

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
September 8, 2020
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Tuesday, September 8, 2020 was called to order by Mayor Thompson at 7:30 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. Abraham, A. Senior, J. Miller, S. Jones, V. Horne, Mayor Thompson **Absent:** J. Tierney

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.

MOMENT OF SILENCE

Everyone joined in a moment of silence.

II. PUBLIC COMMENT(s)

There were no Public comments submitted to the Clerk's office. Clerk Read Disclaimer for Covid 19.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk Kevin McGrier read announcements and communications.

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the August 17, 2020 Regular Board meeting

Motion to approve by Trustee Senior and seconded by Trustee Miller

Discussion: Trustee Horne noted her requested changes to minutes.

Aye: **Trustee(s)** V. Horne, S. Jones, J. Abraham, A. Senior, J. Miller

Nay(s):

Abstain:

Absent: J. Tierney

Motion Carries: 5-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- GRAND TOTAL ALL FUNDS: \$ **634,744.37**

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Trustee Abraham read the warrant list of bills over \$2500. Trustee Horne wanted clarity on the services that Midco provides. Also asked about the Luxury Rental expenses. Trustee Abraham gave further clarity.

Aye: **Trustee(s)** V. Horne, J. Abraham, A. Senior, J. Miller,

Nay(s): S. Jones

Abstain:

Absent: J. Tierney

Motion Carries: 4-1

VI. OLD BUSINESS: NONE

VII. NEW BUSINESS:

A. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY MARY OLLIE D/B/A SIP & CREATE STUDIO, LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to Approve by trustee Miller and seconded by trustee Abraham.

Discussion: Mayor Thompson and Commissioner Upshaw spoke about the incoming business. Mentioned that there was no liquor license available at this time. Trustee Senior questioned the hours listed in the application. Trustee Miller questioned the BYOB service without having a liquor license. Commissioner Upshaw clarified that no liquor could be present on site. Trustee Miller further questioned the application which stated patrons would be able to bring in alcohol during the sessions.

Motion to Table until next board meeting (Sept 21) by trustee Jones and seconded by trustee Abraham

Aye: **Trustee(s)**, S. Jones, V. Horne, J. Abraham, A. Senior, J. Miller

Nay(S):

Abstain:

Absent: J. Tierney

Motion Carries: 5-0

B. A PROCLAMATION DESIGNATING SEPTEMBER 21-27, 2020 AS NATIONAL RAIL SAFETY WEEK IN THE VILLAGE OF BROADVIEW.

Motion to approve by trustee Abraham and seconded by trustee Jones.

Discussion: Brief discussion.

Aye: **Trustee(s)** S. Jones, J. Abraham, A. Senior, V. Horne, J. Miller.

Nay(S):

Abstain:

Absent: J. Tierney

Motion Carries: 5-0

C. A AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. CO-2020-23 RELATED TO EMERGENCY MEDICAL SERVICES RATES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion to approve by trustee Abraham and seconded by trustee Senior.

Discussion: Trustee Jones questioned why repeal and replace as opposed to amending the Ordinance and the Mayor responded. Trustee Horne also had questions regarding who gets charged.

Aye: **Trustee(s)** S. Jones, J. Abraham, A. Senior, V. Horne, J. Miller.

Nay(S):

Abstain:

Absent: J. Tierney

Motion Carries: 5-0

D. AN ORDINANCE ESTABLISHING AN AMNESTY PERIOD FOR AFFECTED MOTORISTS TO

SETTLE THEIR DELINQUENT PARKING VIOLATIONS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion to approve by trustee Miller and seconded by trustee Abraham.

Discussion: Brief discussion. Chief Eugling gave clarity to the ordinance. Trustee Miller noticed a conflict in dates and asked that a correction to the ordinance be made prior to approving.

Superseding Motion to approve after correction of dates by trustee Jones and seconded by trustee Miller.

Aye: **Trustee(s)** S. Jones, J. Abraham, A. Senior, V. Horne, J. Miller.

Nay(S):

Abstain:

Absent: J. Tierney

Motion Carries: 5-0

E. A RESOLUTION AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF BROADVIEW AND URBAN EFFICIENCY GROUP, LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by trustee Abraham and seconded by trustee Miller.

Discussion: Brief discussion. Mayor Thompson clarified what the ordinance is about. Darnell Johnson elaborated on the details of the Ordinance and the Memorandum. Trustee Jones had questions. Trustee Horne had questions. Trustee Miller had questions.

Aye: **Trustee(s)** S. Jones, J. Abraham, A. Senior, V. Horne, J. Miller

Nay(S):

Abstain:

Absent: J. Tierney

Motion Carries: 5-0

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

X. VILLAGE CLERK Kevin McGrier

- Clerk mentioned the pop - up Census events
- Clerk mentioned the procedures on how to register to vote.

XI. VILLAGE PRESIDENT Katrina Thompson

- Mayor Thompson Mentioned Covid 19 ..253 confirmed cases in Broadview also mentioned the % of change declining.
- Mayor Thompson recognized the Public Works department thank you cards from several residents after having received assistance during the recent storm event.
- Mayor Thompson reinforced that we are a transparent Village.
- Mayor Thompson acknowledged the Census Pop up events that we will host in the various areas.
- Mayor Thompson acknowledged the water bills that were sent out late. Late payments extend until Sept 11.
- Mayor Thompson mentioned CEDA’s COVID 19 crisis program to assist with utility payments.
- Mayor Thompson mentioned the Urban Efficiency program and it’s importance.
- Mayor Thompson asked for Prayer for Trustee Horne’s Mother who is battling Covid 19.

XII. ADJOURNMENT

Motion to approve by trustee Jones and seconded by trustee Abraham

Discussion: No discussion.

Aye: Trustee(s) J. Abraham, A. Senior, S. Jones, J. Miller, V. Horne.

Nay(S):

Abstain:

Absent: J. Tierney

Motion Carries:5-0

All were in Favor showing no opposition.

Meeting adjourned at 8:31 pm.