

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 4th, 2019
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, February 4th, 2019 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. Ealey, J. Tierney, S. Jones, Arrived at 7:37pm, V. Horne and Mayor Thompson **Absent,** 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, including Tiffany Ingram from Com Ed.

COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Swearing in of Gwenevere Turner to the position of Police and Fire Commission

Presentation by Ros Financial – Trustees had detailed discussions and asked questions

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the January 16, 2019 Regular Board meeting

Motion to approve by Trustee Tierney and Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain: J. Ealey

Absent: J. Abraham, J. Brown-Marino

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$103,258.59

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

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

Aye: **Trustee(s)** J. Tierney, J. Ealey, V. Horne, K. Thompson

Nay(s): S. Jones

Abstain:

Absent: J. Abraham, J. Brown-Marino

Motion Carries: 4-1

VI. Committee Reports

(Given at 1st meeting)

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: NONE

VIII. NEW BUSINESS:

- A. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF PROFESSIONAL DESIGN AND CONSTRUCTION ENGINEERING SERVICES RELATED TO THE 2019 MWRD GREEN INFRASTRUCTURE ALLEY PROGRAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (R-2019-7)**

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent, J. Abraham, J. Brown-Marino

Motion Carries: 4-0

- B. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE TO ALLOW A SENIOR CITIZEN HOUSING USE IN THE VILLAGE'S C-1 ROOSEVELT ROAD COMMERCIAL DISTRICT (2111 S. 17TH AVENUE) (MONTANA & WELCH). (C-2019-6)**

Motion to approve by Trustee Tierney and Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain:

Absent, J. Abraham, J. Brown-Marino

Motion Carries: 4-0

C. A RESOLUTION APPROVING A LAND DONATION AGREEMENT FOR PURPOSES OF FACILITATING THE CONSTRUCTION OF AN AFFORDABLE HOUSING DEVELOPMENT FOR SENIORS AND VETERANS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (R-2019-8)

**Motion to table by Trustee Ealey and there was no second
Motion to approve by Trustee Tierney and Seconded by Trustee Horne**

Discussion: None

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

Nay(s): J. Ealey,

Abstain:

Absent, J. Abraham, J. Brown-Marino

Motion Carries: 4-1

D. A CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY EVELYN YOUNG - HUFF OF VITAL SIGNS HEALTHCARE TRAINING, INSTITUTE, INC. D/B/A VITAL SIGNS HEALTHCARE TRAINING, INSTITUTE, INC., LOCATED AT 2400 S. 24TH AVE, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Jones and Seconded by Trustee Tierney

Discussion: Commissioner Upshaw gave clarification

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

Nay(s):

Abstain:

Absent: J. Abraham, J. Brown-Marino

Motion Carries: 4-0

E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY SAL A BIANCO III OF RAM CHICAGO INC. D/B/A REYNOLDS ADVANCED MATERIALS, LOCATED AT 2600 LEXINGTON ST., FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Ealey and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham, J. Brown-Marino

Motion Carries: 4-0

IX. VILLAGE CLERK

Kevin McGrier

- No Report

X. VILLAGE PRESIDENT

Katrina Thompson

- Elaborated on ComEd program, encourages residents to participate
- Reminded residents about the Finance committee meeting and Streets Sidewalks meeting

XII. ADJOURNMENT

Motion to adjourn by Trustee Jones and seconded by Tierney

Discussion: None

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

Nay (s):

Abstain:

Absent: J. Abraham, J. Brown-Marino

Motion Carries: 5-0

Meeting adjourned at 8:30 pm.