VILLAGE OF BROADVIEW BOARD OF TRUSTEES REGULAR BOARD MEETING July 7, 2025 Minutes

I. CALL TO ORDER

The Regular Board Meeting of Monday, July 7, 2025 was called to order by Mayor Thompson at 6:31 p.m., in the Council Chambers at 2350 South 25th Avenue, Broadview, IL 60155.

ROLL CALL

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

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. PRESNTATION: NONE

IV. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read communications

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

Minutes from the June 2, 2025 Regular Board meeting

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

Discussion: None.

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

Nay(s): Abstain:

Absent:, J. Miller **Motion Carries: 5-0**

Minutes from the June 23, 2025 Special Board meeting

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

Discussion: None.

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

Nay(s): Abstain:

Absent:, J. Miller **Motion Carries: 5-0**

VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

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

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

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

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

Nay(s): Abstain:

Absent: J. Miller, **Motion Carries: 5-0**

VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$46,303.90

LEXIPOL LLC. - \$21,303.90 (PD)

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: .

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

Nay(s): Abstain:

Absent: J. Miller, **Motion Carries: 5-0**

FLOCK SAFETY GROUP, INC. - \$25,000.00 (PD)

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

Discussion: .

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

Nay(s): Abstain:

Absent: J. Miller, **Motion Carries: 5-0**

VIII. COMMITTEE REPORTS

(GIVEN AT 1ST MEETING)

BUSINESS LICENSE COMMITTEE

TRUSTEE SENIOR (No Report)

POLICE AND FIRE

TRUSTEE SHELBY (Gave report)

FINANCE COMMITTEE

TRUSTEE ABRAHAM (No Report)

BUILDING & PUBLIC PROPERTY TRUSTEE MILLER (Absent)

WATER, DRAINAGE & HEALTH TRUSTEE CHAO-MALAVE (Announced Aug 28 meeting)

STREETS, SIDEWALKS & ALLEYS TRUSTEE WHIMPER (No Report)

IX. OLD BUSINESS: NONE

X. NEW BUSINESS:

A. Clerk McGrier swore in Police Commander Brendan McCrudden.

We will take the regular meeting out of order and go directly to Item D.

- B. Clerk McGrier swore in Police Detective Anthony Beattie Mayor Thompson and Chief Mills had comments.
- C. Clerk McGrier swore in Police Officer Antonio Whitfield Chief Mills and Mayor Thompson had comments.

We now move to item F on the agenda.

D. A MOTION TO AUTHORIZE THE PROMOTION OF SERGEANT IAN FLORENTINE TO THE RANK OF LIEUTENANT FOR THE VILLAGE OF BROADVIEW POLICE DEPARTMENT AND SWEARING IN.

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

Discussion: Mayor Thompson had comments.

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

Nay(s): Abstain:

Absent: J. Miller, **Motion Carries: 5-0**

Clerk McGrier swore in Police Lieutenant Ian Florentino

*Trustee Miller arrived to the meeting at 7:00pm

E. A MOTION TO AUTHORIZE THE PROMOTION OF POLICE OFFICER TONY MATHEW TO THE RANK OF SERGEANT FOR THE VILLAGE OF BROADVIEW POLICE DEPARTMENT AND SWEARING IN.

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

Discussion: Mayor Thompson and Chief Mills had comments.

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

Nay(s): Abstain: Absent:

Motion Carries: 6-0

Clerk McGrier swore in Police Sergeant Tony Matthew

We now move back to Item B on the agenda

F. A PROCLAMATION HONORING THE RELATIONSHIP BETWEEN THE VILLAGE OF BROADVIEW AND HIS ROYALTY MAJESTY TOGBI NYAHO TAMAKLOE VI, MIAFIAGA OF THE ANLO KINGDON, GHANA, WEST AFRICA.

THE FOLLOWING ITEMS MAY BE CONSIDERED AS A CONSENT AGENDA:

MOTION TO ESTABLISH A CONSENT AGENDA TO APPROVED ITEMS H THROUGH R.

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

Discussion: Mayor Thompson and Chief Mills had comments.

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

Nay(s): Abstain: Absent:

Motion Carries: 6-0

MOTION TO APPROVE CONSENT AGENDA AS ESTABLISHED (any items removed will be voted upon

separately)

Motion to approve by Trustee Shelby and Seconded by Trustee Senior

Discussion: Trustee Miller had comments. Trustee Whimper had questions, answered by Ms. Sanders from the Building Department.

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

Nay(s): Abstain: Absent:

Motion Carries: 6-0

- G. PROCLAMATION RECOGNIZING JULY 2025 AS PRIDE MONTH.
- H. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND REAL GROUP LLC TO SHARE COSTS FOR REPAIRS AND/OR IMPROVEMENTS TO THE 21ST AVENUE RIGHT-OF-WAY.
- I. A RESOLUTION AUTHORIZING AND APPROVING A YEARLY AGREEMENT FOR SUBSCRIPTION TO LEXIPOL: PUBLIC SAFETY MANAGEMENT SYSTEMS & SOLUTION FOR THE BROADVIEW POLICE DEPARTMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- J. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT AND RIDER WITH TRANE CONTROLS (TRANE U.S., INC.) FOR CERTAIN POLICE GUN RANGE CONTROLS RETROFIT FOR AIR HANDLING UNIT SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- K. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY (SURPLUS FIRE ENGINE) FROM THE FIRE DEPARTMENT AND DONATION OF SAID SURPLUS ENGINE TO THE ANLO KINGDOM OF GHANA, WEST AFRICA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- L. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING AN AGREEMENT OF PURCHASE AND SALE BY AND BETWEEN THE VILLAGE AND INTELLIGENT DIGITAL HOLDINGS, LLC FOR THE PROPERTY LOCATED 1426 ROOSEVELT ROAD, BROADVIEW, ILLINOIS.
- M. AN ORDINANCE IMPLEMENTING A MUNICIPAL GROCERY RETAILERS' OCCUPATION TAX AND A MUNICIPAL GROCERY SERVICE OCCUPATION TAX AND AMENDING THE MUNICIPAL CODE TO CREATE SECTION 3-2-9 RELATED TO SAME FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- N. AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 3 OF TITLE 8 OF THE BROADVIEW VILLAGE CODE OF ORDINANCES RELATED TO TREES AND SHRUBS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- O. AN ORDINANCE AMENDING TITLE 3, CHAPTER 6 OF THE BROADVIEW VILLAGE CODE RELATED TO THE REGULATION OF PEDDLERS AND SOLICITORS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- P. AN ORDINANCE CREATING TITLE 6, CHAPTER 10 RELATED TO PUBLIC DEMONSTRATION PERMITS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

- Q. AN ORDINANCE AMENDING TITLE 15, CHAPTER 10, SECTION 15-10-1 RELATED TO UNLAWFUL ACTIVITIES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- R. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY INCOME TAX CENTRAL AND MORE, LLC D/B/A ITC PRO TAX SOFTWARE AT 1420 WEST ROOSEVELT ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- 3. MOTION TO APPROVE ITEMS REMOVED FROM THE CONSENT AGENDA, IF NECESSARY (Not Necessary)

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 Shelby and Seconded by Trustee Chao-Malave

Discussion: None.

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

Nay(s): Abstain: Absent:

Motion Carries: 6-0

Meeting adjourned at 7:42 pm