

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
October 15th, 2018
Minutes**

CALL TO ORDER

The Special Board Meeting of Monday, October 15th, 2018 was called to order by Mayor Thompson at 7:31 p.m., at The Broadview Park District 2600 S 13th Ave, Broadview, IL 60155

ROLL CALL

Upon roll call by Mrs. Jones, Village Clerk, the following answered **Present:** Trustee(s) J. Abraham, V. Horne, S. Jones, J. Ealey and Mayor Thompson **Absent:** J. Brown-Marino, J. Tierney
There being a quorum the meeting was called to order.

PLEDGE OF ALLEGIANCE TO FLAG

The Pledge of Allegiance to the Flag of the United States of America was recited

MOMENT OF SILENCE

Everyone joined in a moment of silence.

PUBLIC COMMENT(s)

Residents gave comments

COMMUNICATION(S) ANNOUNCED BY MRS. JONES:

- **SWEARING IN OF LT. BRIAN SULLIVAN**

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the October 1st, 2018 Regular Board meeting

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

Discussion: None

Aye: **Trustee(s)** J. Abraham, V. Horne, S. Jones, J. Ealey

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Tierney

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$1,407,594.51

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

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

Aye: **Trustee(s)** J. Abraham, V. Horne, J. Ealey, Mayor Thompson

Nay(s):

Abstain: S. Jones,

Absent: J. Brown-Marino, J. Tierney

Motion Carries: 5-0

VILLAGE OFFICER REPORTS	(GIVEN AT 2ND MEETING)
BUILDING DEPARTMENT	COMMISSIONER DAVID UPSHAW
FINANCE DEPARTMENT	INTERIM FINANCE DIRECTOR TIM HICKS
FIRE DEPARTMENT	CHIEF TRACY KENNY
POLICE DEPARTMENT	CHIEF KEVIN EUGLING
PUBLIC WORKS DEPT.	DIRECTOR MATT AMES
ADMINISTRATIVE DEPT.	VILLAGE ADMINISTRATOR LETISA JONES

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

- A. RESOLUTION CONCERNING A HEARING REQUIRED TO BE HELD PURSUANT TO THE BOND ISSUE NOTIFICATION ACT OF THE STATE OF ILLINOIS PRIOR TO THE SALE OF GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2018, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

Discussion: None

Aye: **Trustee(s)** J. Abraham, V. Horne, S. Jones, J. Ealey

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Tierney

Motion Carries: 4-0

- B. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

Motion to approve by Trustee Horne and Seconded by Trustee Abraham

Discussion: None

Aye: **Trustee(s)** J. Abraham, V. Horne, S. Jones, J. Ealey

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Tierney

Motion Carries: 4-0

C. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY RICHARD VAN DER MOLEN OF ALLIED WASTE SERVICES OF NORTH AMERICA LLC. D/B/A REPUBLIC SERVICES OF MELROSE PARK, LOCATED AT 5050 W. LAKE ST., MELROSE PARK, IL., FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

Discussion: None

Aye: **Trustee(s)** J. Abraham, V. Horne, S. Jones, J. Ealey

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Tierney

Motion Carries: 4-0

D. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR CONSTRUCTION AND PERPETUAL MAINTENANCE OF THE ADDISON CREEK CHANNEL IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (MONTANA & WELCH)

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

Discussion: None

Aye: **Trustee(s)** J. Abraham, V. Horne, S. Jones, J. Ealey

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Tierney

Motion Carries: 4-0

E. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPROVING A DEED IN LIEU OF FORECLOSURE AND SETTLEMENT AGREEMENT ON THE REAL PROPERTY COMMONLY KNOWN AS 2412 S. 9th AVE. BROADVIEW, ILLINOIS. (MONTANA & WELCH)

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

Discussion: Explained by Comm. Upshaw

Aye: **Trustee(s)** J. Abraham, V. Horne, S. Jones, J. Ealey

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Tierney

Motion Carries: 4-0

IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:

TOTALLING \$18,000.00

- **NETWORK SCREW - \$18,000.00 (AD)**

Motion to approve by Trustee Abraham and Seconded by Trustee Jones

Discussion: None

Aye: **Trustee(s)** J. Abraham, V. Horne, S. Jones, J. Ealey

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Tierney

Motion Carries: 4-0

- **NETWORK SCREW - \$6,000.00 (AD)**

Motion to approve by Trustee Abraham and Seconded by Trustee Jones

Discussion: None

Aye: **Trustee(s)** J. Abraham, V. Horne, S. Jones, J. Ealey

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Tierney

Motion Carries: 4-0

X. VILLAGE CLERK

Kevin McGrier

XI. VILLAGE PRESIDENT

Katrina Thompson

- Mayor Thanks Broadview Park District for allowing us to host our Village meetings.
- Families in need contact Kosta
- Mayor shows support to Broadview food pantry
- Last shred day Oct 22nd will b held in the fire department parking lot will start at 9AM

Motion by Trustee Abraham to suspend the regular board meeting and go into closed session seconded by Trustee Ealey

Discussion: None

Aye: **Trustee(s)** J. Abraham, V. Horne, S. Jones, J. Ealey

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Tierney

Motion Carries: 4-0

Closed Session

Motion by Trustee Jones and Seconded by Trustee Ealey to adjourn closed session and reconvene to regular session

XII. ADJOURNMENT

Motion to adjourn by Trustee Jones and seconded by Ealey

Discussion: None

Aye: **Trustee(s)** J. Abraham, V. Horne, S. Jones, J. Ealey

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Tierney

Motion Carries: 4-0

Meeting adjourned at 9:17 pm.