

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING**

**May 23, 2022**

**Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, March 21, 2022 was called to order by Mayor Thompson at 7:34 p.m., in the Council Chambers at 2350 South 25<sup>th</sup> Avenue, Broadview, IL 60155.

**A motion by Trustee Senior and seconded by Trustee Armour was made to allow Village Administrator Jones to sit in as Secretary/Clerk for the meeting. All were in favor. Motion carries.**

**ROLL CALL**

Upon roll call by Letisa Jones, Village Administrator, the following answered **Present:** Trustee(s) J. Miller, S. Armour, A. Senior, Mayor Thompson **Absent:** Chao-Malave, J. Abraham

**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.

**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:**

Clerk McGrier read communications

\*Trustee Chao-Malave arrived to the meeting 7:40pm

**IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

- Minutes from the April 18, 2022 Regular Board meeting

**Motion to approve by Trustee Senior and Seconded by Trustee Armour**

Discussion: None.

Aye: **Trustee(s)**, A. Senior, J. Shelby, J. Miller, S. Armour

Nay(s):

Abstain

Absent: J. Abraham, P. Chao-Malave

**Motion Carries: 4-0**

- Minutes from the April 28, 2022 Special Board meeting

**Motion to approve by Trustee Senior and Seconded by Trustee Shelby**

Discussion: None.

Aye: **Trustee(s)**, A. Senior, J. Shelby, J. Miller,

Nay(s): S. Armour

Abstain

Absent: J. Abraham, P. Chao-Malave

**Motion Carries: 3-1**

- Minutes from the May 2, 2022 Special Board meeting

**Motion to approve by Trustee Senior and Seconded by Trustee Miller**

Discussion: None.

Aye: **Trustee(s)**, A. Senior, J. Shelby, J. Miller,

Nay(s): S. Armour

Abstain

Absent: J. Abraham, P. Chao-Malave

**Motion Carries: 4-0**

**V. CONSIDERATION TO APPROVE EXPENDITURE (s):**

**GRAND TOTAL ALL FUNDS: \$ 208,797.43 (5-12-22)**

**Motion to approve by Trustee Shelby and Seconded by Trustee Senior**

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

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

Nay(s): S. Armour

Abstain

Absent: J. Miller

**Motion Carries: 4-0**

**VI. PRESENTATION: NONE**

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

<b>BUILDING DEPARTMENT</b>	<b>COMMISSIONER DAVID UPSHAW</b>
<b>FINANCE DEPARTMENT</b>	<b>FINANCE DIRECTOR TIM HICKS</b>
<b>FIRE DEPARTMENT</b>	<b>CHIEF TRACY KENNY</b>
<b>POLICE DEPARTMENT</b>	<b>CHIEF THOMAS MILLS</b>
<b>PUBLIC WORKS DEPT.</b>	<b>DIRECTOR MATT AMES</b>
<b>ADMINISTRATIVE DEPT.</b>	<b>VILLAGE ADMINISTRATOR LETISA JONES</b>

**VIII. OLD BUSINESS: NONE**

**IX. NEW BUSINESS:**

**A. LIFE SAVING AWARD PRESENTATION TO TCO MELISSA A. PAOLONI.**

**B. SWEARING IN OF PATRICIA SCALISE AS A POLICE OFFICER FOR THE VILLAGE OF BROADVIEW POLICE DEPARTMENT.**

**Administrator Jones swore in the officer.**

**C. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CDBG GREEN ALLEY IMPROVEMENTS (CDBG PROJECT NO. 2106-013) FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Senior and Seconded by Trustee Shelby**

Discussion: Mayor Thompson asked Director Ames to give details. Trustee Armour had questions, answered by Mayor Thompson.

Aye: **Trustee(s)** S. Armour, A. Senior, J. Shelby, J. Miller

Nay(s):

Abstain:

Absent: P. Chao-Malave, J. Abraham,

**Motion Carries: 4-0**

**D. A RESOLUTION AWARDED AN AGREEMENT FOR THE 16TH STREET IMPROVEMENTS PROJECT TO TRIGGI CONSTRUCTION, INC. AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Senior and Seconded by Trustee Shelby**

Discussion: Mayor Thompson asked Director Ames to give details. Trustee Armour had questions, answered by the Village Atty.

Aye: **Trustee(s)** S. Armour, A. Senior, J. Miller, J. Shelby

Nay(s):

Abstain:

Absent: J. Abraham, P. Chao-Malave,

**Motion Carries: 4-0**

**\*Trustee Chao-Malave arrived at 8:09pm**

**E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY BEAM GLOBAL, LOCATED AT 2600 S. 25<sup>TH</sup> AVE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Senior and Seconded by Trustee Armour**

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

Aye: **Trustee(s)** S. Armour, A. Senior, J. Miller, J. Shelby

Nay(s):

Abstain: P. Chao-Malave,

Absent: J. Abraham

**Motion Carries: 5-0**

**F. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY BROADWAY GAS & FOOD LLC. LOCATED AT 1811-5 17<sup>TH</sup> AVE D/B/A/ BP @ 17<sup>TH</sup> AVE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Senior and Seconded by Trustee Armour**

Discussion: Mayor Thompson asked Commissioner to give details. Trustee Armour and Miller had questions, answered by Commissioner Upshaw.

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

Nay(s):

Abstain:

Absent: J. Abraham

**Motion Carries: 5-0**

**G. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY EC GROUP, LOCATED AT 1423 ROOSEVELT RD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Senior and Seconded by Trustee Miller**

Discussion: Mayor Thompson asked Commissioner to give details.

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

Nay(s):

Abstain:

Absent: J. Abraham

**Motion Carries: 5-0**

**X. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:  
TOTALLING \$78,402.80**

- ZOLL MEDICAL - \$28,202.80 (FD)

**Motion to approve by Trustee Senior and Seconded by Trustee Armour**

Discussion: Mayor Thompson asked Chief Kenny to give details. Trustees Armour and Miller had questions and concerns, addressed by Commissioner Upshaw and Mayor Thompson.

**Superseding motion to approve invoice amount by Trustee Miller and seconded by Trustee Armour**

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

Nay(s):

Abstain:

Absent: J. Abraham

**Motion Carries: 5-0**

- RUSSO - \$50,200.00 (PW)

**Motion to approve by Trustee Miller and Seconded by Trustee Armour**

Discussion: Mayor Thompson asked Director Ames to give details. Trustee Miller had comments.

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

Nay(s):

Abstain:

Absent: J. Abraham

**Motion Carries: 5-0**

**XI. VILLAGE CLERK**

Kevin McGrier

**Clerk McGrier gave his report**

**XII. VILLAGE PRESIDENT**

Katrina Thompson

**Mayor Thompson gave her report**

**Mayor Thompson called for a CLOSED SESSION**

**Motioned by Trustee Senior and seconded by Trustee Shelby, all were in favor.**

**CLOSED SESSION - NONE**

- 1. SECTION 2(C)(1) - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OF SPECIFIC EMPLOYEES; SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.**
- 2. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION**

**XIII. ADJOURNMENT**

**Motion to adjourn by Trustee Armour and seconded by Trustee Shelby**

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

Nay(S):

Abstain:

Absent: J. Miller

**Motion Carries: 5-0**

**Meeting adjourned at 9:28 pm**