VILLAGE OF BROADVIEW BOARD OF TRUSTEES REGULAR BOARD MEETING September 15, 2025 Minutes

I. CALL TO ORDER

The Regular Board Meeting of Monday, September 15, 2025 was called to order by Mayor Thompson at 6:30p.m., in the Council Chambers at 2350 South 25th Avenue, Broadview, IL 60155.

ROLL CALL

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

A motion was made by Trustee Senior and Seconded by Trustee Abraham to take the regular meeting out of order and move Item II to follow item XI. All were in favor and none opposed.

We are now on Item III PRESNTATION.

II. PUBLIC COMMENT: NONE

III.PRESENTATION:

Presentation by TY LINN regarding the Bike Path and Tour De Proviso.

IV. COMMUNICATIONS: NONE

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

• Minutes from the April 29, 2025 Special Board meeting

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson gave details on this Ordinance.

Ave: Trustee(s) J. Shelby, J. Abraham, P. Chao-Malave, A. Senior, L. Whimper

Nay(s): Abstain:

Absent: J. Miller, **Motion Carries: 5-0**

• Minutes from the July 7, 2025 Regular Board meeting

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson gave details on this Ordinance.

Ave: Trustee(s) J. Shelby, J. Abraham, P. Chao-Malave, A. Senior, L. Whimper

Nay(s): Abstain:

Absent: J. Miller, **Motion Carries: 5-0**

• Minutes from the August 4, 2025 Regular Board meeting

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson gave details on this Ordinance.

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

Nay(s): Abstain:

Absent: J. Miller, **Motion Carries: 5-0**

VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 257,724.83 (6-13-25)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Chairperson Abraham to read the warrant list of bills over \$2500.

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

Nay(s):

Abstain: J. Miller

Absent:

Motion Carries: 5-0-1

*TRUSTEE MILLER ARRIVED TO THE MEETING AT 6:53PM

GRAND TOTAL ALL FUNDS: \$ 610,823.77 (8-27-25)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Chairperson Abraham to read the warrant list of bills over \$2500.

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

Nay(s): Abstain: Absent:

Motion Carries: 6-0

GRAND TOTAL ALL FUNDS: \$ 602,140.08 (9-9-25)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Chairperson Abraham to read the warrant list of bills over \$2500.

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

Nay(s): Abstain: Absent:

Motion Carries: 6-0

VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$16,150.00

• Spring Grove Nursery - \$16,150.00 (PW)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson gave details on this Purchase Order.

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

Nay(s): Abstain: Absent:

Motion Carries: 6-0

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

BUILDING DEPARTMENT COMMISIONER DAVID UPSHAW FINANCE DEPARTMENT FINANCE DIRECTOR TOM HOOD INTERIM CHIEF MATT MARTIN

POLICE DEPARTMENT CHIEF THOMAS MILLS
PUBLIC WORKS DEPT. DIRECTOR MATT AMES

ADMINISTRATIVE DEPT. VILLAGE ADMINISTRATOR LETISA JONES

IX. OLD BUSINESS: NONE

X. NEW BUSINESS:

A. A. MOTION TO AUTHORIZE THE PROMOTION OF POLICE OFFICER SEAN McILVENNY TO THE RANK OF SERGEANT FOR THE VILLAGE OF BROADVIEW POLICE DEPARTMENT.

Motion to approve by Trustee Whimper and Seconded by Trustee Shelby

Discussion: Mayor Thompson and Chief Mills and Sgt. McIlvenny gave comments.

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

Nay(s): Abstain: Absent:

Motion Carries: 6-0

1. Swearing in of Sergeant Sean McIlvenny.

B. A MOTION TO AUTHORIZE THE HIRING OF FIREFIGHTER/PARAMEDIC JAMES O'DONNELL FOR THE VILLAGE OF BROADVIEW FIRE DEPARTMENT.

Motion to approve by Trustee Miller and Seconded by Trustee Shelby

Discussion: Mayor Thompson and Chief Martin gave comments.

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

Nay(s): Abstain: Absent:

Motion Carries: 6-0

Swearing in of Firefighter/Paramedic James O'Donnell.

C. A MOTION TO AUTHORIZE THE HIRING OF FIREFIGHTER/PARAMEDIC SHERRY WAYNAUSKAS FOR THE VILLAGE OF BROADVIEW FIRE DEPARTMENT.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson and Chief Martin gave comments.

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

Nay(s): Abstain: Absent:

Motion Carries: 6-0

- 1. Firefighter/Paramedic Sherry Waynauskas.
- D. APPROVAL OF A RESOLUTION RELATED TO THE MAYOR'S EDUCATIONAL TASK FORCE TO IMPROVE READING PROFICIENCY, STUDENT ATTENDANCE, AND SUPPORT A CRADLE-TO-CAREER PIPELINE IN THE VILLAGE OF BROADVIEW.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson gave details on this Resolution.

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

Nay(s):

Abstain: J. Miller

Absent:

Motion Carries: 5-0-1

E. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT AND RIDER WITH FER-PAL CONSTRUCTION USA, LLC FOR CERTAIN WATER MAIN LINING REHABILITATION WORK 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 asked Director Ames to give details on this Resolution. Mayor Thompson and Trustee Miller had questions, answered by Director Ames. Mayor Thompson clarified that the amount to be approved for this agreement is \$224, 880.

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

Nay(s): Abstain: Absent:

Motion Carries: 6-0

F. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH IMPACT NETWORKING, LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to table until next board meeting on 10-6-25 by Trustee Miller and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked that this item be tabled until the next Board meeting.

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

Nay(s): Abstain: Absent:

Motion Carries: 6-0

XI. VILLAGE CLERK

Public comments were entertained.

XII. VILLAGE PRESIDENT

XIII. ADJOURNMENT

Motion to adjourn by Trustee Shelby and Seconded by Trustee Senior

Discussion: None.

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

Nay(s): Abstain: Absent:

Motion Carries: 6-0

Meeting adjourned at 8:21 pm