

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
March 18, 2024
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, January 16, 2024 was called to order by Mayor Thompson at 7:32 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 (REM), P. Chao-Malave, 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 Senior to participate electronically due to work by Trustee Abraham and Seconded by Trustee Chao-Malave**

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

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

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the February 5, 2024 Regular Board meeting (Tabled from last)

Motion to approve by Trustee Shelby and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent: S. Armour, J. Miller

Motion Carries: 4-0

- Minutes from the March 4, 2024 Regular Board meeting

Motion to approve by Trustee Abraham and Seconded by Trustee Shelby

Discussion: None.

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

Nay(s):

Abstain:

Absent: S. Armour, J. Miller

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$338,673.53 (3-14-24)

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) A. Senior, J. Shelby, J. Abraham, P. Chao-Malave

Nay(s):

Abstain:

Absent: S. Armour, J. Miller

Motion Carries: 4-0

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

TOTALLING \$23,758.00

- Trane Technologies - \$23,758.00 (FD)

Motion to approve by Trustee Shelby and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Chief Bryant to give details about this consideration.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour,

Motion Carries: 4-0

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

BUILDING DEPARTMENT	COMMISSIONER 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

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

A. MOTION TO ADOPT THE STATEMENT OF INTENT TO PARTICIPATE IN THE 2024 COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

B. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING LAKECIA WHIMPER TO THE ZONING BOARD OF APPEALS TO FILL THE VACANCY CREATED BY THE RESIGNATION OF MATHIS STEGALL FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Mayor Thompson gave details about this Resolution. No comments.

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 OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING STEVE TAYLOR TO THE ZONING BOARD OF APPEALS TO FILL THE VACANCY CREATED BY THE EXPIRATION OF THE TERM OF OFFICE FOR ROBERT ABRAHAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Mayor Thompson gave details about this Resolution. No comments.

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 AWARDED AN AGREEMENT FOR THE 2024 BEACH STREET IMPROVEMENTS PROJECT TO CHICAGOLAND PAVING CONTRACTORS AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Shelby and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Chris Baker with Hancock Engineering to give details about this Resolution.

Mayor Thompson gave comments.

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. VILLAGE CLERK Kevin McGrier
Clerk McGrier Gave his report

XI. VILLAGE PRESIDENT Katrina Thompson
Mayor Thompson gave her report

XIV. ADJOURNMENT
Motion to adjourn by Trustee Shelby and Seconded by Trustee Abraham

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 8:19 pm