

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
March 2, 2020
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, March 2, 2020 was called to order by Clerk McGrier 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, Interim honorary Mayor Annese Harvey, J. Tierney, A. Senior, 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:

- Mayor thanked Annese Harvey, a 4th grader at Thurgood Marshall, for serving as Interim Honorary Mayor.
- Election day is Tuesday March 17, 2020 Clerk Kevin McGrier
- Broadview Homes for a changing region event
- Proviso 2020 Census Celebration March 21, 2020 in Melrose Park – Clerk McGrier and Maricela Tapia
- Chicago Metropolitan Agency for Planning (CMAP)
- Commitment to the Community (Bosch Community Grant Recipients)

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the February 3, 2020 Regular Board meeting minutes

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones,

Motion Carries: 5-0

- Minutes from the February 3, 2020 Regular Board meeting minutes

Motion to table until next board meeting by Trustee Tierney and Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones,

Motion Carries: 5-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- GRAND TOTAL ALL FUNDS: \$ **547,465.68**

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: Trustee Abraham read the Warrant list.

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

**VI. 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 (Absent)

Fire, Police & Civil Service

Trustee Tierney (No report)

Water, Drainage & Health

Trustee Miller (No report)

Building & Public Property

Trustee Horne (Gave report)

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

**A. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS,
APPOINTING AHKEEM HENDERSON TO THE ZONING BOARD OF APPEALS.**

Motion to approve by Trustee Tierney and Seconded by Trustee Senior

Discussion: Trustee Horne asked questions regarding Mr. Henderson's opinion to Legal marijuana.

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

Nay(s):

Abstain:

Absent: S. Jones,

Motion Carries: 5-0

**B. AN RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS,
APPOINTING MATHIS STEGALL TO THE ZONING BOARD OF APPEALS**

Motion to approve by Trustee Tierney and Seconded by Trustee Senior

Discussion: Trustee Horne asked questions regarding Mr. Stegall's opinion to Legal marijuana.

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

C. A RESOLUTION APPROVING THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: Trustee Miller asked for clarification of the amount of the grant. Chris Baker from Hancock engineering complied.

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

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

- Statistics in School week – Lindop School will host Math Night March 5, 2020

XI. VILLAGE PRESIDENT Katrina Thompson

- Mayor Thompson mentioned Corona Virus conference call with Governor Pritzker.
- Mayor Thompson mentioned Iron Workers local 63 accepting Apprentice applications at 2523 Lexington on 4-20 thru 23 and from 4-27 thru 4-30 from 10am - 2pm.
- Mayor Thompson mentioned Broadview Homes for change.
- Mayor Thompson mentioned Park District and Library community Survey
- Mayor Thompson addressed Trustee Horne's committee meeting procedure.

XII. ADJOURNMENT

Motion to adjourn by Trustee Tierney and seconded by Trustee Miller

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

Nay (s):

Abstain:

Absent: S. Jones,

Motion Carries: 5-0

Meeting adjourned at 8:41 pm.