VILLAGE OF BROADVIEW BOARD OF TRUSTEES REGULAR BOARD MEETING May 19, 2025 Minutes

I. CALL TO ORDER

The Regular Board Meeting of Monday, May 19, 2025 was called to order by Special Junior Mayor Jones and Mayor Thompson at 6:37 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, Mayor Thompson, J. Abraham, L. Whimper **Absent**, J. Miller, P. Chao-Malave **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)

Public comments were heard

III. PRESNTATION: NONE

IV. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read the communications

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

Minutes from the April 21, 2025 Regular Board meeting

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s): Abstain:

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

Motion Carries: 4-0

• Minutes from the May 5, 2025 Regular Board meeting

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Trustee Whimper had a correction. Acknowledged by Clerk McGrier..

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

Nay(s): Abstain:

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

Motion Carries: 4-0

VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$233,795.67 (5-14-25)

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. Shelby, J. Abraham, A. Senior, L. Whimper

Nay(s): Abstain:

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

Motion Carries: 4-0

VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$26,799.00

• Office Furniture 2 Go.com - \$26,799.00 (PW)

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Director Ames to give details about this purchase order.

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

Nay(s): Abstain:

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

Motion Carries: 4-0

VIII. <u>VILLAGE OFFICER REPORTS</u> (GIVEN AT 2ND MEETING)

BUILDING DEPARTMENT COMMISIONER DAVID UPSHAW (Aaron Hannah gave report)

FINANCE DEPARTMENT FINANCE DIRECTOR TOM HOOD (Gave report)

FIRE DEPARTMENT

CHIEF DEREK BRYANT (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)

IX. OLD BUSINESS: NONE

X. NEW BUSINESS: NONE

A. AN ORDINANCE AMENDING TITLE 6, CHAPTER 1, SECTION 6-1-1 RELATED TO POLICE DEPARTMENT RANKS IN 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 Chief Mills to give details about this Ordinance. Mayor Thompson had comments.

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

Nay(s): Abstain:

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

Motion Carries: 4-0

B. MOTION TO APPOINT AND HIRE BRENDAN McCRUDDEN AS POLICE COMMANDER FOR THE VILLAGE OF BROADVIEW.

Motion to approve by Trustee Abraham and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Chief Mills to give details about this motion. Mayor Thompson had comments. Trustee Whimper had questions, answered by Chief Mills.

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

Nay(s): Abstain:

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

Motion Carries: 4-0

C. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY HEXPOL TPE AMERICAS LLC AT 2121 WEST 21ST STREET TO OPERATE IN 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 Ms. Sanders to give details about this business. Trustee Senior had questions, answered by Ms. Sanders.

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

Nay(s): Abstain:

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

Motion Carries: 4-0

D. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY TAX BUDGET INC. AT 1605 WEST ROOSEVELT ROAD TO OPERATE IN 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 Ms. Sanders to give details about this business. Trustee Shelby had questions, answered by Ms. Sanders. Trustee Whimper had a comment.

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

Nay(s): Abstain:

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

Motion Carries: 4-0

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 Senior and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s): Abstain: Absent:

Motion Carries:5-0

Meeting adjourned at 7:36 pm