

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
January 6, 2025
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, January 6, 2025 was called to order by 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, S. Armour Mayor Thompson, P. Chao-Malave, J. Abraham **Absent:** J. Miller, A. Senior

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. PRESENTATION: NONE

IV. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk McGrier read Communications

V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the December 2, 2024 Regular Board meeting

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

Discussion:

Aye: Trustee(s) J. Shelby, J. Abraham, P. Chao-Malave, Mayor Thompson

Nay(s):

Abstain: S. Armour

Absent: J. Miller, A. Senior

Motion Carries: 4-0

- Minutes from the December 16, 2024 Regular Board meeting

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

Discussion:

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

Nay(s):

Abstain:

Absent: J. Miller, A. Senior

Motion Carries: 4-0

VI. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 353,822.43 (1-2-25)

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

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

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

Nay(s):

Abstain:

Absent: J. Miller, A. Senior

Motion Carries: 4-0

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

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. AN ORDINANCE AMENDING TITLE 6, CHAPTER 1, SECTION 6-1-7 RELATED TO THE QUALIFICATIONS AND SALARY FOR THE POSITION OF DEPUTY CHIEF OF POLICE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Mayor Thompson asked Chief Mills to give details about this resolution.

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

Nay(s):

Abstain:

Absent: J. Miller, A. Senior

Motion Carries: 4-0

B. AN ORDINANCE AMENDING TITLE 1, CHAPTER 6, SECTION 1-6-3 RELATED TO REGULAR VILLAGE BOARD MEETING TIME AND SCHEDULE IN 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 Director Ames to give details about this resolution. Trustee Chao-Malave had comments. Mayor Thompson had questions, answered by Director Ames.

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

Nay(s):

Abstain:

Absent: J. Miller, A. Senior

Motion Carries: 4-0

C. MOTION TO ESTABLISH CONSENT AGENDA TO INCLUDE THE FOLLOWING ITEMS:.

Motion to approve by Trustee Abraham and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Commissioner Upshaw to give details.

Aye: Trustee(s) J. Shelby, J. Abraham, P. Chao-Malave, Mayor Thompson

Nay(s):

Abstain: S. Armour

Absent: J. Miller, A. Senior

Motion Carries: 4-0

- 1. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY BEAUTY BY DESIGN AT 1805 WEST ROOSEVELT ROAD, #5 TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- 2. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY DOLLEDBYDEST AT 1805 WEST ROOSEVELT ROAD, #10 TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- 3. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY EVERYDAY GIRL INC. AT 1805 WEST ROOSEVELT ROAD, #1 TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- 4. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY HOLISTIC HANDS THAT HEAL AT 1725 WEST ROOSEVELT ROAD, SUITE 10 TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- 5. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY L'EMENTS HEALTH & BEAUTY AT 1725 WEST ROOSEVELT ROAD, SUITE 8 TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- 6. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY STYLED BY NE AT 1805 WEST ROOSEVELT ROAD, #8 TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- 7. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY TAGG'D BY TASIA AT 1805 WEST ROOSEVELT ROAD, #11 TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

D. MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA, AS ESTABLISHED.

Motion to approve by Trustee Shelby and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Commissioner Upshaw to give details.

Aye: Trustee(s) J. Shelby, J. Abraham, P. Chao-Malave, Mayor Thompson

Nay(s):

Abstain: S. Armour

Absent: J. Miller, A. Senior

Motion Carries: 4-0

E. MOTION TO APPROVE ANY ITEMS REMOVED FROM THE CONSENT AGENDA (IF NECESSARY).

Motion to Strike from record by Trustee Abraham and Seconded by Trustee Chao-Malave

Discussion: Mayor Thompson asked Commissioner Upshaw to give details.

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

Nay(s):

Abstain:

Absent: J. Miller, A. Senior

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 Shelby 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

Meeting adjourned at 7:04 pm