

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
October 5, 2020
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, October 5, 2020 was called to order by Mayor Thompson at 7:30 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. Abraham, A. Senior, J. Tierney, V. Horne, Mayor Thompson **Absent:** J. Miller, S. Jones
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.

*Trustee Jones arrived to the meeting at 7:35pm

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the March 16, 2020 Regular Board meeting
Motion to approve by Trustee Horne and seconded by Trustee Abraham
Discussion: Trustee Horne noted her requested changes to minutes.
Aye: **Trustee(s)** V. Horne, J. Abraham, J. Tierney, A. Senior
Nay(s):
Abstain:
Absent: J. Miller, S. Jones
Motion Carries: 4-0

- Minutes from the April 6, 2020 Regular Board meeting
Motion to approve by Trustee Tierney and seconded by Trustee Horne
Discussion: None.
Aye: **Trustee(s)** J. Abraham, V. Horne, J. Tierney, A. Senior
Nay(s):
Abstain:
Absent: J. Miller, S. Jones
Motion Carries: 4-0

- Minutes from the April 20, 2020 Regular Board meeting

Motion to approve by Trustee Tierney and seconded by Trustee Abraham

Discussion: Trustee Horne mentioned changes, Trustee Jones stated that he was muted. Then stated he had no recollection of the meeting

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

Nay(s): S. Jones

Abstain:

Absent: J. Miller,

Motion Carries: 4-1

- Minutes from the September 8, 2020 Regular Board meeting
Motion to approve by Trustee Senior and seconded by Trustee Abraham
 Discussion: None.
 Aye: **Trustee(s)** S. Jones, J. Abraham, V. Horne, J. Tierney, A. Senior
 Nay(s):
 Abstain:
 Absent: J. Miller
Motion Carries: 5-0

- Minutes from the September 30, 2020 Regular Board meeting
Motion to approve by Trustee Tierney and seconded by Trustee Senior
 Discussion: Trustee Horne noted corrections.
 Aye: **Trustee(s)** S. Jones, J. Abraham, V. Horne, J. Tierney, A. Senior
 Nay(s):
 Abstain:
 Absent: J. Miller
Motion Carries: 5-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- GRAND TOTAL ALL FUNDS: \$ 523,727.73

Motion to approve by Trustee Tierney and Seconded by Trustee Senior

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

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

Nay(s):

Abstain:

Absent: J. Miller, S. Jones

Motion Carries: 5-0

VI. A VILLAGE OFFICER REPORTS (NO OFFICER REPORTS TO PRESENT)

All village officer reports have been submitted to Mayor Thompson and are on file with the clerk’s office.

VII. OLD BUSINESS: NONE

VII. NEW BUSINESS:

A. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY MARY

JENKINS-TOPPS D/B/A CHICAGO'S CHICKEN SHACK 2 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to Table by trustee Abraham and seconded by trustee Senior.

Discussion: Mayor Thompson and Commissioner Upshaw spoke about the incoming business. The Business owner Ms. Jenkins gave details about the new business. Trustee Horne had questions.

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

Nay(S):

Abstain:

Absent: J. Miller, S. Jones

Motion Fails: 4-0

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

Discussion: Brief discussion.

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

Nay(S):

Abstain:

Absent:

Motion Carries: 5-0

B. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY JOANITA WEINS D/B/A EQ3 LTD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by trustee Abraham and seconded by trustee Tierney.

Discussion: Commissioner Upshaw gave details of the business. Mr. Hughes from EQ3 gave further details. Trustee Horne had questions.

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

Nay(S):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

C. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO ENGAGE IN ELIGIBILITY TESTING AND TO CREATE AN ELIGIBILITY LIST FOR ENTRY POLICE OFFICERS.

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

Discussion: Brief discussion. Chief Eugling spoke about the eligibility testing.

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

Nay(S):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

D. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING JEROME REID TO ANOTHER TERM ON THE POLICE PENSION BOARD.

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

Discussion: Mayor Thompson made the recommendation to re-appoint Mr. Reid.

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

Nay(S):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

E. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING LARRY WATKINS TO ANOTHER TERM ON THE POLICE PENSION BOARD.

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

Discussion: Mayor Thompson made the recommendation to re-appoint Mr. Watkins.

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

Nay(S):

Abstain:

Absent: J. Miller, J. Abraham

Motion Carries: 4-0

F. AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES.

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

Discussion: Chief Kenny gave brief details.

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

Nay(S):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

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

X. VILLAGE CLERK Kevin McGrier

- Clerk McGrier thanks all residents, volunteers and participants with regards to the 2020 Census.
- Clerk mentioned being the recipient of an award for involvement and overseeing the 2020 Census activities for the Village of Broadview.

XI. VILLAGE PRESIDENT Katrina Thompson

- Mayor Thompson reminds residents that enumerators are out knocking on doors of people who haven't taken the Census.
- Mayor Thompson informs that lead home inspections by Urban Efficiencies are being offered to community of Broadview. (FREE)
- Mayor Thompson recommends that everyone participating in Halloween this year follow social distancing.
- Mayor Thompson states that the Village will pass out candy from 2-3 PM at Village Hall.
- Mayor Thompson says that if you are not participating in Halloween keep porch light off.
- Mayor Thompson mentions the Senior Housing Project as it begins construction. Also mentioned that certain Trustees voted on the original agreement for the ground lease

XII. ADJOURNMENT

Motion to approve by trustee Abraham and seconded by trustee Tierney

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

Nay(S): V. Horne

Abstain:

Absent: S. Jones, J. Miller

Motion Carries: 3-0

Meeting adjourned at 8:08 pm.