

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
December 3rd, 2018
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, December 3rd, 2018 was called to order by Mayor Thompson at 7:34 in the Field House (Schroeder Park) at 2600 South 13th Avenue, Broadview, IL 60155.

ROLL CALL

Upon roll call by Kevin McGrier, Village Clerk, the following answered **Present:** Trustee(s), J. Tierney V. Horne and Mayor Thompson **Absent:** J. Ealey, J. Abraham, J. Brown-Marino

There being a quorum the meeting was called to order.

PLEDGE OF ALLEGIANCE TO FLAG

Everyone remained standing and recited the Pledge of Allegiance to the Flag of the United States of America.

MOMENT OF SILENCE

Everyone joined in a moment of silence.

PUBLIC COMMENT(s)

Residents gave comments

**** Trustee Jones arrived at 7:35pm**

COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the November 19th, 2018 Regular Board meeting

Motion to approve the following minutes by Trustee Horne and Seconded by Trustee Tierney

Discussion: None

Aye: **Trustee(s)** V. Horne, S. Jones, J. Tierney, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Abraham, J. Ealey

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$291,893.27

Motion to approve by Trustee Tierney and Seconded by Trustee Horne

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

Aye: **Trustee(s)** J. Tierney, V. Horne, S. Jones, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Abraham, J. Ealey

Motion Carries: 4-0

- **LUIS TIGERA -- SETTLEMENT: \$3,770.40**

Motion to approve by Trustee Tierney and Seconded by Trustee Horne

Discussion: None

Aye: **Trustee(s)** J. Tierney, V. Horne, S. Jones, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Abraham, J. Ealey

Motion Carries: 4-0

VI.

COMMITTEE REPORTS:

(Given at 1st meeting)

Committee

Committee Chair

Streets, Sidewalks & Alleys

Trustee Horne

Finance Committee

Trustee Abraham

Business License Committee

Trustee Ealey

Fire, Police & Civil Service

Trustee Tierney

Water, Drainage & Health

Vacant

Building & Public Property

Vacant

VII. OLD BUSINESS:

- A. A RESOLUTION APPROVING THE FINAL BUDGET FOR A CERTAIN INTERGOVERNMENTAL AGREEMENT REGARDING THE IKE 911 CENTER BETWEEN THE VILLAGE OF BROADVIEW AND THE VILLAGE OF MAYWOOD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

Motion to table until the next board meeting by Trustee Tierney and Seconded by Trustee Jones

Discussion: None

Aye: **Trustee(s)** J. Tierney, V. Horne, S. Jones, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Abraham, J. Ealey

Motion Carries: 4-0

VIII. NEW BUSINESS:

A. A MOTION AUTHORIZING REIMBURSEMENT OF ROSS FINANCIAL SERVICES, INC.'S EXPENDITURES OF PREDEVELOPMENT FUNDS ON BEHALF OF THE VILLAGE, PURSUANT TO SECTION 5(D) OF A DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE AND ROSS FINANCIAL, FOR A PHASE I ENVIRONMENTAL SITE ASSESSMENT AND MARKET STUDY FOR THE VILLAGE'S APPLICATION WITH THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY REGARDING A POTENTIAL SENIOR AND VETERAN HOUSING FACILITY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS (MONTANA & WELCH).

Motion to approve by Trustee Tierney and Seconded by Trustee Jones

Discussion: None

Aye: **Trustee(s)** J. Tierney, V. Horne, S. Jones, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Abraham, J. Ealey

Motion Carries: 4-0

B. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE HIRING OF A FIREFIGHTER/PARAMEDIC FOR THE VILLAGE OF BROADVIEW, ILLINOIS FIRE DEPARTMENT.

Motion to approve by Trustee Tierney and Seconded by Trustee Jones

Discussion: None

Aye: **Trustee(s)** J. Tierney, V. Horne, S. Jones, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Abraham, J. Ealey

Motion Carries: 4-0

C. AN ORDINANCE AMENDING CHAPTER 2, SECTIONS 5-2-1 AND 5-2-3 OF THE BROADVIEW VILLAGE CODE IN CONNECTION WITH ADOPTING CERTAIN FIRE CODES AND LIFE SAFETY CODES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to table until next board meeting by Trustee Tierney and Seconded by Trustee Jones

Discussion: None

Aye: **Trustee(s)** J. Tierney, V. Horne, S. Jones, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Abraham, J. Ealey

Motion Carries: 4-0

D. AN ORDINANCE AMENDING TITLE 5 OF THE BROADVIEW VILLAGE CODE REGARDING FIRE ALARM SYSTEMS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Tierney and Seconded by Trustee Jones

Discussion: None

Aye: **Trustee(s)** J. Tierney, V. Horne, S. Jones, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Abraham, J. Ealey

Motion Carries: 4-0

E. A RESOLUTION ADOPTING A CERTAIN DEBT MANAGEMENT POLICY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to table until after next finance meeting by Trustee Tierney and Seconded by Trustee Horne

Discussion: None

Aye: **Trustee(s)** J. Tierney, V. Horne, S. Jones, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Abraham, J. Ealey

Motion Carries: 4-0

F. A RESOLUTION ADOPTING A CERTAIN FUND BALANCE RESERVE POLICY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Tierney and Seconded by Trustee Horne

Discussion: None

Aye: **Trustee(s)** J. Tierney, V. Horne, S. Jones, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Abraham, J. Ealey

Motion Carries: 4-0

G. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY WILLIAM WOODS OF CASTLE MOTORWORKS D/B/A CASTLE MOTORWORKS, LOCATED AT 1951 W. 21ST ST, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Tierney and Seconded by Trustee Jones

Discussion: None

Aye: **Trustee(s)** J. Tierney, V. Horne, S. Jones, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Abraham, J. Ealey

Motion Carries: 4-0

H. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY CRAIG B. COHEN OF BLUE ROSE SHOE CORP. D/B/A MADISON STREET SHOES, LOCATED AT 1805 BEACH ST, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Jones and Seconded by Trustee Horne

Discussion: None

Aye: **Trustee(s)** J. Tierney, V. Horne, S. Jones, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Abraham, J. Ealey

Motion Carries: 4-0

I. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY CRAIG B. COHEN OF CBC SHOE CORPORATION D/B/A, CRAIGS SHOES, LOCATED AT 1805 BEACH ST., FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Horne and Seconded by Trustee Jones

Discussion: None

Aye: **Trustee(s)** J. Tierney, V. Horne, S. Jones, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Abraham, J. Ealey

Motion Carries: 4-0

J. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY TASHEBA HOLLAND OF TK HOLLAND ENTERPRISE D/B/A TK HOLLAND DAY SPA, LOCATED AT 1821S. ROOSEVELT ROAD, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Tierney and Seconded by Trustee Jones

Discussion: None

Aye: **Trustee(s)** J. Tierney, V. Horne, S. Jones, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Abraham, J. Ealey

Motion Carries: 4-0

K. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY THE HERTZ CORPORATION D/B/A THE HERTZ CORPORATION, LOCATED AT 900 BROADVIEW VILLAGE SQUARE, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Tierney and Seconded by Trustee Jones

Discussion: None

Aye: **Trustee(s)** J. Tierney, V. Horne, S. Jones, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Abraham, J. Ealey

Motion Carries: 4-0

L. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY KATHLEEN DAVIS OF A & K EVENT PLANNING AND PROFESSIONAL SERVICES, LLC. D/B/A A & K VIRTUAL ADMINISTRATIVE PROFESSIONALS, LLC. , LOCATED AT 2428 S 11TH AVE, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Tierney and Seconded by Trustee Horne

Discussion: None

Aye: **Trustee(s)** J. Tierney, V. Horne, S. Jones, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Abraham, J. Ealey

Motion Carries: 4-0

IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALING \$8,001.68

- NEWEGG BUISNESS - \$8,001.68

Motion to approve by Trustee Tierney and Seconded by Trustee Jones

Discussion: None

Aye: **Trustee(s)** J. Tierney, V. Horne, S. Jones, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Brown-Marino, J. Abraham, J. Ealey

Motion Carries: 4-0

X. VILLAGE CLERK

Kevin McGrier

XI. VILLAGE PRESIDENT

Katrina Thompson

ADJOURNMENT

Motion to adjourn by Trustee Jones and seconded by Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham, J. Brown-Marino, J. Ealey

Motion Carries: 4-0

Meeting adjourned at 8:19 pm.