VILLAGE OF BROADVIEW BOARD OF TRUSTEES REGULAR BOARD MEETING March 3, 2025 Minutes

I. CALL TO ORDER

The Regular Board Meeting of Monday, March 3, 2025 was called to order by Special Junior Mayor Jones and 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 Kevin McGrier, Village Clerk, the following answered **Present**: Trustee(s) J. Shelby, A. Senior, Mayor Thompson, P. Chao-Malave, **Absent**, J. Miller, S. Armour, J. Abraham (Late 6:34) **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.

A motion was made by Trustee Shelby and seconded by Trustee Chao-Malave to suspend the regular order of business and go directly to item X A.

All were in favor and none were opposed.

* Trustee Abraham arrived to the meeting 6:34pm

II. PUBLIC COMMENT(s)

*Mayor Thompson asked Clerk McGrier to please read the rules for Public Comments.

Clerk McGrier read the 3 minute rule for clarity.

Public Comments were made.

During the Public comment of Angela Patterson, Mayor Thompson asked that the microphone be muted due to Patteron's non compliance of yielding the mic for making political comments during our business meeting. Political comments are not permitted during a business meeting. As Patterson walked back to her seat, her husband Mr. Patterson persisted in interrupting and also making threatening remarks toward an elected official. Mayor Thompson asked that he be escorted out of the meeting.

III. PRESNTATION: NONE

IV. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read Communications

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

Minutes from the February 10, 2025 Regular Board meeting

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

VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$584,952.13 (2-12-25)

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

Discussion:. Trustee Shelby read the warrant list of bills over \$2500. **Aye: Trustee(s)** J. Shelby, J. Abraham, P. Chao-Malave, A. Senior

Nay(s): Abstain:

Absent: S. Armour, J. Miller,

Motion Carries: 4-0

GRAND TOTAL ALL FUNDS: \$646,569.48 (2-26-25)

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

Nay(s): Abstain:

Absent: S. Armour, J. Miller,

Motion Carries: 4-0

VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$71,776.00

Altorfer Cat - \$21,780.00 (PW)

Motion to approve until the next board meeting by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson gave details on this Purchase order.

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

Nay(s): Abstain:

Absent: S. Armour, J. Miller,

Motion Carries: 4-0

Monroe Truck Equipment, Inc. - \$49,996.00 (PW)

Motion to approve until the next board meeting by Trustee Abraham and Seconded by Trustee Senior

Discussion: Trustee Abraham clarified what this purchase order is for.

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

Nay(s): Abstain:

Absent: S. Armour, J. Miller,

Motion Carries: 4-0

VIII. COMMITTEE REPORTS

(GIVEN AT 1ST MEETING)

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. HONORING OF LIEUTENANT DAVID YURKOVICH IN RECOGNITION OF HIS RETIREMENT FROM THE BROADVIEW POLICE DEPARTMENT AFTER 27 YEARS OF LOYAL SERVICE.

Discussion: Mayor Thompson asked Chief Mills to give us details on the retiree. Mayor Thompson and Junior Mayor Jones had further comments.

B. A MOTION TO APPROVE HIRING DAVID AUER, JUSTIN GRAHAM AND JASMINE WILLIAMS AS FIREFIGHTERS/PARAMEDICS FOR THE VILLAGE OF BROADVIEW FIRE DEPARTMENT AS APPROVED BY THE BOARD OF FIRE AND POLICE COMMISSIONERS.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Chief Bryant to give us details on the new hires. Mayor Thompson gave comments.

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

Nay(s): Abstain:

Absent: S. Armour, J. Miller,

Motion Carries: 4-0

Clerk Kevin McGrier swore in each of the three new officers.

All were in favor and none opposed. We then recessed for 10 minutes.

All were in favor and none opposed. We are now back at to Item II Public Comments.

C. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING JEROME REED TO THE POLICE PENSION BOARD.

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

Discussion: Mayor Thompson gave brief details on this re-appointment.

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

Nay(s): Abstain:

Absent: S. Armour, J. Miller,

Motion Carries: 4-0

^{*}A motion by Trustee Chao-Malave and second by Trustee Shelby to take a brief 10 minute recess.

^{*}A motion by Trustee Shelby and seconded by Trustee Chao-Malave to return to the regular order of business.

D. A RESOLUTION APPROVING THE 2025 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Forman Glenn and Hancock Engineer Chris Baker to give details. Trustee Shelby had a question, answered by Chris Baker.

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

Nay(s): Abstain:

Absent: S. Armour, J. Miller,

Motion Carries: 4-0

E. A RESOLUTION AWARDING THE CONTRACT AND APPROVING AN AGREEMENT FOR EMERGENCY 17TH AVENUE WATERMAIN REPAIRS AFTER COMPETITIVE BIDDING 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 Forman Glenn and Hancock Engineer Chris Baker to give details. Trustee Shelby had a question, answered by Chris Baker. Mayor Thompson gave comments.

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

Nay(s): Abstain:

Absent: S. Armour, J. Miller,

Motion Carries: 4-0

F. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH SEVEN GENERATIONS AHEAD FOR SUBCONSULTING SERVICES RELATED TO THE ILLINOIS EPA EECBG GRANT 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 resolution.

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

Nay(s): Abstain:

Absent: S. Armour, J. Miller,

Motion Carries: 4-0

G. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH URBAN EFFICIENCY GROUP LLC FOR SUBCONSULTING SERVICES RELATED TO THE ILLINOIS EPA EECBG GRANT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Mayor Thompson gave details about this resolution.

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

Nay(s): Abstain:

Absent: S. Armour, 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 Armour and Seconded by Trustee Miller

Discussion: None.

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

Nay(s): Abstain: Absent:

Motion Carries: 6-0

Meeting adjourned at 9:00 pm