

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
December 7, 2020
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, December 7, 2020 was called to order by Mayor Thompson at 7:34 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. Tierney, J. Abraham, A. Senior, V. Horne, Mayor Thompson **Absent:** 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 Senior arrived to meeting 7:37pm**

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- **Minutes from the November 16, 2020 Regular Board meeting**

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

Discussion: No comments.

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

Nay(S):

Abstain:

Absent:, S. Jones, V. Horne

Motion Carries: 4-0

- **Minutes from the May 18, 2020 Regular Board meeting**

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

Discussion: No comments.

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

Nay(S):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

- **Minutes from the May 21, 2020 Special Board meeting**

Motion to approve by Trustee Miller and seconded by Trustee Abraham.

Discussion: No comments.

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

Nay(S):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- **GRAND TOTAL ALL FUNDS: \$ 880,644.97**

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

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

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

VI. VILLAGE OFFICER REPORTS: NONE

VII. OLD BUSINESS: NONE

VII. NEW BUSINESS:

- A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE PROMOTION OF PATRICK MCGIVNEY TO THE RANK OF LIEUTENANT FOR THE FIRE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS TO FILL A LIEUTENANT VACANCY.**

Motion to Approve by Trustee Tierney and seconded by Trustee Senior.

Discussion: Chief Kenny gave details of the motion as well as the details for items B and C.

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

Nay(S):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

- B. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO**

PROCEED WITH HIRING A FIREFIGHTER/PARAMEDIC TO FILL THE VACANCY LEFT BY THE RETIREMENT OF MICHAEL NYKAZA FOR THE VILLAGE OF BROADVIEW, ILLINOIS FIRE DEPARTMENT.

Motion to approve by Trustee Senior and seconded by Trustee Miller.

Discussion: No discussion.

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

Nay(S):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

C. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH HIRING A FIREFIGHTER/PARAMEDIC TO FILL THE VACANCY LEFT BY THE RETIREMENT OF TANNER ATCHISON FOR THE VILLAGE OF BROADVIEW, ILLINOIS FIRE DEPARTMENT.

Motion to approve by Trustee Tierney and seconded by Trustee Miller.

Discussion: No discussion.

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

Nay(S):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

D. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

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

Discussion: Mayor Thompson clarified what the Ordinance is about. Mayor Thompson invited Tom Reedy to further give details about the loan. Trustee Jones and Trustee Horne had questions, answered by Director Hicks.

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

Nay(S):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

E. AN ORDINANCE FOR THE LEVY OF TAXES FOR FISCAL YEAR 2020 FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and seconded by Trustee Senior.

Discussion: Mayor Thompson clarified what the Ordinance is about. Director Hicks expounded on details of the Levy.

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

Nay(S):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

F. AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE VILLAGE OF BROADVIEW,

COUNTY OF COOK, STATE OF ILLINOIS

Motion to approve by Trustee Abraham and seconded by Trustee Senior.

Discussion: Mayor Thompson clarified what the Ordinance is about. Director Hicks gave details on the amendment of the budget. Trustee Horne, Miller and Abraham had comments.

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

Nay(S):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$26,952.22**

- ZOLL MEDICAL CORPORATION - \$26,952.22 (FD)

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

Discussion: Chief Kenny gave details about the purchase order.

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

Nay(S):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

X. VILLAGE CLERK

Kevin McGrier

- No Report

XI. VILLAGE PRESIDENT

Katrina Thompson

- Mayor Thompson remembers those taken by the attack on Pearl Harbor in 1941 and asks the community for a moment of silence
- Mayor Thompson thanks those who reached out to her about her mother battling COVID-19
- Mayor Thompson also thanks the department heads and staff (finance, fire, police, and building) for not taking pay raises during a time of uncertainty
- Mayor Thompson mentions the excellent turn out for the police exam, and the diversity that was seen in those who took it.

XII. ADJOURNMENT

Motion to adjourn by Trustee Horne and seconded by Trustee Abraham

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

Nay(S):

Abstain:

Absent: S. Jones,

Motion Carries: 5-0

Meeting adjourned at 8:15 pm.