

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
December 18, 2023
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, December 18, 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(Rem),, J. Abraham, Mayor Thompson **Absent:** 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.

*** Motion to allow Trustee Chao-Malave to participate electronically due to illness by Trustee Senior and**

Seconded by Trustee Shelby

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

Nay(s):

Abstain:

Absent: S. Armour, J. Miller,

Motion Carries: 4-0

II. PUBLIC COMMENT(S)

There were no Public Comments

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read the communications

A. PUBLIC SAFETY COMMENDATIONS

a. Broadview Fire Department

i. Lieutenant Charlie Schaer

ii. Firefighter/Paramedic Cory Triner

iii. Firefighter/Paramedic Duncan Lanzirotti (Paramedic in charge of patient care)

iv. Firefighter/Paramedic Gianni D'Altorio

v. Firefighter/Paramedic Jake Greve

vi. Firefighter/Paramedic Ryan Lee

- b. Broadview Police Department
 - vii. Deputy Chief Pierre Smith
 - viii. Police Officer Tony Mathew
 - ix. Police Officer Eduardo Bustos
 - x. Police Officer Matthew Chapp
 - xi. Police Officer Zachary Brichta IKE 911 Dispatch

c. TCO Charlotte Powell

B. BROADVIEW YOUTH SCHOLARS

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the December 18, 2023 Regular Board meeting

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$2,082,406.14(12-13-23)

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

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

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 4-0

VI. PRESENTATION:

- **BROADVIEW LOFTS – PIVOTAL**

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:

A. A RESOLUTION ESTABLISHING THE 2024 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 Senior

Discussion: Mayor Thompson gave details about this Motion.

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

Nay(s):

Abstain:

Absent: S. Armour, J. Miller

Motion Carries: 4-0

B. A RESOLUTION APPROVING THE 2024 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: Mayor Thompson gave details about this Motion.

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

Nay(s):

Abstain:

Absent: S. Armour, J. Miller

Motion Carries: 4-0

C. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH CITY WIDE FACILITY SOLUTIONS OF ILLINOIS FOR THE PROVISION OF JANITORIAL 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 Village Administrator Jones to give details about this Motion.

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

Nay(s):

Abstain:

Absent: S. Armour, J. Miller

Motion Carries: 4-0

D. A RESOLUTION APPROVING THE ONE DAY PAID LEAVE POLICY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Mayor Thompson asked Attorney Jaworski to give details about this Resolution..

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

Nay(s):

Abstain:

Absent: S. Armour, J. Miller

Motion Carries: 4-0

E. AN ORDINANCE REGARDING THE ILLINOIS PAID SICK LEAVE FOR ALL WORKERS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS LEAD WATER SERVICE LINE INVENTORY 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.

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

Nay(s):

Abstain:

Absent: S. Armour, J. Miller

Motion Carries: 4-0

F. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE TO RAINY BROADVIEW, LLC, FOR OPERATION OF A WAREHOUSE/TRUCK TERMINAL AND TRAILER STORAGE FACILITY, ON THE PROPERTY LOCATED AT 1821 GARDNER ROAD, BROADVIEW, ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

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

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

Nay(s):

Abstain:

Absent: S. Armour, J. Miller

Motion Carries: 4-0

G. AN ORDINANCE FOR THE LEVY OF TAXES FOR FISCAL YEAR 2023 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 Finance Director Tom Hood to give details about this Ordinance.

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

Nay(s):

Abstain:

Absent: S. Armour, J. Miller

Motion Carries: 4-0

X. CLOSED SESSION: NONE

XI. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: 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 Shelby and Seconded by Trustee Senior

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

Nay(s):

Abstain:

Absent: S. Armour, J. Miller

Motion Carries: 4-0

Meeting adjourned at 9:45 pm