

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
December 16, 2024
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, December 16, 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, Mayor Thompson, P. Chao-Malave, S. Armour, J. Abraham **Absent,** J. Miller (Late 7:34)
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)

There were no Public Comments

III. PRESENTATION: NONE

IV. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read Communications

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the November 18, 2024 Regular Board meeting

Motion to approve until the next board meeting by Trustee Senior and Seconded by Trustee Abraham

Discussion:

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

Nay(s):

Abstain: S. Armour

Absent: J. Miller,

Motion Carries: 4-0

*** Trustee Miller arrived to the meeting 7:34pm**

VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$260,757.24 (12-12-24)

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Trustee Shelby read the warrant list of bills over \$2500. Finance Chair Shelby had questions about certain expense re-imburement missing paperwork for Trustee Armour and asked that the re-imburement form be pulled per the advice of Mayor Thompson. Atty. Jawaorski advised to amend the approval amount and make a superseding motion.

The amount of the item was <\$436.34> bringing the new total for consideration to \$260, 320.90

A superseding motion to amend the bills and approve as amended by Trustee Shelby and Seconded by Trustee Chao-Malave

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

Nay(s): S. Armour

Abstain:

Absent:

Motion Carries: 5-1

**VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$20,529.53**

Ginos Heating and Plumbing - \$20,529.53 (FD)

Motion to approve until the next board meeting by Trustee Senior and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Chief Bryant to give details about the Purchase Order. Trustees Miller and Armour had questions, answered by Chief Bryant. Mayor Thompson made a statement regarding the warranty.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

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

BUILDING DEPARTMENT	COMMISSIONER DAVID UPSHAW (Gave report)
FINANCE DEPARTMENT	FINANCE DIRECTOR TOM HOOD (Gave report)
FIRE DEPARTMENT	CHIEF DEREK BRYANT (Gave report)
POLICE DEPARTMENT	CHIEF THOMAS MILLS (Gave report)
PUBLIC WORKS DEPT.	DIRECTOR MATT AMES (Gave Report)
ADMINISTRATIVE DEPT.	VILLAGE ADMINISTRATOR LETISA JONES (Gave report)

IX. OLD BUSINESS: NONE

X. NEW BUSINESS:

A. A RESOLUTION ESTABLISHING THE 2025 ANNUAL MEETING SCHEDULE 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 us details on the resolution. Trustees Miller and Armour had questions, answered by Mayor Thompson.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

B. A RESOLUTION APPROVING THE 2025 HOLIDAY SCHEDULE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Trustees Miller and Armour had a request for a change in the letter, acknowledged by Mayor Thompson..

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

C. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND IDHS/JOHN J. MADDEN MENTAL HEALTH CENTER REGARDING THE PROVISION OF EMERGENCY FIRE PROTECTION AND AMBULANCE SERVICES BY 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 Bryant to give details. Trustee Armour had questions, answered by Chief Bryant.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

D. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND THE STATE OF ILLINOIS, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION 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. Trustee Shelby asked for clarity on the amount, Trustee Miller had questions about the itemized costs, both answered by Director Ames. Trustee Miller further asked for the breakdown to be provided and Mayor Thompson agreed. Trustee Armour had further questions answered by Director Ames. Trustee Abraham had questions, answered by Mayor Thompson and further clarified by Director Ames.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

E. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY 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 Hood to give details. Trustee Armour had comments.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

F. AN ORDINANCE FOR THE LEVY OF TAXES FOR FISCAL YEAR 2024 FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Director Hood to give details. Trustee Armour had questions, answered by Director Hood. Mayor Thompson gave further insight.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

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 Armour and Seconded by Trustee Miller

Discussion: None.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

Meeting adjourned at 9:00 pm