

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
October 17, 2022  
Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, October 17, 2022 was called to order by Mayor Thompson at 7:34 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) P. Chao-MalaveJ. Abraham, A. Senior, Mayor Thompson **Absent:** S. Armour, J. Shelby, J. Miller (Arrived 7:42pm)

**There being a quorum the meeting was called to order.**

\*Mayor Thompson made note for the record that Trustee Shelby and Armour notified her that they would not be in attendance

**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.

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

Clerk McGrier read communications

**A. RECOGNITION FOR DIAMOND PORTEE – POLICE & FIRE COMMISSIONER.**

**B. SWEARING-IN OF OFFICER SEAN MCILVENNY FOR THE BROADVIEW POLICE DEPARTMENT.**

\*Trustee Miller arrived at 7:42pm

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

- Minutes from the September 19, 2022 Regular Board meeting

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

Discussion: None.

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

Nay(s):

Abstain

Absent:, J. Shelby, S. Armour

**Motion Carries: 4-0**

- Minutes from the October 3, 2022 Regular Board meeting

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

Discussion: Clerk noted that there were corrections made to the minutes and copies were provided to the Board.

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

Nay(s):

Abstain

Absent:, J. Shelby, S. Armour

**Motion Carries: 4-0**

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

GRAND TOTAL ALL FUNDS: **\$ 1,662,302.61 (10-12-22)**

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

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

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

Nay(s):

Abstain: J. Miller,

Absent:, J. Shelby, S. Armour

**Motion Carries: 4-0 (1 abstention)**

**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 TIM HICKS (Gave report)</b>
<b>FIRE DEPARTMENT</b>	<b>CHIEF TRACY KENNY (Gave report)</b>
<b>POLICE DEPARTMENT</b>	<b>DEPUTY CHIEF PIERRE SMITH (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:**

- A. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH B & F CONSTRUCTION CODE SERVICES, INC. FOR THE PROVISION CERTAIN INSPECTION SERVICES 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 Commissioner Upshaw to give details. Trustee Abraham had questions answered by Commissioner Upshaw and Mayor Thompson.

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

Nay(s):

Abstain: J. Miller

Absent:, J. Shelby, S. Armour

**Motion Carries: 4-0 (1 abstention)**

**B. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, TO SET A DATE FOR, AND TO APPROVE A PUBLIC NOTICE FOR, A PUBLIC HEARING FOR THE ROOSEVELT ROAD AND 17TH AVENUE REDEVELOPMENT PROJECT AREA.**

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

Discussion: Mayor Thompson gave details.

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

Nay(s):

Abstain: J. Miller

Absent:, J. Shelby, S. Armour

**Motion Carries: 4-0 (1 abstention)**

**X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE**

**XI. CLOSED SESSION: NONE**

**XII. VILLAGE CLERK** Kevin McGrier

**Clerk McGrier Gave his report**

**XIII. VILLAGE PRESIDENT** Katrina Thompson

**Mayor Thompson gave her report**

**XIV. ADJOURNMENT**

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

Discussion: None.

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

Nay(s):

Abstain

Absent: P. Chao-Malave, S. Armour

**Motion Carries: 4-0**

**Meeting adjourned at 8:09 pm**