

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
November 20, 2023
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, November 20, 2023 was called to order by Mayor Thompson at 7:31 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, P. Chao-Malave, Mayor Thompson **Absent:** J. Abraham, J. Miller, S. Armour,
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. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

PRESENTATION OF RETIREMENT OF CAPTAIN JOHN ARMSTRONG

*Trustees Abraham and Miller arrived to the meeting at 7:45pm

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$1,497,818.11 (11-1-23)**

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

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

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

GRAND TOTAL ALL FUNDS: \$512,909.75 (11-14-23)

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

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

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

VI. PRESENTATION: NONE

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

BUILDING DEPARTMENT	COMMISSIONER DAVID UPSHAW (Gave report)
FINANCE DEPARTMENT	FINANCE DIRECTOR TOM HOOD (Gave report)
FIRE DEPARTMENT	ACTING CHIEF MATT MARTIN (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)

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

Motion to change the order of regular business to move item D ahead of item A by Trustee Shelby and Seconded by Trustee Chao-Malave

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

We are now on Item D

A. A MOTION TO ACCEPT AND APPROVE THE PRELIMINARY ESTIMATE OF THE 2023 PROPERTY TAX LEVY (COLLECTED IN 2024) IN ACCORDANCE WITH THE TRUTH IN TAXATION LAW OF ILLINOIS.

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

Discussion: Mayor Thompson asked Director Hood to give details about this Motion. Mayor Thompson gave further clarification.

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

B. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CERTAIN DESIGN AND CONSTRUCTION ENGINEERING SERVICES RELATED TO THE 2024 CDBG ROADWAY IMPROVEMENTS PROJECT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to strike from record by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Director Ames to give details on this resolution. Mayor Thompson asked for clarification of certain information. Mayor Thompson made a clarification of record regarding the amounts of agreement.

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

C. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about this Resolution. Trustee Miller had questions, answered by Commissioner Upshaw.

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

D. A RESOLUTION AUTHORIZING AND APPROVING A MEMORANDUM WITH FIRE DEPARTMENTS FOR THE PURCHASE OF CERTAIN RADIOS FOR THE FIRE DEPARTMENT OF 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 Interim Chief Martin to give details about this Resolution. Atty. Jaworski added to the detail. Mayor Thompson asked for specific funding info to be presented by Interim Chief Martin. Mayor Thomson gave further details.

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

Nay(s):

Abstain: J. Miller

Absent: S. Armour

Motion Carries: 4-0-1

Motion to resort back to of regular business and move to item A by Trustee Shelby and Seconded by Trustee

Chao-Malave

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

We are now on Item A

E. A RESOLUTION AUTHORIZING AND APPROVING FUNDING REQUEST FROM THE BROADVIEW BUSINESS ASSOCIATION 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 gave details about this Motion. A member of the BBA gave details.

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

F. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, SUPPORTING A CLASS 7C REAL ESTATE TAX ASSESSMENT RENEWAL APPLICATION BY WSSS, LLC FOR THE PROPERTY LOCATED AT 1901 WEST 22ND STREET IN BROADVIEW.

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

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about this Resolution. Trustees Miller had questions, answered by Commissioner Upshaw.

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

Nay(s): J. Miller

Abstain:

Absent: S. Armour

Motion Carries: 4-1

G. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE TO ALLOW FOR AN ELECTRONIC CHANGEABLE SIGN AT THE PROPERTY COMMONLY KNOWN AS 1820 SOUTH 25TH AVENUE IN BROADVIEW.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about this Ordinance. Trustee Miller and Shelby had questions, answered by the Commissioner Upshaw.

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

Nay(s): J. Miller

Abstain:

Absent: S. Armour

Motion Carries: 4-1

H. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A VARIATION PURSUANT TO CHAPTER 3 OF ITS ZONING CODE REGARDING A SETBACK IN THE VILLAGE'S O/I OFFICE/INDUSTRIAL DISTRICT (2443 BRAGA DRIVE).

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

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about this Ordinance. Trustee Miller had questions, answered by Director Ames and Atty. Jaworski.

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

I. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY BROADVIEW DREAM CENTER, LLC AT 1810 WEST ROOSEVELT ROAD TO OPERATE 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 Commissioner to give details about this Resolution.

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

X. CLOSED SESSION

A. SECTION 2(C)(1) - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, SPECIFIC INDIVIDUALS WHO SERVE AS INDEPENDENT CONTRACTORS IN A PARK, RECREATIONAL, OR EDUCATIONAL SETTING, OR SPECIFIC VOLUNTEERS OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE, A SPECIFIC INDIVIDUAL WHO SERVES AS AN INDEPENDENT CONTRACTOR IN A PARK, RECREATIONAL, OR EDUCATIONAL SETTING, OR A VOLUNTEER OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY. HOWEVER, A MEETING TO CONSIDER AN INCREASE IN COMPENSATION TO A SPECIFIC EMPLOYEE OF A PUBLIC BODY THAT IS SUBJECT TO THE LOCAL GOVERNMENT WAGE INCREASE TRANSPARENCY ACT MAY NOT BE CLOSED AND SHALL BE OPEN TO THE PUBLIC AND POSTED AND HELD IN ACCORDANCE WITH THIS ACT.

B. SECTION 2(C)(2) - (3) THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE, AS DEFINED IN THIS ACT, INCLUDING A VACANCY IN A PUBLIC OFFICE, WHEN THE PUBLIC BODY IS GIVEN POWER TO APPOINT UNDER LAW OR ORDINANCE, OR THE DISCIPLINE, PERFORMANCE OR REMOVAL OF THE OCCUPANT OF A PUBLIC OFFICE, WHEN THE PUBLIC BODY IS GIVEN POWER TO REMOVE THE OCCUPANT UNDER LAW OR ORDINANCE.

Motion to suspend the regular board meeting and go into closed session by Trustee Miller and Seconded by Trustee Shelby

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

Meeting was suspended and the Board moved to closed session at 9:19pm

Motion to reconvene the regular board meeting by Trustee Miller and Seconded by Trustee Shelby

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

The regular Board Meeting was reconvened at 10:22pm

C. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION

There were no actions that came out of closed session

XI. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:

TOTALLING \$158,639.41

- Galena Chrysler - \$85,358.00 (PD)

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

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

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

- ATT - \$21,291.41 (PW)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Director Ames to give details about this Purchase Order. Trustee Miller had questions, answered by Director Ames.

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

- Al Piemonte Ford - \$51, 990.00 (PW)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Director Ames to give details about this Purchase Order. Trustee Miller and Shelby had questions, answered by Director Ames. Mayor Thompson asked to table this PO until which time we have trade in value information first.

A superceeding motion was made to table until the next regular board meeting by Trustee Miller and seconded by Trustee Senior.

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

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 Miller and Seconded by Trustee Chao-Malave

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

Meeting adjourned at 10:31 pm