## VILLAGE OF BROADVIEW BOARD OF TRUSTEES REGULAR BOARD MEETING November 17, 2025

# Minutes

## I. CALL TO ORDER

The Regular Board Meeting of Monday, November 17, 2025 was called to order by Mayor Thompson at 6:37p.m., in the Council Chambers at 2350 South 25<sup>th</sup> Avenue, Broadview, IL 60155.

## ROLL CALL

Upon roll call by Clerk Kevin McGrier, the following answered **Present**: Mayor Thompson, Trustee(s) L. Whimper, A. Senior, J. Shelby, P. Chao-Malave, J. Abraham (Late 6:40pm) **Absent**: , J. Miller

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.

II. PRESENTATION: NONE

III. COMMUNICATIONS: NONE

## IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

• Minutes from the November 3, 2025 Regular Board meeting

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

Discussion: Mayor Thompson gave details on this Ordinance.

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

Nay(s): Abstain:

Absent: J. Miller, J. Abraham,

**Motion Carries: 4-0** 

\*Trustee Abraham arrived to the meeting at 6:40pm

## V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$ 286,150.85 (11-13-25)

Motion to approve by Trustee Senior and Seconded by Trustee Shelby

Discussion: Mayor Thompson asked Co-Chair Shelby to read the warrant list of bills over \$2500.

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

Nay(s): Abstain:

**Absent:** J. Miller **Motion Carries: 5-0** 

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

## VII. VILLAGE OFFICER REPORTS (GIVEN AT 2ND MEETING) TABLED

BUILDING DEPARTMENT COMMISIONER DAVID UPSHAW FINANCE DEPARTMENT FINANCE DIRECTOR TOM HOOD

FIRE DEPARTMENT

POLICE DEPARTMENT

CHIEF MATT MARTIN

CHIEF THOMAS MILLS

PUBLIC WORKS DEPT.

FOREMAN JEFF GLENN

ADMINISTRATIVE DEPT. VILLAGE ADMINISTRATOR LETISA JONES

VIII. OLD BUSINESS: NONE

## IX. NEW BUSINESS:

# A. A MOTION TO ESTABLISH A CONSENT AGENDA TO INCLUDE THE FOLLOWING ITEMS: Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Mayor Thompson and Trustee Whimper had comments.

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

Nay(s): Abstain:

**Absent:** J. Miller **Motion Carries: 5-0** 

Clerk McGrier read into the record each item up for consideration.

- 1. APPROVAL AND AFFIRMATION OF VILLAGE OF BROADVIEW EXECUTIVE ORDER 2025-01 (Protest Curfew Hours).
- 2. APPROVAL AND AFFIRMATION OF VILLAGE OF BROADVIEW EXECUTIVE ORDER 2025-02 (Protest Time and Place).
- 3. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR CERTAIN DESIGN AND CONSTRUCTION ENGINEERING SERVICES RELATED TO THE 2026 CDBG ROADWAY IMPROVEMENTS PROJECT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- 4. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH BACKFLOW SOLUTIONS, INC. ("BSI ONLINE") RELATED TO A BACKFLOW MONITORING AGREEMENT FOR THE VILLAGE'S WATER AND SEWER SAFETY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- 5. AN ORDINANCE AMENDING TITLE 1, CHAPTER 6, SECTION 1-6-5(A) (RULES OF ORDER) IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

- 6. AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$1,215,000 TAXABLE GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2025, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS
- 7. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY PRIMEPOINT WINDOW CARE, INC. D/B/A FISH WINDOW CLEANING CHICAGOLAND 3289, LOCATED AT 1425 ROOSEVELT ROAD TO OPERATE IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

## B. A MOTION TO APPROVE THE CONSENT AGENDA, AS ESTABLISHED.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s): Abstain:

**Absent:** J. Miller **Motion Carries: 5-0** 

C. MOTION TO APPROVE ANY ITEMS REMOVED FROM THE CONSENT AGENDA.

Discussion: Not Applicable

## X. VILLAGE CLERK

## **XI. PUBLIC COMMENT: NONE**

Public comments were read by Clerk McGrier.

## XII. VILLAGE PRESIDENT

#### XIII. ADJOURNMENT

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

Discussion: None.

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

Nay(s): Abstain:

Absent: J. Miller,

**Motion Carries: 5-0** 

Meeting adjourned at 7:17 pm