

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
April 7, 2025
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, April 7, 2025 was called to order by Special Junior Mayor Jones and Mayor Thompson at 6:34 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, J. Abraham **Absent,** S. Armour, J. Miller, (Late 6:36)

There being a quorum the meeting was called to order.

A motion was made by Trustee Shelby and seconded by Trustee Abraham to allow Mayor Thompson to participate electronically. All were in favor and none were opposed

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. PRESENTATION: NONE

IV. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read Communications

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the March 17, 2025 Regular Board meeting

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

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: \$647,076.39 (4-1-25)

Motion to approve by Trustee Senior 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: J. Miller

Absent: S. Armour,

Motion Carries: 4-0-1

*** Trustee Miller arrived to the meeting 6:34pm**

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

VIII. COMMITTEE REPORTS (GIVEN AT 1ST MEETING)

BUSINESS LICENSE COMMITTEE	TRUSTEE ARMOUR (Absent)
POLICE AND FIRE	TRUSTEE MILLER (Comment only)
FINANCE COMMITTEE	TRUSTEE SHELBY (Announced Committee meeting 4-15-25)
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. MOTION TO APPROVE PARTICIPATION IN ILLINOIS DIGITAL EQUITY CAPACITY GRANT PROGRAM (IDEC).

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson gave brief details on this motion.

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

Nay(s):

Abstain: J. Miller, P. Chao-Malave

Absent: S. Armour,

Motion Carries: 4-0-2

B. MOTION TO APPROVE A LETTER OF COMMITMENT WITH STRATEGIC EXCEPTIONS PROFESSIONAL CONSULTING FOR THE VILLAGE OF BROADVIEW IN RESPONSE TO THE ILLINOIS DIGITAL EQUITY CAPACITY GRANT PROGRAM (IDEC), TO FURTHER THE SHARED MISSION TO CLOSE THE DIGITAL DIVIDE, ENHANCE DIGITAL LITERACY, AND EMPOWER RESIDENTS IN UNDERSERVED COMMUNITIES.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: None

Aye: Trustee(s) J. Shelby, J. Abraham, Mayor Thompson, A. Senior

Nay(s):

Abstain: P. Chao-Malave, J. Miller

Absent: S. Armour

Motion Carries: 4-0-2

C. A RESOLUTION REAPPOINTING MARK McHUGH TO THE ZONING BOARD OF APPEALS AND AS ITS CHAIRPERSON 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 brief details on this re-appointment.

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

Nay(s):

Abstain: J. Miller

Absent: S. Armour

Motion Carries: 4-0-1

D. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING ANGENITA JORDAN-HARPER TO THE BOARD OF FIRE AND POLICE COMMISSIONERS.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson gave details.

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

Nay(s):

Abstain: J. Miller,

Absent: S. Armour

Motion Carries: 4-0-1

E. A RESOLUTION AUTHORIZING AND APPROVING THE CMS CY2025-CY2026 ROCK SALT CONTRACT JOINT PARTICIPATION AGREEMENT FOR THE PURCHASE OF BULK ROAD SALT FOR THE VILLAGE OF BROADVIEW, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Director Ames to give details.

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

Nay(s):

Abstain: J. Miller

Absent: S. Armour

Motion Carries: 4-0-1

F. A RESOLUTION AWARDING AN AGREEMENT FOR ASPHALT WORK TO EVERLAST BLACKTOP, INC. AFTER COMPETITIVE BIDDING FOR THE 17TH AVENUE RECONSTRUCTION PROJECT 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 Director Ames to give details about this resolution.

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

Nay(s):

Abstain: J. Miller

Absent: S. Armour

Motion Carries: 4-0-1

G. A RESOLUTION AWARDDING AN AGREEMENT WITH MATRIX COATING SOLUTIONS, INC. AFTER COMPETITIVE BIDDING FOR CERTAIN FLOORING WORK AT THE BROADVIEW PUBLIC WORKS FACILITY 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 asked Director Ames to give details about this resolution. Trustee Shelby had questions on costs, answered by Director Ames.

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

Nay(s):

Abstain: J. Miller

Absent: S. Armour

Motion Carries: 4-0-1

H. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, SUPPORTING CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY CLEAR HEIGHT ACQUISITIONS, LLC FOR THE PROPERTY LOCATED AT 2400 SOUTH 27th AVENUE.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Commissioner Upshaw to give details about this resolution. Trustee Chao-Malave had questions, answered by Commissioner Upshaw. Mayor Thompson gave further comments.

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

Nay(s):

Abstain: J. Miller

Absent: S. Armour

Motion Carries: 4-0-1

I. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY LUXOTTICA OF AMERICA, INC D/B/A FOR EYES M252 AT 122 BROADVIEW VILLAGE SQUARE TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Trustee Shelby gave a comment.

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

J. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY 3D STONES, LLC AT 2000 SOUTH 25TH AVENUE SUITE #140 TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Trustee Miller had questions, answered by Commissioner Upshaw.

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

**K. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY
PREMIER TROLLEY, INC. AT 2421 SOUTH 25TH AVENUE TO OPERATE 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 about this resolution.

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

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 Shelby and Seconded by Trustee Senior

Discussion: None.

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

Nay(s):

Abstain:

Absent: S. Armour

Motion Carries: 5-0

Meeting adjourned at 7:05 pm