

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
June 17th, 2019
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, June 17th, 2019 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 Ralph Cleveland and Eddie Fields gave comments.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

- Notice of Public Hearing on July 1, 2019 7pm

IV. A CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- **Minutes from the June 3, 2019 Regular Board meeting (To be presented at next meeting)**

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- **GRAND TOTAL ALL FUNDS: \$ 869,048.65 \$829, 596.08**

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: Trustee Abraham asked for a correction in the amount to be approved. New amount \$829,596.080
Trustee Abraham then read the report on warrant list of items above \$2500. Clerk McGrier then took a roll call vote on the motion to amend.

Motion to amend by Trustee Abraham and Seconded by Trustee Tierney

Discussion: Trustee Abraham then read the report on warrant list of items above \$2500. Clerk McGrier then took a roll call vote on the motion to amend.

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

Nay(s):

Abstain: S. Jones

Absent:

Motion Carries: 5-0

Clerk McGrier then took a roll call vote on the substantive to approve the bills.

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

Nay(s):

Abstain: S. Jones

Absent:

Motion Carries: 5-0

VI. Village Officer Reports

(Given at 2nd meeting)

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

Village Officers gave summary reports for their Departments

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

A. AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE BROADVIEW VILLAGE CODE RELATED TO PENALTY PROVISIONS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: Mayor gave clarity as to the need for this amendment.

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

B. AN ORDINANCE AMENDING TITLE 3, CHAPTER 21 OF THE BROADVIEW VILLAGE CODE RELATED TO FEES FOR FILM PRODUCTION AND FILMING IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Miller

Discussion: Mayor Thompson explained the reason for the ordinance.

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

C. AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE BROADVIEW VILLAGE CODE REGARDING LIQUOR CONTROL IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion by Trustee Abraham and Seconded by Trustee Jones

Discussion: Mayor Thompson explained the reason for the ordinance. Trustee Miller confirmed the fee to be \$100 for the special event service fee.

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

D. AN ORDINANCE AMENDING TITLE 1, CHAPTER 8 OF THE VILLAGE CODE REGARDING THE REIMBURSEMENT OF ALL TRAVEL, MEAL, AND LODGING EXPENSES OF OFFICERS AND EMPLOYEES OF THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson explained the reason for the amendment to ordinance.

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

E. A RESOLUTION AUTHORIZING AND APPROVING THE FIRST AMENDMENT TO A CERTAIN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND GOEDERT SENIOR HOUSING CORPORATION RELATED TO EMERGENCY RESPONSE SERVICES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion by Trustee Abraham and Seconded by Trustee Tierney

Discussion: Trustee Miller wanted more details to the amendment. Mayor Thompson asked Cap. Thoma to clarify. Atty. Vasselli then gave a more detailed explanation.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 5-0

F. A RESOLUTION APPOINTING A COMMUNITY PUBLIC MEMBER TO THE IKE JOINT EMERGENCY TELEPHONE SYSTEM BOARD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson explained the reason for the ordinance.

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

G. A RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO A CERTAIN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND LOYOLA UNIVERSITY MEDICAL CENTER REGARDING THE PROVISION OF EMERGENCY FIRE SERVICES BY THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion by Trustee Abraham and Seconded by Trustee Tierney

Discussion: Trustee Miller asked for clarification.

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

H. A RESOLUTION AUTHORIZING EXECUTION OF THE FEDERAL FISCAL YEAR 2019 CERTIFICATIONS AND ASSURANCES FOR FTA ASSISTANCE PROGRAMS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion by Trustee Abraham and Seconded by Trustee Senior

Discussion: Trustee Horne asked for a summary, Atty. Vasselli read a summary.

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

I. A RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO THE PURCHASING POLICY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson explained the reason for the ordinance. Trustee Miller assured residents that the approval still comes before the board.

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

J. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY LATICIA BROWN OF PAMPERED PRINCESS SPA, LOCATED AT 1807 W. ROOSEVELT RD., FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion by Trustee Abraham and Seconded by Trustee Senior

Discussion: Commissioner Upshaw gave a brief explanation of the nature of the business. Trustee Miller asked for clarity as to what type of parties will be held at the location. Also asked why the approval was held up from the original application date of December 2018. Upshaw gave the explanation that all code violations had to first be handled. Trustee Abraham asked if the facility would be supplying the food. Trustee Horne questioned as to if it was an actual SPA for little girls or other. Upshaw clarified. The Mayor also chimed in with the website for the business for further reference.

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

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

X. VILLAGE CLERK Kevin McGrier

- Clerk mentioned the second Community Shred day on June 15, 2019 9am – 1pm. Thanked Public Works, Fire and Police Department for their assistance.

XI. VILLAGE PRESIDENT Katrina Thompson

- Mayor Thompson mentioned the Broadview Park Districts community event July 20 11am – 11pm.
- Mayor mentioned that the Village website is the official means of communication for the Village of Broadview.
- Mayor also mentioned the Police and Fire Departments Facebook pages. Mayor also mentioned the Clerk and Mayor’s facebook pages that inform the public.

XII. ADJOURNMENT

Motion to adjourn by Trustee Tierney and seconded by Abraham

Aye: **Trustee(s)**, J. Miller, J. Tierney, V. Horne, J. Ealey, J. Abraham

Nay (s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

Meeting adjourned at 8:28 pm.