

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
December 16, 2019
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, December 16, 2019 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, Mayor Thompson, V. Horne, J. Tierney, A. Senior, **Absent:** S. Jones, (Arrived 7:33pm) J. Abraham (Arrived 8:06pm)
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 mentioned:

2020 Census Kickoff Rally – Beverly Center January 11, 2020 2pm

Broadview Senior Holiday Luncheon – Schroeder Park December 20, 2019 12pm

Presentation by SELEX LLC. (Go Lo Gas Station)

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

December 2, 2019 Regular Board meeting minutes

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: Trustee Miller commented

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- GRAND TOTAL ALL FUNDS: \$ 276,400.22

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: Trustee Abraham read the Warrant list. Trustee Miller made comments.

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 6-0

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: NONE

VIII. NEW BUSINESS:

A. AN ORDINANCE FOR THE LEVY OF TAXES FOR FISCAL YEAR 2019 FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: Director Hicks gave details on the Tax Levy.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

B. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH LINDOP SCHOOL DISTRICT NO. 92 FOR EMERGENCY ACCESS TO LINDOP SCHOOL DISTRICT NO. 92'S VIDEO SECURITY SYSTEMS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Jones

Discussion: Chief Eugling gave clarity on the resolution. Trustees Tierney and Jones had questions Chief Eugling responded.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

C. A RESOLUTION ESTABLISHING THE ANNUAL MEETING SCHEDULE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: None.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

D. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPROVING A PURCHASE AND SALE AGREEMENT FOR CERTAIN VILLAGE-OWNED PROPERTY BETWEEN THE VILLAGE OF BROADVIEW AND ROY L. YOUNG.

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

Discussion: Commissioner Upshaw gave clarity on the ordinance. Trustee Miller thanked Upshaw for due diligence.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY MICHELLE CANTAVE OF MOVING THROUGH LIFE, LLC. –DBA MOVING THROUGH LIFE, LLC. – 2016 S. 24th AVE., FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

Discussion: Commissioner Upshaw gave clarity on the business application.

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: NONE

X. VILLAGE CLERK

Kevin McGrier

- Clerk mentioned Saturday January 18, 2020 Dr King celebration
- Clerk Mentioned 13th Positive 5th annual Toy Drive and Parade Saturday December 21, 2019

XI. VILLAGE PRESIDENT

Katrina Thompson

- Mayor Thompson mentioned 8th Annual Operation Santa a success!
- Mayor Thompson mentioned Senior Holiday Luncheon December 20, 2019.
- Mayor Thompson mentioned good relationships with the Library and other partners.
- Mayor Thompson mentioned Triton Colleges free tuition program.
- Mayor Thompson mentioned the Winter newsletters on the way as well as the new water rate increase letter.
- Mayor Thompson mentioned Saturday January 18, 2020 Hosting Vision for Broadview meeting.

XII. CLOSED SESSION

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 suspend the regular meeting and move to executive session by Trustee Jones and seconded by Trustee Tierney

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

Nay (s):

Abstain:

Absent:

Motion Carries: 6-0

Meeting suspended at 9:05 pm.

Motion to re-convene the regular meeting at 9:41pm by Trustee Jones and seconded by Trustee Miller

Discussion: Authorization to the Atty. by the Board to offer \$5,000 on matter. No other actions were taken during executive session.

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

Nay (s):

Abstain:

Absent:

Motion Carries: 6-0

XIII. ADJOURNMENT

Motion to adjourn by Trustee Tierney and seconded by Trustee Jones

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

Nay (s):

Abstain:

Absent: J. Abraham

Motion Carries: 6-0

Meeting adjourned at 9:42 pm.