

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
June 23, 2025
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, June 23, 2025 was called to order by Mayor Thompson at 12:30p.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) Mayor Thompson, P. Chao-Malave, A. Senior, J. Abraham, J. Shelby, L. Whimper, J. Miller, (remote) **Absent:** None
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 to allow Trustee Miller to participate electronically due to illness was made by Trustee Abraham and seconded by Trustee Chao-Malave. All were in Favor

PLEDGE OF CIVILITY

Clerk McGrier recited the Pledge of Civility

MOMENT OF SILENCE

Everyone joined in a moment of silence.

II. PUBLIC COMMENT(s): NONE

III. PRESENTATION: NONE

IV. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER: NONE

V. NEW BUSINESS:

A. RESOLUTION FOR IMPROVEMENT UNDER THE HIGHWAY CODE (RELATED TO CERTAIN PAVEMENT MILLING AND RESURFACING, SPOT CURB AND GUTTER REMOVAL, AND OTHER ROADWAY IMPROVEMENTS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS - \$8,424.22).

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

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

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

B. RESOLUTION FOR IMPROVEMENT UNDER THE HIGHWAY CODE (RELATED TO CERTAIN PAVEMENT MILLING AND RESURFACING, SPOT CURB AND GUTTER REMOVAL, AND OTHER ROADWAY IMPROVEMENTS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS - \$62,750.00).

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

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

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

C. A RESOLUTION AWARDING THE CONTRACT AND APPROVING AN AGREEMENT FOR 21ST AVENUE IMPROVEMENTS INVEST IN COOK GRANT PROJECT AFTER COMPETITIVE BIDDING 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 Finance Director Hood to give details about this Resolution.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

VI. VILLAGE CLERK

Kevin McGrier

Clerk McGrier had no report

VII. VILLAGE PRESIDENT

Katrina Thompson

Mayor Thompson gave her report

VIII. 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, L. Whimper

Nay(s):

Abstain:

Absent: J. Miller,

Motion Carries: 5-0

Meeting adjourned at 12:40 pm