

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
September 19, 2022
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, September 19, 2022 was called to order by Mayor Thompson at 7:32 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) S. Armour, J. Shelby, A. Senior, Mayor Thompson **Absent:** J. Abraham, P. Chao-Malave, J. Miller (Arrived 7:35pm)

There being a quorum the meeting was called to order.

*Mayor Thompson attempted to reach Trustee Chao-Malave for electronic participation due to illness two times (2) no answer.

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.

*Trustee Miller arrived to the meeting 7:35pm

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read communications

A. SERVICE RECOGNITION FOR TCO JENNIFER SANTUCCI 30 YEARS OF SERVICE.

B. SWEARING-IN OF OFFICER GUILLERMO ANAYA FOR THE BROADVIEW POLICE DEPARTMENT.

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the July 18, 2022 Regular Board meeting

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Trustee Armour asked that corrections be made.

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

Nay(s):

Abstain

Absent: P. Chao-Malave, J. Abraham

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 1,015,818.26 (9-7-22)

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

Nay(s):

Abstain

Absent: P. Chao-Malave, J. Abraham

Motion Carries: 4-0

GRAND TOTAL ALL FUNDS: \$ 1,103,670.94 (9-14-22)

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Trustee Armour asked that corrections be made.

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

Nay(s):

Abstain

Absent: P. Chao-Malave, J. Abraham

Motion Carries: 4-0

VI. PRESENTATION: NONE

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

BUILDING DEPARTMENT	COMMISSIONER DAVID UPSHAW gave report
FINANCE DEPARTMENT	FINANCE DIRECTOR TIM HICKS gave report
FIRE DEPARTMENT	CHIEF TRACY KENNY gave report
POLICE DEPARTMENT	CHIEF THOMAS MILLS (DC Smith) 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. PROCLAMATION DESIGNATING SEPTEMBER 15TH – OCTOBER 15TH, NATIONAL HISPANIC HERITAGE MONTH.

Discussion: Mayor Thompson read the proclamation and gave back as to why the proclamation was initiated.

B. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE COUNTY OF COOK REGARDING THE GRANT OF TRANSPORTATION FUNDS THROUGH THE INVEST IN COOK PROGRAM TO BE USED FOR PRELIMINARY ENGINEERING COSTS FOR THE ROOSEVELT ROAD STREETScape PROJECT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Director Ames to give details. Trustees Miller and Armour had questions answered by Director Ames.

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

Nay(s):

Abstain

Absent: P. Chao-Malave, J. Abraham

Motion Carries: 4-0

C. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND THE STATE OF ILLINOIS, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION RELATED TO COST-SHARING FOR CERTAIN TRAFFIC CONTROL SIGNALS AND DEVICES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Miller

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

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

Nay(s):

Abstain

Absent: P. Chao-Malave, J. Abraham

Motion Carries: 4-0

D. A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2022 ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) APPLICATION AND THE EXPENDITURE OF LOCAL MATCHING FUNDS IN CONNECTION WITH THE ITEP PROJECT, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Miller

Discussion: Mayor Thompson asked Director Ames to give details. Trustees Miller and Armour had questions answered by Director Ames.

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

Nay(s):

Abstain

Absent: P. Chao-Malave, J. Abraham

Motion Carries: 4-0

E. MOTION TO APPROVE THE REQUEST FOR QUALIFICATIONS FOR CERTAIN DEMOLITION SERVICES FOR 2412 SOUTH 9TH AVENUE, BROADVIEW, ILLINOIS.

Motion to approve by Trustee Miller and Seconded by Trustee Senior

Discussion: Mayor Thompson gave clarity and asked Commissioner Upshaw to give details. Trustees Miller and Armour had questions answered by Commissioner Upshaw.

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

Nay(s):

Abstain

Absent: P. Chao-Malave, J. Abraham

Motion Carries: 4-0

**X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$31,479.61**

- KEYSTONE RIDGE DESIGNS - \$21,007.50 (PW)

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Director Ames to give details. Trustees Shelby had questions answered by Commissioner Upshaw.

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

Nay(s):

Abstain

Absent: P. Chao-Malave, J. Abraham

Motion Carries: 4-0

- TRANE - \$10,472.11 (PW)

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: None.

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

Nay(s):

Abstain

Absent: P. Chao-Malave, J. Abraham

Motion Carries: 4-0

XI. CLOSED SESSION: NONE

XII. VILLAGE CLERK

Kevin McGrier

Clerk McGrier No report

XIII. VILLAGE PRESIDENT

Katrina Thompson

Mayor Thompson gave her report

XIV. ADJOURNMENT

Motion to adjourn by Trustee Miller and Seconded by Trustee Armour

Discussion: None.

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

Nay(s):

Abstain

Absent: P. Chao-Malave, J. Abraham

Motion Carries: 4-0

Meeting adjourned at 8:52 pm