

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

I. CALL TO ORDER

The Regular Board Meeting of Monday, August 5, 2024 was called to order by Mayor Thompson at 7:30 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. Shelby, A. Senior, P. Chao-Malave,, Mayor Thompson **Absent:** J. Abraham, (7:36PM) S. Armour, J. Miller (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)

Public Comments were made by members of the audience and one via E-mail read by Clerk McGrier

**III. PRESENTATION:
CONGRATULATIONS TO THE DELGALDO LAW GROUP 25TH ANNIVERSARY**

IV. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read Communications

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the July 1, 2024 Regular Board meeting

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

Discussion: None.

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

Nay(s):

Abstain:

Absent:, S. Armour

Motion Carries: 5-0

VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$415,893.67 (7-10-24)

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, A. Senior, J. Miller, S. Armour, Chao-Malave

Nay(s):

Abstain:

Absent:, S. Armour

Motion Carries: 5-0

GRAND TOTAL ALL FUNDS: \$1,111,497.58 (7-31-24)

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, A. Senior, J. Miller, Chao-Malave

Nay(s):

Abstain:,

Absent:, S. Armour

Motion Carries: 5-0

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

TOTALLING \$1,869,613.04

- Core and Main - \$15,665.50 (PW)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Director Ames to give details on this purchase order.

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

Nay(s):

Abstain:

Absent:, S. Armour

Motion Carries: 5-0

- Trane Technologies - \$30,080.00 (FD)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Chief Bryant to give details on this purchase order. Mayor Thompson and Trustees Chao-Malave and Miller had questions, answered by Chief Bryant

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

Nay(s):

Abstain: J. Miller,

Absent:, S. Armour

Motion Carries: 4-1-0

VIII. COMMITTEE REPORTS

(GIVEN AT 1st 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 (No Report)
TRUSTEE CHAO-MALAVE (No Report)
TRUSTEE SENIOR (No Report)
TRUSTEE ABRAHAM (Gave Report)

IX. OLD BUSINESS: NONE

X. NEW BUSINESS:

A. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING LARRY WATKINS TO THE POLICE PENSION BOARD.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson read the Resolution. Trustee Miller had questions.

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

Nay(s):

Abstain:

Absent:, S. Armour,

Motion Carries: 5-0

B. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO VILLAGE PRESIDENT KATRINA THOMPSON'S ATTENDANCE AT THE NATIONAL BLACK CAUCUS OF LOCAL ELECTED OFFICIALS ("NBC-LEO") SUMMER CONFERENCE FOR 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 details on the Resolution.

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

Nay(s):

Abstain:

Absent:, S. Armour,

Motion Carries: 5-0

C. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO PRESIDENT KATRINA THOMPSON'S ATTENDANCE AT THE ILLINOIS MUNICIPAL LEAGUE SUMMER BOARD MEETING IN SPRINGFIELD, ILLINOIS FOR 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 details on the Resolution.

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

Nay(s):

Abstain:

Absent:,

Motion Carries: 5-0

D. A RESOLUTION AUTHORIZING AND APPROVING CERTAIN EXPENSES RELATED TO ATTENDANCE AT THE ILLINOIS MUNICIPAL LEAGUE CONFERENCE FOR 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 details about this Resolution. Trustee Miller had comments.

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

Nay(s):

Abstain:

Absent:, S. Armour,

Motion Carries: 5-0

E. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO VILLAGE PRESIDENT KATRINA THOMPSON'S ATTENDANCE AT THE CALIFORNIA ASSOCIATION OF BLACK SCHOOL EDUCATORS ("CABSE") CONFERENCE FOR 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 details about this Resolution. Trustee Miller and Mayor Thompson had comments.

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

Nay(s):

Abstain:

Absent:, S. Armour

Motion Carries: 5-0

F. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN FRANCHISE WITH COMCAST ILLINOIS IV, INC. WITH 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 about this Resolution. Trustee Miller had questions, answered by Director Ames, Mayor Thompson and Director Hood.

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

Nay(s):

Abstain: Chao-Malave

Absent:, S. Armour

Motion Carries: 4-1-0

G. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CERTAIN PROFESSIONAL ENGINEERING SERVICES RELATED TO THE LEAD SERVICE REPLACEMENTS IEPA LOAN APPLICATION PROCESS 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 asked Director Ames to give details about this Resolution. Trustee Miller had questions, answered by Director Ames.

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

Nay(s):

Abstain:

Absent:, S. Armour,

Motion Carries: 5-0

H. A RESOLUTION AUTHORIZING A CERTAIN ADVISORY REFERENDUM QUESTION REGARDING WHETHER THE VILLAGE OF BROADVIEW SHOULD CREATE A MOTORCYCLE UNIT OF THE POLICE DEPARTMENT TO BE PLACED ON THE BALLOT TO BE VOTED ON AT THE GENERAL PRIMARY ELECTION TO BE HELD ON NOVEMBER 5, 2024 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Chao-Malave.

Discussion: Mayor Thompson gave details on this resolution. Trustee Miller made comments. Mayor Thompson replied.

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

Nay(s):

Abstain: J. Miller

Absent:, S. Armour

Motion Carries: 4-1-0

I. A RESOLUTION AUTHORIZING A CERTAIN ADVISORY REFERENDUM QUESTION REGARDING WHETHER THE VILLAGE OF BROADVIEW SHOULD ADOPT CERTAIN ENVIRONMENTAL POLICIES TO HELP LIMIT CLIMATE CHANGE EVEN IF SUCH POLICIES MAY RESULT IN ADDITIONAL COSTS TO THE TAXPAYERS OF THE VILLAGE TO BE PLACED ON THE BALLOT TO BE VOTED ON AT THE GENERAL PRIMARY ELECTION TO BE HELD ON NOVEMBER 5, 2024 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Chao-Malave.

Discussion: Mayor Thompson gave details about this Resolution. Trustee Chao-Malave and Miller had comments.

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

Nay(s):

Abstain: J. Miller

Absent:, S. Armour,

Motion Carries: 4-1-0

J. A RESOLUTION AUTHORIZING A CERTAIN ADVISORY REFERENDUM QUESTION REGARDING WHETHER THE VILLAGE OF BROADVIEW SHOULD ENCOURAGE THE PLACEMENT OF ELECTRIC VEHICLE CHARGING STATIONS IN COMMERCIAL AREAS TO BE PLACED ON THE BALLOT TO BE VOTED ON AT THE GENERAL PRIMARY ELECTION TO BE HELD ON NOVEMBER 5, 2024 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion approve by Trustee Senior and Seconded by Trustee Chao-Malave.

Discussion: Mayor Thompson gave details about this Resolution.

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

Nay(s):

Abstain: J. Miller

Absent:, S. Armour,

Motion Carries: 4-0-1

K. AN ORDINANCE REGULATING PUBLIC CAMPING WITHIN CORPORATE BOUNDARIES AND OTHER ACTIONS IN CONNECTION THEREWITH 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 gave details about this Resolution. Trustee Miller had questions answered by Mayor Thompson.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 5-0

L. MOTION TO ESTABLISH CONSENT AGENDA TO INCLUDE THE FOLLOWING ITEMS (all items on the proposed consent agenda are related to the IDOT Resolutions for Maintenance Under the Illinois Highway Code):

- 1. RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE – SECTION NUMBER 11-00000-00-GM**
- 2. RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE - SECTION NUMBER 12-00000-00-GM**
- 3. RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE - SECTION NUMBER 13-00000-00-GM**
- 4. RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE - SECTION NUMBER 15-00000-00-GM**
- 5. RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE - SECTION NUMBER 16-00000-00-GM**

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

Discussion: Mayor Thompson asked Director Hood to give details about this Resolution. Trustee Shelby had questions, answered by Director Hood.

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

Nay(s):

Abstain:

Absent:, S. Armour,

Motion Carries: 5-0

M. MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA, AS ESTABLISHED.

Motion to approve by Trustee Shelby and Seconded by Trustee Senior.

Discussion: None.

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

Nay(s):

Abstain:

Absent:, S. Armour,

Motion Carries: 5-0

**N. MOTION TO APPROVE ANY ITEMS REMOVED FROM THE CONSENT AGENDA (IF NECESSARY).
NOT NECESSARY**

Motion to strike from record by Trustee Shelby and Seconded by Trustee Senior.

Discussion: None.

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

Nay(s):

Abstain:

Absent:, S. Armour,

Motion Carries: 5-0

O. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY ROBERT LUKAS ENTERPRISES, INC. D/B/A LUKAS ENTERPRISES AT 3050 SOUTH 25TH AVENUE, UNIT A TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about this Business.

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

Nay(s):

Abstain:

Absent:, S. Armour,

Motion Carries: 5-0

P. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY PAWFECT SPLASH AT 2141 SOUTH 15TH AVENUE TO OPERATE IN 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 comments, then asked Commissioner Upshaw to give details about this Business. Trustee Chao-Malave had comments.

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

Nay(s):

Abstain:

Absent:, S. Armour,

Motion Carries: 5-0

Q. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY PRECIOUS HANDZ DAY CARE AT 2230 SOUTH 13TH AVENUE 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 give details about this Business. Trustee Senior had questions, answered by Commissioner Upshaw.

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

Nay(s):

Abstain:

Absent:, S. Armour,

Motion Carries: 5-0

XI. VILLAGE CLERK Kevin McGrier
Clerk McGrier gave report

XII. VILLAGE PRESIDENT Katrina Thompson
Mayor Thompson gave her report

XIII. ADJOURNMENT

Motion to adjourn by Trustee Shelby and Seconded by Trustee Chao-Malave

Discussion: None.

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

Nay(s):

Abstain:

Absent: S. Armour,

Motion Carries: 5-0

Meeting adjourned at 9:02 pm