

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
February 18, 2020  
Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, February 18, 2020 was called to order by Clerk McGrier at 7:38 p.m., in the Council Chambers at 2350 South 25<sup>th</sup> Avenue, Broadview, IL 60155.

**ROLL CALL**

Upon roll call by Kevin McGrier, Village Clerk, the following answered **Present:** Trustee(s), J. Abraham, Mayor Thompson, J. Tierney, A. Senior, **Absent:** J. Miller, S. Jones, V. Horne,  
**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.

Mayor Thompson noted that Trustees Horne and Miller DID notify her that they would be absent from the meeting.

**II. PUBLIC COMMENT(s)**

Residents gave comments.

**III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:**

- 2020 Census Be Counted Pledge – Clerk Kevin McGrier and Maricela Tapia
- 2020 Census Kickoff Rally – Success! View the video from the Village Website [www.broadview-il.gov](http://www.broadview-il.gov) Official Launch

**IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

Minutes from the February 3, 2020 Regular Board meeting minutes

**Motion to table until next meeting (Mar 2, 2020) by Trustee Tierney and Seconded by Trustee Abraham**

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Miller, S. Jones, V. Horne

**Motion Carries: 3-0**

**V. CONSIDERATION TO APPROVE EXPENDITURE (s):**

- GRAND TOTAL ALL FUNDS: \$ **289,958.132**

**Motion to approve by Trustee Abraham and Seconded by Trustee Tierney**

Discussion: Trustee Abraham read the Warrant list.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Jones, V. Horne

**Motion Carries: 4-0**

**VI. VILLAGE OFFICER REPORTS (GIVEN AT 2ND MEETING)**

- BUILDING DEPARTMENT**                      **COMMISIONER DAVID UPSHAW (gave report)**
- FINANCE DEPARTMENT**                      **FINANCE DIRECTOR TIM HICKS (gave report)**
- FIRE DEPARTMENT**                              **CHIEF TRACY KENNY (gave report)**
- POLICE DEPARTMENT**                              **CHIEF KEVIN EUGLING (gave report)**
- PUBLIC WORKS DEPT.**                              **DIRECTOR MATT AMES (gave report)**
- ADMINISTRATIVE DEPT.**                              **VILLAGE ADMINISTRATOR LETISA JONES (gave report)**

**VII. OLD BUSINESS: AN ORDINANCE AUTHORIZING THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS TO BORROW FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM.**

**Motion to approve by Trustee Tierney and Seconded by Trustee Abraham**

Discussion: Mayor Thompson gave details and comments on the Ordinance and past events that caused us to table this item from last meeting.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Jones, V. Horne

**Motion Carries: 4-0**

**VIII. NEW BUSINESS:**

**A. AN ORDINANCE AMENDING TITLE 9 OF THE BROADVIEW VILLAGE CODE RELATED TO BUILDING REGULATIONS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Tierney and Seconded by Trustee Abraham**

Discussion: None.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Jones, V. Horne

**Motion Carries: 4-0**

**B. AN ORDINANCE AMENDING THE BROADVIEW VILLAGE CODE IN CONNECTION WITH ADOPTING CERTAIN INTERNATIONAL AND STATE OF ILLINOIS BUILDING CODES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Abraham and Seconded by Trustee Senior**

Discussion: None.

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

Nay(s):  
Abstain:  
Absent: J. Miller, S. Jones, V. Horne

**Motion Carries: 4-0**

**C. AN ORDINANCE AMENDING TITLE 5 AND TITLE 14 OF THE BROADVIEW VILLAGE CODE IN CONNECTION WITH FIRE PREVENTION AND PROTECTION AND PUBLIC SAFETY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Abraham and Seconded by Trustee Senior**

Discussion: None.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Jones, V. Horne

**Motion Carries: 4-0**

**D. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2019 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2003A, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**

**Motion to approve by Trustee Abraham and Seconded by Trustee Tierney**

Discussion: Officer Hood gave details about this item.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Jones, V. Horne

**Motion Carries: 4-0**

**E. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2019 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2015A, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**

**Motion to approve by Trustee Abraham and Seconded by Trustee Senior**

Discussion: None.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Jones, V. Horne

**Motion Carries: 4-0**

**F. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2019 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2018, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**

**Motion to approve by Trustee Abraham and Seconded by Trustee Senior**

Discussion: None.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Jones, V. Horne

**Motion Carries: 4-0**

**G. RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE DESIGN, CONSTRUCTION, OPERATION AND MAINTENANCE OF THE 2020 GREEN ALLEY IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to table until we receive more info from MWRD by Trustee Tierney and Seconded by Trustee Abraham**

Discussion: None.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Jones, V. Horne

**Motion Carries: 4-0**

**H. A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT FOR PUBLIC SAFETY PRE-EMPLOYMENT TESTING WITH COPS AND FIRE PERSONNEL TESTING SERVICE TO CREATE A FIRE DEPARTMENT ELIGIBILITY LIST FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Tierney and Seconded by Trustee Abraham**

Discussion: None.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Jones, V. Horne

**Motion Carries: 4-0**

**I. A RESOLUTION MOURNING THE PASSING OF MARY SPIVEY-TURNER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Tierney and Seconded by Trustee Senior**

Discussion: None.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Jones, V. Horne

**Motion Carries: 4-0**

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

**X. VILLAGE CLERK**

Kevin McGrier

- Clerk mentioned the March 21, 2020 Census event in Melrose Park.

**XI. VILLAGE PRESIDENT**

Katrina Thompson

- Mayor Thompson mentioned Black History month is American History.
- Mayor Thompson mentioned Coffee with the Mayor Mar 7, 2020 at Mr. Submarine.
- Mayor Thompson mentioned the newsletter distributions.
- Mayor Thompson mentioned Vehicle Stickers, available earlier (March 13).
- Mayor Thompson mentioned Yes to your future on Feb 29, 2020 at Triton.
- Mayor Thompson mentioned Video launch for the 2020 Census.
- Mayor Thompson mentioned IEPA loan info and lobbyist response from Public Comments.
- Mayor Thompson mentioned Chambers Audio quality.
- Mayor Thompson mentioned Committee meetings.

**XII. ADJOURNMENT**

**Motion to adjourn by Trustee Abraham and seconded by Trustee Tierney**

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

Nay (s):

Abstain:

Absent: S. Jones, J. Miller, V. Horne

**Motion Carries: 3-0**

**Meeting adjourned at 9:44 pm.**