

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
August 14, 2023  
Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, August 14, 2023 was called to order by Mayor Thompson at 7:55 p.m., in the Council Chambers at 2350 South 25<sup>th</sup> Avenue, Broadview, IL 60155.

**ROLL CALL**

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

**III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:**

Clerk Kevin McGrier read Communications

**Motion to change the regular order of business to address item IX A. in new business, by Trustee Shelby and Seconded by Trustee Chao-Malave**

Discussion: None

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

**Nay(s)**

**Abstain:**

**Absent:** J. Miller, S. Armour, A. Senior

**Motion Carries: 4-0**

**A. A MOTION TO AUTHORIZE THE PROMOTION OF SERGEANT RICHMOND CLAYTON TO THE RANK OF LIEUTENANT FOR THE VILLAGE OF BROADVIEW POLICE DEPARTMENT TO FILL VACANT POSITION AS PREVIOUSLY APPROVED BY THE BOARD OF FIRE AND POLICE COMMISSIONERS.**

**Motion to approve by Trustee Shelby and Seconded by Trustee Chao-Malave**

Discussion: Mayor Thompson asked Chief Mills to give details about this Resolution. Chief Mills also introduced the Chief of the Day Bennett Flynn whom shadowed Chief Mills for the entire day.

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

**Nay(s):**

**Abstain:**

**Absent:** A. Senior, S. Armour, J. Miller

**Motion Carries: 4-0**

Chief Mills, then read details of activities revolving around Chief of the Day Bennet Flynn. Chief Mills then presented a Chief of the Day plaque to Bennett Flynn, in recognition of his service.

Chief Mills then presented a plaque to Scott of STP Transport in recognition of his services and collaborative efforts working with the Village of Broadview.

**IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

- Minutes from the July 17, 2023 Regular Board meeting

**Motion to table by Trustee Chao-Malave and Seconded by Trustee Shelby**

Discussion: None

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

**Nay(s):**

**Abstain:**

**Absent:** J. Miller, S. Armour, A. Senior,

**Motion Carries: 4-0**

**V. CONSIDERATION TO APPROVE EXPENDITURE (s):**

**GRAND TOTAL ALL FUNDS: \$498,716.97 (8-2-23)**

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

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

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

**Nay(s):**

**Abstain:**

**Absent:** J. Miller, S. Armour, A. Senior

**Motion Carries: 4-0**

**GRAND TOTAL ALL FUNDS: \$509,832.72 (8-9-23)**

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

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

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

**Nay(s):**

**Abstain:**

**Absent:** J. Miller, S. Armour, A. Senior

**Motion Carries: 4-0**

\*

**VI. PRESENTATION: NONE**

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

<b>BUILDING DEPARTMENT</b>	<b>COMMISSIONER DAVID UPSHAW (Gave report)</b>
<b>FINANCE DEPARTMENT</b>	<b>FINANCE DIRECTOR TOM HOOD (Absent)</b>
<b>FIRE DEPARTMENT</b>	<b>ACTING CHIEF MATT MARTIN (Gave report)</b>
<b>POLICE DEPARTMENT</b>	<b>CHIEF THOMAS MILLS (Gave report)</b>
<b>PUBLIC WORKS DEPT.</b>	<b>DIRECTOR MATT AMES (Gave report)</b>
<b>ADMINISTRATIVE DEPT.</b>	<b>VILLAGE ADMINISTRATOR LETISA JONES (Gave report)</b>

**VIII. OLD BUSINESS: NONE**

**IX. NEW BUSINESS:**

**B. AN ORDINANCE APPROVING FIFTH THIRD BANK, NA AS THE DEPOSITORY FOR CERTAIN VILLAGE OF BROADVIEW GRANT FUNDS AND RELATED FINANCIAL SERVICES AND DESIGNATING AUTHORIZED SIGNERS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson asked Director Hood to give details about this Resolution.

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

**Nay(s):**

**Abstain:**

**Absent:** J. Miller, S. Armour, A. Senior

**Motion Carries: 4-0**

**C. AN ORDINANCE APPROVING FIFTH THIRD BANK, NA AS THE DEPOSITORY FOR CERTAIN VILLAGE OF BROADVIEW GOVERNMENT SECURITIES FUNDS AND RELATED FINANCIAL SERVICES AND DESIGNATING AUTHORIZED SIGNERS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to strike from record by Trustee Chao-Malave and Seconded by Trustee Abraham**

Discussion: Mayor Thompson asked Director Hood to give details about this Resolution.

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

**Nay(s):**

**Abstain:**

**Absent:** J. Miller, S. Armour, A. Senior

**Motion Carries: 4-0**

**D. AN ORDINANCE APPROVING A CURRENCY PROCESSING SOLUTION AGREEMENT WITH FIFTH THIRD BANK, NA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to strike from record by Trustee Shelby and Seconded by Trustee Chao-Malave**

Discussion: Mayor Thompson asked Director Hood to give details about this Resolution.

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

**Nay(s):**

**Abstain:**

**Absent:** J. Miller, S. Armour, A. Senior

**Motion Carries: 4-0**

**E. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FROM THE POLICE DEPARTMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson asked Chief Mills to give details about this Resolution.

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

**Nay(s):**

**Abstain:**

**Absent:** J. Miller, S. Armour, A. Senior

**Motion Carries: 4-0**

**F. A RESOLUTION AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL (FOP) AND THE VILLAGE OF BROADVIEW POLICE DEPARTMENT RELATED TO LATERAL HIRING OF POLICE OFFICERS BELOW THE RANK OF SERGEANT IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson asked Chief Mills to give details about this Resolution.

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

**Nay(s):**

**Abstain:**

**Absent:** J. Miller, S. Armour, A. Senior

**Motion Carries: 4-0**

**G. A RESOLUTION AUTHORIZING AND APPROVING CERTAIN EXPENSES RELATED TO THE VILLAGE CLERK'S ATTENDANCE AT THE ILLINOIS MUNICIPAL LEAGUE CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson gave details about this Resolution.

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

**Nay(s):**

**Abstain:**

**Absent:** J. Miller, S. Armour, A. Senior

**Motion Carries: 4-0**

**H. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY ASSOCIATED SERVICES INSURANCE AGENCY, INC. AT 1425 WEST ROOSEVELT ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

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

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

**Nay(s):**

**Abstain:**

**Absent:** J. Miller, S. Armour, A. Senior

**Motion Carries: 4-0**

**I. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY MAGNIFIED GIFT THEATER CO. AT 1807 WEST ROOSEVELT ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about this Resolution. Trustee Shelby had questions, answered by Commissioner Upshaw. Mayor Thompson thanked the owner for coming to Broadview.

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

**Nay(s):**

**Abstain:**

**Absent:** J. Miller, S. Armour, A. Senior

**Motion Carries: 4-0**

**J. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY SPORTS AND ORTHO PHYSICAL THERAPY AND SPORTS MEDICINE AT 2100 WEST ROOSEVELT ROAD, UNIT C TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

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

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

**Nay(s):**

**Abstain:**

**Absent:** J. Miller, S. Armour, A. Senior

**Motion Carries: 4-0**

**K. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY STEAKHOUSE OF NORRIDGE, ILLINOIS D/B/A CHARLEY'S CHEESESTEAK AT 122 BROADVIEW VILLAGE SQUARE, SUITE A106 TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

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

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

**Nay(s):**

**Abstain:**

**Absent:** J. Miller, S. Armour, A. Senior

**Motion Carries: 4-0**

**L. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY VILLOPS, INC. D/B/A VIOLA CHI AT 1516 WEST ROOSEVELT ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

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

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

**Nay(s):**

**Abstain:**

**Absent: J. Miller, S. Armour, A. Senior**

**Motion Carries: 4-0**

**X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:  
TOTTALLING \$15,611.00**

- Midwest Fence Co. - \$15,611.00 (PW)

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

Discussion: Mayor Thompson asked Director Ames to give details about this Ordinance. There was an invoice error that was corrected to the new amount of \$15, 606.00 to be approved.

Discussion: No further discussion.

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

**Nay(s):**

**Abstain:**

**Absent: J. Miller, S. Armour, A. Senior**

**Motion Carries: 4-0**

**XI. VILLAGE CLERK**

Kevin McGrier

**Clerk McGrier Gave his 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.**

**There was no Closed session**

#### **XIV. ADJOURNMENT**

**Motion to adjourn by Trustee Shelby and Seconded by Trustee Abraham**

Discussion: None.

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

**Nay(s):**

**Abstain:**

**Absent: J. Miller, S. Armour, A. Senior**

**Motion Carries: 3-0**

**Meeting adjourned at 8:53 pm**