

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
October 19, 2020
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, October 19, 2020 was called to order by Mayor Thompson at 7:33 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. Miller, J. Abraham, A. Senior, J. Tierney, V. Horne, Mayor Thompson **Absent:** S. Jones (Arrived late 7:39pm)

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.

- 2020 Census Status update Broadview at 74.6% Self Response Rate

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE

- Minutes from the October 5, 2020 Regular Board meeting

Motion to approve by Trustee Tierney and Seconded by Trustee Senior

Discussion: Clerk McGrier corrected certain items for the minutes. Trustee Horne wished to make changes.

Aye: **Trustee(s)** J. Abraham, J. Tierney, A. Senior,

Nay(s):

Abstain: V. Horne, J. Miller

Absent: S. Jones

Motion Carries: 5-0

- Minutes from the June 15, 2020 Regular Board meeting

Motion to approve by Trustee Miller and Seconded by Trustee Senior

Discussion: None.

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

Nay(s):

Abstain: V. Horne

Absent: S. Jones

Motion Carries: 5-0

- Minutes from the July 6, 2020 Regular Board meeting

Motion to approve by Trustee Miller and Seconded by Trustee Senior

Discussion: None.

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

Nay(s):

Abstain: V. Horne

Absent:, S. Jones

Motion Carries: 5-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- GRAND TOTAL ALL FUNDS: \$ 205,266.34

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Trustee Abraham read the warrant list of bills over \$2500. Trustees Horne and Miller questioned the credit card bills.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

**VI. DEPARTMENT HEAD REPORTS (NO OFFICER REPORTS TO PRESENT)
REPORTS WERE SUBMITTED AND ARE ON FILE IN THE CLERK'S OFFICE**

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

A. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN CRISIS INTERVENTION SERVICES AGREEMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to Approve by trustee Horne and seconded by trustee Tierney.

Discussion: Mayor Thompson and Chief Eugling gave details about the resolution. Trustee Miller asked that this be posted on the Marquee.

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

Nay(S):

Abstain:

Absent:

Motion Carries: 6-0

B. A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2020 ILLINOIS TRANSPORTATION

ENHANCEMENT PROGRAM (ITEP) APPLICATION AND THE EXPENDITURE OF LOCAL MATCHING FUNDS IN CONNECTION WITH THE ITEP PROJECT, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Chris Baker gave details of the resolution. Mayor Thompson asked about the amount of funding, Baker added that 2.1 million dollars in grant money. Trustee Horne asked for clarification of the funding being a grant. Trustee Jones interrupted and complained that he was muted. Trustee Miller asked about 307k portion of funding. Baker answered.

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

Nay(S):

Abstain:

Absent:

Motion Carries: 6-0

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

X. VILLAGE CLERK Kevin McGrier

- Clerk McGrier spoke about the Polling place locations.
- Clerk McGrier spoke about the Healthy Voting initiative through Urban Efficiencies.
- Clerk McGrier spoke about our interns that will also be sanitizing the Library and Village Hall polling places.

XI. VILLAGE PRESIDENT Katrina Thompson

- Mayor Thompson mentioned we will have a Halloween drive thru at Village Hall from 2-3pm.
- Mayor Thompson encourages residents to take the Flu shot, wear face masks, practice social distancing and wash your hands to fight against (COVID-19).
- Mayor Thompson mentioned that Broadview had 7 new cases of Covid 19 last week. (299 since pandemic)
- Mayor Thompson mentioned early voting started today. Mayor's office has arranged with Peoples Cab to assist residents without transportation and Seniors with rides to the polling place.
- Mayor Thompson mentioned the food giveaway delay, mechanical failure of the truck was the cause.

XII. ADJOURNMENT

Motion to approve by trustee Tierney and seconded by trustee Senior

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

Nay(S):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

Meeting adjourned at 8:09 pm.