CERTAIN REAL PROPERTY LOCATED IN 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. Trustee Miller had questions, answered by Atty. Jaworski.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

J. MOTION TO ACCEPT THE FAÇADE IMPROVEMENT PROGRAM APPLICATION FILED BY HILDEBRAND SPORTING GOODS FOR THE PROPERTY LOCATED AT 1809 WEST ROOSEVELT ROAD AND APPROVING THE FAÇADE IMPROVEMENT AGREEMENT BETWEEN THE APPLICANT AND THE VILLAGE OF BROADVIEW.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson gave clarity and asked Commissioner Upshaw to expound. (For the record, the applicant is eligible for up to 100% reimbursement for architectural fees and up to 50% of construction costs.) Trustees Abraham, Chao-Malave, Shelby and Senior had comments. Trustee Miller wanted clarity on the 50% and 100% reimbursements.

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

Nay(s): J. Miller

Abstain:

Absent:

Motion Carries: 5-1

K. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY ALL CELL TECHNOLOGIES LLC LOCATED AT 2600 SOUTH 25TH AVENUE, SUITE Z, BROADVIEW, ILLINOIS TO OPERATE IN 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 Commissioner Upshaw to expound.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

L. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY ECE SIGN LOCATED AT 2000 SOUTH 25TH AVENUE, UNIT 111, BROADVIEW, ILLINOIS TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Commissioner Upshaw to expound.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$59,955.00**

- NAFISCO INC. - \$59,955.00 (SC)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson gave clarity and asked Chief Mills to give details. Trustee Shelby and Miller had questions, answered by Director Ames. Trustee Armour and Senior had comments.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

X. VILLAGE CLERK Kevin McGrier

Clerk McGrier gave his report

XI. VILLAGE PRESIDENT Katrina Thompson

Mayor Thompson gave her report

XII. ADJOURNMENT

Motion to adjourn by Trustee Abraham and seconded by Trustee Senior

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

Nay(S):

Abstain:

Absent:

Motion Carries: 6-0

Meeting adjourned at 9:10 pm