

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
April 21, 2025
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, April 21, 2025 was called to order by Special Junior Mayor Jones and Mayor Thompson at 6:37 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, J. Abraham **Absent,** S. Armour, J. Miller, (Late 6:48)
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 the communications

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the April 7, 2025 Regular Board meeting

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

Discussion: None.

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

Nay(s):

Abstain:

Absent:, S. Armour, J. Miller

Motion Carries: 4-0

VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$447,815.70 (4-16-25)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

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

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

*** Trustee Miller arrived to the meeting 6:48pm**

**VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$23,990.00**

- RNOW - \$23,990.00 (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.

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

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

BUILDING DEPARTMENT	COMMISIONER DAVID UPSHAW
FINANCE DEPARTMENT	FINANCE DIRECTOR TOM HOOD
FIRE DEPARTMENT	CHIEF DEREK BRYANT
POLICE DEPARTMENT	CHIEF THOMAS MILLS
PUBLIC WORKS DEPT.	DIRECTOR MATT AMES
ADMINISTRATIVE DEPT.	VILLAGE ADMINISTRATOR LETISA JONES

IX. OLD BUSINESS: NONE

X. NEW BUSINESS: NONE

A. PROCLAMATION - MOVE WITH THE MAYOR PROCLAMATION SUPPORTING EFFORTS TO ADDRESS LONELINESS AND ISOLATION THROUGH SOCIAL CONNECTION

B. PROCLAMATION - NATIONAL PUBLIC WORKS WEEK PROCLAMATION (MAY 18–24, 2025).

C. A RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO AN EXISTING INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND THE BROADVIEW PARK DISTRICT RELATED TO CERTAIN REPAIRS TO THE SCHROEDER PARK POOL IN THE VILLAGE OF BROADVIEW, ILLINOIS.

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

Discussion: Mayor Thompson gave details about this resolution.

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

D. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AMENDING TITLE 10 TO ESTABLISH CERTAIN ZONING REGULATIONS RELATED TO ELECTRIC VEHICLE CHARGING STATIONS 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 Director Ames to give details about this resolution.

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

E. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, ADOPTING THE COMPREHENSIVE PLAN OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson gave details about this resolution.

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

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 Senior and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent:

Motion Carries:5-0

Meeting adjourned at 7:36 pm