

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

May 20, 2024

Minutes

I. CALL TO ORDER

The Regular Board Meeting of Monday, May 20, 2024 was called to order by Mayor Thompson at 7:31 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. Miller, J. Shelby, S. Armour, P. Chao-Malave, J. Abraham, Mayor Thompson (REM), **Absent:** A. Senior
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.

*** Motion to allow Mayor Thompson to participate electronically due to business by Trustee Armour and
Seconded by Trustee Abraham**

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

Nay(s):

Abstain:

Absent: A. Senior

Motion Carries: 5-0

II. PUBLIC COMMENT(s)

Members of the public made Comments

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read the communications

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the March 6, 2024 Regular Board meeting

Motion to approve by Trustee Abraham and Seconded by Trustee Shelby

Superseding Motion to table until next meeting by Trustee Armour and Seconded by Trustee Miller

Discussion: Clerk McGrier gave explanation as to why minutes should be tabled.

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

Nay(s):

Abstain:

Absent: A. Senior

Motion Carries: 5-0

- Minutes from the April 15, 2024 Regular Board meeting

Motion to approve by Trustee Miller and Seconded by Trustee Shelby

Discussion: None.

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

Nay(s): S. Armour,

Abstain:

Absent:, A. Senior

Motion Carries: 4-1-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$409,673.57 (5-14-24)

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

Discussion: Trustee Shelby read the warrant list of bills over \$2500. Trustee Armour and Miller had comments, addressed by Mayor Thompson. Clerk McGrier asked for clarity for the record, of the discrepancy stated by Trustee Armour.

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

Nay(s): S. Armour

Abstain: J. Miller

Absent: A. Senior,

Motion Carries: 4-1-1

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

TOTALLING \$17,597.00

- Valor Systems - \$17,597.00 (FD)

Motion to approve by Trustee Shelby and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Chief Bryant to give details about this consideration. Trustee Armour had questions, answered by Director Ames and Mayor Thompson.

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

Nay(s):

Abstain: J. Miller

Absent: J. Shelby

Motion Carries: 4-0-1

VII. VILLAGE OFFICER REPORTS

(GIVEN AT 2ND MEETING)

BUILDING DEPARTMENT

CODE OFFICER AARON HANNAH (Gave report)

FINANCE DEPARTMENT

FINANCE DIRECTOR TOM HOOD (Gave report)

FIRE DEPARTMENT

CHIEF DEREK BRYANT (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 RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO TRUSTEE JUDY MILLER AND TRUSTEE PATRICIA CHAO-MALAVE’S ATTENDANCE AT THE NATIONAL BLACK CAUCUS LOCAL ELECTED OFFICIAL (“NBC-LEO”) SUMMER CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Mayor Thompson gave details about this Resolution.

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

Nay(s):

Abstain:

Absent: A. Senior

Motion Carries: 5-0

B. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CERTAIN DESIGN AND CONSTRUCTION ENGINEERING SERVICES RELATED TO THE PREPARATION OF PHASE I PROJECT DEVELOPMENT REPORT FOR THE ROOSEVELT ROAD (EAST) STREETScape IMPROVEMENTS 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 asked Director Ames to give details about this Resolution. Director Ames asked Atty. Jaworski to give further detail. Mayor Thompson also gave further detail.

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

Nay(s):

Abstain:

Absent: A. Senior

Motion Carries: 5-0

C. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE VILLAGE OF MAYWOOD RELATED TO THE ROOSEVELT ROAD (EAST) STREETScape IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Armour

Discussion: Mayor Thompson gave details about this Resolution.

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

Nay(s):

Abstain:

Absent: A. Senior

Motion Carries: 5-0

D. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER MULTIPLE LEASE AGREEMENTS AND MAINTENANCE AGREEMENTS WITH ENTERPRISE FLEET MANAGEMENT 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 asked Director Hood to give details about this Resolution. Trustee Shelby had questions, answered by the representative from Enterprise Rental. Trustee Armour has comments. Trustee Miller had questions about the supporting docs that were not included in the Board packet. Clerk McGrier responded.

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

Nay(s):

Abstain: S. Armour, J. Miller

Absent: A. Senior,

Motion Carries: 4-0-2

E. AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE VILLAGE CODE REGARDING TRUCK AND/OR TRAILER PARKING AND DISABLED PARKING FINES IN 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 asked Chief Mills to give details about this Resolution. Trustee Miller had questions, answered by Director Ames.

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

Nay(s):

Abstain:

Absent: A. Senior,

Motion Carries: 5-0

F. AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE VILLAGE CODE REGARDING PARKING METERS IN 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 asked Chief Mills to give details about this Resolution. Trustees Armour and Miller had questions, answered by Chief Mills.

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

Nay(s):

Abstain:

Absent: A. Senior

Motion Carries: 5-0

G. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY H-F BROADVIEW, LLC D/B/A HOUSING FORWARD AT 1020 WEST ROOSEVELT ROAD TO OPERATE 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 Director Ames to give details about this Resolution. Mayor Thompson and Trustee Armour had questions, answered by Director Ames.

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

Nay(s):

Abstain:

Absent: A. Senior,

Motion Carries: 5-0

X. VILLAGE CLERK Kevin McGrier
Clerk McGrier Gave his report

XI. VILLAGE PRESIDENT Katrina Thompson
Mayor Thompson gave her report

XIV. ADJOURNMENT
Motion to adjourn by Trustee Armour and Seconded by Trustee Miller
Aye: Trustee(s) J. Abraham, S. Armour, J. Miller, J. Shelby, P. Chao-Malave
Nay(s):
Abstain:
Absent: A. Senior,
Motion Carries: 5-0

Meeting adjourned at 8:36 pm