VILLAGE OF BROADVIEW BOARD OF TRUSTEES REGULAR BOARD MEETING

August 4, 2025 Minutes

I. CALL TO ORDER

The Regular Board Meeting of Monday, August 4, 2025 was called to order by Mayor Thompson at 6:30 p.m., in the Council Chambers at 2350 South 25th Avenue, Broadview, IL 60155.

ROLL CALL

Upon roll call by Clerk Kevin McGrier, the following answered **Present**: Trustee(s) L. Whimper, A. Senior, Mayor Thompson, J. Abraham **Absent**, P. Chao-Malave, J. Shelby, J. Miller,

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

Village Administrator Jones recited the Pledge of Civility

MOMENT OF SILENCE

Everyone joined in a moment of silence.

II. PUBLIC COMMENT(s)

Public comments were acknowledged Mayor Thompson recognized Morgan Turner, U17 World Finalist Wrestler

- III. PRESNTATION: NONE
- IV. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER: NONE
- V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE

VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$1,122,846.58 (7-2-25)

Motion to strike by Trustee Abraham and Seconded by Trustee Senior Discussion: These bills were previously approved at a prior Board meeting.

Ave: Trustee(s) J. Abraham, A. Senior, L. Whimper, K. Thompson

Nay(s): Abstain:

Absent: J. Shelby, P. Chao-Malave, J. Miller,

GRAND TOTAL ALL FUNDS: \$263,314.48 (7-15-25)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Trustee Abraham read the warrant list of bills over \$2500. Ave: Trustee(s) J. Abraham, A. Senior, L. Whimper, K. Thompson

Nav(s): **Abstain:**

Absent: J. Shelby, P. Chao-Malave, J. Miller,

Motion Carries: 4-0

GRAND TOTAL ALL FUNDS: \$691,270.86 (7-30-25)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Trustee Abraham read the warrant list of bills over \$2500. Ave: Trustee(s) J. Abraham, A. Senior, L. Whimper, K. Thompson

Nav(s): **Abstain:**

Absent: J. Shelby, P. Chao-Malave, J. Miller,

Motion Carries: 4-0

VII. **OLD BUSINESS: NONE**

(GIVEN AT 1ST MEETING) VIII. COMMITTEE REPORTS

BUSINESS LICENSES COMMITTEE TRUSTEE SENIOR POLICE AND FIRE TRUSTEE SHELBY FINANCE COMMITTEE TRUSTEE ABRAHAM **BUILDING & PUBLIC PROPERTY** TRUSTEE MILLER TRUSTEE CHAO-MALAVE WATER, DRAINAGE & HEALTH

STREETS, SIDEWALKS & ALLEYS TRUSTEE WHIMPER

IX. **OLD BUSINESS: NONE**

X. **NEW BUSINESS:**

A. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE OF VILLAGE PRESIDENT KATRINA THOMPSON, TRUSTEE JUDY MILLER, AND TRUSTEE ANDREA SENIOR AT THE NATIONAL BLACK CAUCUS OF LOCAL ELECTED OFFICIALS ("NBC- LEO") SUMMER CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson gave brief details on this resolution. Ave: Trustee(s) J. Abraham, A. Senior, L. Whimper, K. Thompson

Nay(s): **Abstain:**

Absent: J. Shelby, P. Chao-Malave, J. Miller,

B. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE OF VILLAGE CLERK KEVIN McGRIER AT THE NATIONAL BLACK CAUCUS OF LOCAL ELECTED OFFICIALS ("NBC- LEO") SUMMER CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson gave brief details on this resolution.

Aye: Trustee(s) J. Abraham, A. Senior, L. Whimper, K. Thompson

Nay(s): Abstain:

Absent: J. Shelby, P. Chao-Malave, J. Miller,

Motion Carries: 4-0

C. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO PRESIDENT KATRINA THOMPSON'S ATTENDANCE AT THE ILLINOIS MUNICIPAL LEAGUE SUMMER BOARD MEETING IN SPRINGFIELD, ILLINOIS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS..

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson gave brief details on this resolution.

Ave: Trustee(s) J. Abraham, A. Senior, L. Whimper, K. Thompson

Nay(s): Abstain:

Absent: J. Shelby, P. Chao-Malave, J. Miller,

Motion Carries: 4-0

D. A RESOLUTION AUTHORIZING AND APPROVING A CONSULTING SERVICES AGREEMENT WITH FAIR FUTURES, LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson gave brief details on this resolution.

Ave: Trustee(s) J. Abraham, A. Senior, L. Whimper, K. Thompson

Nay(s): Abstain:

Absent: J. Shelby, P. Chao-Malave, J. Miller,

Motion Carries: 4-0

E. RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND CINTAS CORPORATION FOR THE PROCUREMENT OF PUBLIC WORKS DEPARTMENT UNIFORMS.

Motion to approve by Trustee Abraham and Seconded by Trustee Whimper

Discussion: Mayor Thompson gave brief details on this resolution.

Ave: Trustee(s) J. Abraham, A. Senior, L. Whimper, K. Thompson

Nay(s): Abstain:

Absent: J. Shelby, P. Chao-Malave, J. Miller,

F. A RESOLUTION AUTHORIZING AND APPROVING A DIGITAL MARKETING AND COMMUNICATIONS AGREEMENT WITH DIGITAL VISION ENTERPRISES, LLC, 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 brief details on this resolution. **Aye: Trustee(s)** J. Abraham, A. Senior, L. Whimper, K. Thompson

Nay(s): Abstain:

Absent: J. Shelby, P. Chao-Malave, J. Miller,

Motion Carries: 4-0

G. RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING Leaundre D. Hill to the zoning board of appeals to fill a vacancy 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 brief details on this resolution. **Ave: Trustee(s)** J. Abraham, A. Senior, L. Whimper, K. Thompson

Nay(s): Abstain:

Absent: J. Shelby, P. Chao-Malave, J. Miller,

Motion Carries: 4-0

H. ORDINANCE AMENDING TITLE 6, CHAPTER 8, SECTION 9 OF THE VILLAGE CODE RELATED TO FINES FOR INOPERABLE MOTOR VEHICLES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson gave brief details on this resolution. **Ave: Trustee(s)** J. Abraham, A. Senior, L. Whimper, K. Thompson

Nay(s): Abstain:

Absent: J. Shelby, P. Chao-Malave, J. Miller,

Motion Carries: 4-0

I. MOTION TO ESTABLISH CONSENT AGENDA TO INCLUDE THE FOLLOWING ITEMS:

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson gave brief details on this resolution.

Aye: Trustee(s) J. Abraham, A. Senior, L. Whimper, K. Thompson

Nay(s): Abstain:

Absent: J. Shelby, P. Chao-Malave, J. Miller,

- 1. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY KITCHEN AND HOME INDUSTRIES, INC., 2000 SOUTH 25TH AVENUE, SUITE 103, TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- 2. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY ZUM ELKAY WATER SOLUTIONS CORPORATION, 2700 SOUTH 17TH AVENUE, TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

- 3. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY HALAL EATERY, LLC D/B/A ALI'S BROAST & BURGERS, 1811 SOUTH 17TH AVENUE, UNIT B TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- 4. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY SEVEN J CHICKEN, 2600 SOUTH 13TH AVENUE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- 5. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY JDM MOTORS OF ILLINOIS, LLC, 3040 SOUTH 26TH STREET, UNIT B TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- J. MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA, AS ESTABLISHED.

Motion to approve by Trustee Whimper and Seconded by Trustee Abraham

Discussion: None.

Aye: Trustee(s) J. Abraham, A. Senior, L. Whimper, K. Thompson

Nay(s): Abstain:

Absent: J. Shelby, P. Chao-Malave, J. Miller,

Motion Carries: 4-0

K. MOTION TO APPROVE ANY ITEMS REMOVED FROM THE CONSENT AGENDA (IF NECESSARY).

A motion to take the regular board meeting out of order going straight to item XII by Trustee Whimper, seconded by Trustee Abraham.

All were in favor.

XI. CLOSED SESSION – FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

- 1. 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.
- 2. 5 ILCS 120/2(2)(c)(11) Probable or imminent litigation.

XII. VILLAGE CLERK

Kevin McGrier

Clerk McGrier had no report

XIII. VILLAGE PRESIDENT

Katrina Thompson

Mayor Thompson gave her report

A motion to suspend the regular meeting and go into executive session by Trustee Whimper and seconded by Trustee Senior.

All were in favor. We are now in executive session as of 7:27pm

A motion to reconvene the regular board meeting coming out of executive session was made by Trustee and seconded by Trustee.

All were in favor. We are now back in regular session as of 8:33pm

There was no action taken in executive session.

XIV. ADJOURNMENT

Motion to adjourn by Trustee Senior and Seconded by Trustee Abraham

Discussion: None.

Aye: Trustee(s) J. Abraham, A. Senior, L. Whimper, K. Thompson

Nay(s): Abstain:

Absent: J. Shelby, P. Chao-Malave, J. Miller,

Motion Carries: 4-0

Meeting adjourned at 8:36 pm