

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
February 10, 2025
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, February 10, 2025 was called to order by Mayor Thompson at 3:04 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) Mayor Thompson, P. Chao-Malave, A. Senior, J. Abraham **Absent:** J. Miller, J. Shelby, 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.

- A motion to allow Trustee Shelby to participate electronically due to illness was made by Trustee Chao-Malave and seconded by Trustee Abraham. All were in Favor

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 read

III. PRESENTATION: NONE

IV. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read Communications

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the January 6, 2025 Regular Board meeting

Motion to approve until the next board meeting by Trustee Chao-Malave and Seconded by Trustee Senior

Discussion:

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

Nay(s):

Abstain

Absent: J. Miller, S. Armour

Motion Carries: 4-0

VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 661,820.86 (1-16-25)

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 4-0

GRAND TOTAL ALL FUNDS: \$ 838,568.76 (1-29-25)

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

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

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 4-0

VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE

VIII. COMMITTEE REPORTS (GIVEN AT 1ST MEETING)

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| BUSINESS LICENSE COMMITTEE | TRUSTEE ARMOUR (No report) |
| POLICE AND FIRE | TRUSTEE MILLER (No report) |
| FINANCE COMMITTEE | TRUSTEE SHELBY (No report) |
| BUILDING & PUBLIC PROPERTY | TRUSTEE CHAO-MALAVE (No report) |
| WATER, DRAINAGE & HEALTH | TRUSTEE SENIOR (No report) |
| STREETS, SIDEWALKS & ALLEYS | TRUSTEE ABRAHAM (No report) |

IX. OLD BUSINESS: NONE

X. NEW BUSINESS:

A. A MOTION TO AUTHORIZE THE PROMOTION OF DETECTIVE BRANDY JOHNSON TO THE RANK OF DEPUTY CHIEF FOR THE VILLAGE OF BROADVIEW POLICE DEPARTMENT TO FILL VACANT POSITION AS PREVIOUSLY APPROVED BY THE BOARD OF FIRE AND POLICE COMMISSIONERS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson had comments then asked Chief Mills to give details about this motion. Mayor Thompson had further comments.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 4-0

Deputy Chief Johnson was officially sworn in to office as the new Deputy Police Chief by Clerk McGrier.

B. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO THE ATTENDANCE OF THE VILLAGE PRESIDENT AT THE MAYORS INNOVATION PROJECT WINTER POLICY MEETING 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 details about this ordinance.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 4-0

C. A RESOLUTION AUTHORIZING AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR THE PATROL OFFICERS BARGAINING UNIT WITH THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Chief Mills to give details. Mayor Thompson made further comments.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 4-0

D. A RESOLUTION AUTHORIZING AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE ILLINOIS COUNCIL OF POLICE FOR THE FULL-TIME TELECOMMUNICATORS BARGAINING UNIT WITH 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 asked Chief Mills to give details.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 4-0

E. A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH HELIOS LAB, INC. RELATED TO A TEMPORARY OCCUPANCY PERMIT 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 asked Commissioner Upshaw to give details.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 4-0

**F. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS,
AUTHORIZING INTERVENTIONS IN NON-RESIDENTIAL PROCEEDINGS BEFORE THE
STATE OF ILLINOIS PROPERTY TAX APPEAL BOARD.**

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Atty. Jaworski to give details.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 4-0

**G. AN ORDINANCE AMENDING TITLE 3 OF THE BROADVIEW VILLAGE CODE IN
CONNECTION WITH AMENDING AND ADOPTING A COMPREHENSIVE REGULATION OF
TOBACCO PRODUCTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF
ILLINOIS.**

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

Discussion: Mayor Thompson asked Commissioner Upshaw to give details.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

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 Chao-Malave and Seconded by Trustee Senior

Discussion: None.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Armour

Motion Carries: 4-0

Meeting adjourned at 4:09 pm