

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 3, 2020
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, February 3, 2020 was called to order by Mayor Thompson at 7:31 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, Mayor Thompson, A. Senior, J. Tierney, V. Horne **Absent**: S. Jones

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.

II. PUBLIC COMMENT(s)

Residents gave comments.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk Kevin McGrier read announcements and communications.

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

January 21, 2020 regular board meeting minutes

A motion to approve by Trustee Senior and Seconded by Trustee Miller.

All were in Favor showing no opposition.

Motion to table Carries: 5-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- **GRAND TOTAL ALL FUNDS: \$ 424,673.84**

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

Discussion: Trustee Abraham read the warrant list of bills over \$2500.

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

**VI. VIL COMMITTEE REPORTS:
COMMITTEE**

(Given at 1st meeting)
COMMITTEE CHAIR

Streets, Sidewalks & Alleys

Trustee Senior (No report)

Finance Committee

Trustee Abraham (Gave report)

Business License Committee

Trustee Jones (No report)

Fire, Police & Civil Service

Trustee Tierney (Gave report)

Water, Drainage & Health

Trustee Miller (No report)

Building & Public Property

Trustee Horne (Gave report)

***Trustee Jones arrived at 7:44pm**

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

A. 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 Miller and seconded by trustee Abraham.

Discussion: Chris Baker from Hancock Engineering gave details regarding the Public Water Supply Loan. Trustee Horne asked Trustee Miller for specifics about this loan which Trustee Miller deferred back to the Engineer. Trustee Jones asked questions about the loan to the Engineer and Chris Baker replied accordingly. Jones then asked the Finance Department specifics about the loan. Tim Hicks answered all questions thoroughly. Trustee Miller made statements regarding to possible disconnect in information regarding the Loan and Water rate increase. Trustee Horne made a motion to move this to a joint committee meeting between Finance and Water Drainage and Health and seconded by Trustee Jones. Trustee Miller made a superseding motion to table until the next board meeting and seconded by Trustee Jones.

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

Nay(S):

Abstain:

Absent:

Motion Carries: 6-0

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$19,329.24**

- MOTOROLA - \$19,329.24 (PD)

Motion to approve by Trustee Tierney and seconded by Trustee Abraham

Discussion: Chief Eugling gave details about the Purchase order. Trustees Abraham and Miller had brief questions, answered by Chief Eugling.

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

Nay(S):

Abstain:

Absent:

Motion carries: 6-0

X. VILLAGE CLERK

Kevin McGrier

- Happy Black History Month

XI. VILLAGE PRESIDENT

Katrina Thompson

- Mayor Thompson Happy Black History Month.
- Mayor Thompson mentioned the transparency that has ensued regarding our water rate increases and the IEPA Loan application.
- Mayor Thompson encouraged the legislators to work together.
- Mayor Thompson highlighted the crisis tech line services. Also the living room counseling.
- Mayor Thompson mentioned “Say Yes” event at Triton College
- Mayor Thompson mentioned Census Jobs
- Mayor Thompson mentioned Senator Lightford’s Saturday University
- Mayor Thompson mentioned Baseball little league registration Jan 2 – Mar 15, 2020.
- Mayor Thompson mentioned Feb 12, 2020 at 8am a Business breakfast with Cook County Assessor
- Mayor Thompson mentioned the struggles with the US Postal service recently and how we are now transitioning to a digital newsletter.
- Mayor Thompson followed up on Public comments.

Motion to suspend regular Board meeting and go into closed session by Trustee Jones and seconded by Trustee Miller.

All were in favor showing no opposition.

IX. CLOSED SESSION

Suspended: 8:28pm

1. SECTION 2(C)(11) - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OF SPECIFIC EMPLOYEES; SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.

2. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION

Motion to reconvene regular session by Trustee Jones and seconded by Trustee Miller. Reconvened at 8:50pm

All were in favor showing no opposition.

In executive session the Board gave directive to Atty. Scarlato to continue the conversation as discussed.

XII. ADJOURNMENT

Motion to adjourn by Trustee Tierney and seconded by Jones

All were in Favor showing no opposition.

Meeting adjourned at 8:51 pm.