

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
June 18<sup>th</sup>, 2018  
Minutes**

**CALL TO ORDER**

The Regular Board Meeting of Monday, June 18<sup>th</sup>, 2018 was called to order by Mayor Thompson at 7:33 p.m., in the Council Chambers at 2350 South 25<sup>th</sup> Avenue, Broadview, IL 60155.

**ROLL CALL**

Upon roll call by Kevin McGrier, Village Clerk, the following answered **Present**: Trustee(s) J. Abraham, J. Ealey, J. Tierney, V. Horne, and Mayor Thompson. **Absent**: S. Jones, J. Brown-Marino

**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.

**PUBLIC COMMENT(S)**

Residents gave comments

**COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:**

- Filming notification 1517 W Roosevelt Rd Broadview Il June 19<sup>th</sup> 3 PM until 3AM and June 20<sup>th</sup> 5 PM until 5 AM.

**Motion to suspend the rules and change the order of regular business**

- A. A RESOLUTION CONGRATULATING FIREFIGHTER KELLY JOHNSON FOR HER SERVICE TO THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Abraham Horne and Seconded by Trustee Horne**

Discussion: None

**Motion to table minutes until the next board meeting made Trustee Horne Seconded by Trustee Tierney**

Discussion: None

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

**Nay(s):**

**Abstain:**

**Absent: S. Jones, J. Brown-Marino**

**Motion Carries: 4-0**

**Motion to suspend the rules and go back to the regular order of business**

**IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

- Minutes from the June 4<sup>th</sup>, 2018 meeting

**Motion to approve by Trustee Horne and Seconded by Trustee Tierney**

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

**Motion Carries: 4-0**

- Minutes from the June 11<sup>th</sup>, 2018 special meeting

**Motion to approve by Trustee Tierney and Seconded by Trustee Horne**

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

**Motion Carries: 4-0**

**V. CONSIDERATION TO APPROVE EXPENDITURE (s):**

**GRAND TOTAL ALL FUNDS: \$68,551.29**

**Motion to approve by Trustee Horne and Seconded by Trustee Abraham**

Discussion: Trustee Horne read warrant list over \$2500.

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

**Motion Carries: 4-0**

**VI. Village officer Reports**

**(Given at 2nd meeting)**

**BUILDING DEPARTMENT**

**COMMISSIONER DAVID UPSHAW**

**FINANCE DEPARTMENT**

**INTERIM 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**

**VII. Old Business: NONE**

**VIII. NEW BUSINESS:**

**B. A RESOLUTION RECOGNIZING HONORS GUARDS OF AMERICA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Abraham and Seconded by Trustee Ealey**

Discussion: None

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

Nay (s):

Abstain:

Absent: S. Jones, J. Brown-Marino

**Motion Carries: 4-0**

**Motion to strike the landscaping resolution and possibly consider on a future meeting made by Trustee Ealey and Seconded by Trustee Tierney**

Discussion: None

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

Nay (s):

Abstain: J. Ealey

Absent: S. Jones, J. Brown-Marino

**Motion Carries: 4-0**

**Motion by Trustee Tierney and Seconded by Trustee Ealey to move the order of business going straight to item H**

Discussion: None

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

Nay (s):

Abstain: J. Ealey

Absent: S. Jones, J. Brown-Marino

**Motion Carries: 4-0**

**H. AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2018 OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000, FOR THE PURPOSE OF IMPROVING THE SITES OF, AS WELL AS BUILDING, ALTERING, EQUIPPING AND REPAIRING THE VILLAGE'S 911 CALL CENTER AND VILLAGE HALL, AND FOR THE PURPOSE OF ACQUIRING SUCH EQUIPMENT AS TRUCKS, AUTOMOBILES, COMPUTERS, TELECOMMUNICATION DEVICES, AND PUBLIC WORKS AND PUBLIC SAFETY VEHICLES.**

**Motion to approve by Trustee Abraham and Seconded by Trustee Horne**

Discussion: None

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

Nay (s):

Abstain: J. Ealey

Absent: S. Jones, J. Brown-Marino

**Motion Carries: 4-0**

**Motion by Trustee Tierney and Seconded by Trustee Ealey to move back to the order of the regular order of business**

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

**Motion Carries: 4-0**

**C. A MOTION TO AUTHORIZE THE HIRING OF A FIREFIGHTER TO FILL THE VACANCY LEFT BY THE RETIRMENT OF KELLY JOHNSON.**

**Motion to approve by Trustee Ealey and Seconded by Trustee Tierney**

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

**Motion Carries: 4-0**

**D. A RESOLUTION AUTHORIZING THE INITIATION OF A REQUEST FOR QUALIFICATIONS FOR THE PROVISION OF SNOW REMOVAL, MOWING AND LANDSCAPE MAINTENANCE SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Abraham and Seconded by Trustee Tierney**

Discussion: Ealey- Disagrees

Aye: **Trustee(s)**, J. Tierney, V. Horne, J. Abraham, Mayor Thompson

Nay(s): J. Ealey

Abstain:

Absent: S. Jones, J. Brown-Marino

**Motion Carries: 4-1**

**E. A RESOLUTION APPOINTING TRUSTEES TO COMMITTEES AND COMMITTEE CHAIRPERSON POSITIONS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Tierney and Seconded by Trustee Abraham**

Discussion: Ealey- Disagrees

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

Nay(s): J. Ealey

Abstain:

Absent: S. Jones, J. Brown-Marino

**Motion Carries: 3-1**

**F. A RESOLUTION AUTHORIZING AND APPROVING AGREEMENTS WITH RILEY CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION SERVICES RELATED TO THE RENOVATION OF THE IKE 911 CENTER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Abraham and Seconded by Trustee Tierney**

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

**Motion Carries: 4-0**

**G. AN ORDINANCE AMENDING TITLE 15, CHAPTER 5 OF THE VILLAGE CODE REGARDING ANIMAL CONTROL IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Abraham and Seconded by Trustee Horne**

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

**Motion Carries: 4-0**

**I. A RESOLUTION WAIVING A REQUIREMENT FOR A LANDSCAPING ISLAND IN THE ENLARGED NORTH PARKING LOT AT THE BROADVIEW VILLAGE MUNICIPAL BUILDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Abraham and Seconded by Trustee Tierney**

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

**Motion Carries: 4-0**

**J. A MOTION TO APPROVE A BLOCK PARTY PERMIT REQUEST FOR THE 2500 BLOCK OF 14TH AVENUE ON JULY 4, 2018 FROM 10:00 A.M. TO 10:00 P.M.**

**Motion to approve by Trustee Abraham and Seconded by Trustee Tierney**

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

**Motion Carries: 4-0**

**K. A MOTION TO APPROVE A BLOCK PARTY PERMIT REQUEST FOR THE 900 BLOCK OF 15TH AVENUE ON AUGUST 11, 2018 FROM 8:00 A.M. TO 8:00 P.M.**

**Motion to approve by Trustee Abraham and Seconded by Trustee Tierney**

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

**Motion Carries: 4-0**

**L. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY JUSTIN DEARBORN OF CHICAGO TRIBUNE, LLC D/B/A CHICAGO TRIBUNE, LOCATED AT 2122-24 ROBERTS DRIVE, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Tierney and Seconded by Trustee Abraham**

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

**Motion Carries: 4-0**

**M. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY SANG LY OF ACE LIPS LTD. LLC. D/B/A ACE LIPS, LOCATED AT 2209 TERRY LN W, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Tierney and Seconded by Trustee Abraham**

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

**Motion Carries: 4-0**

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$59,610.00**

CURRIE MOTORS - \$59,610.00 (PD)

**Motion to approve by Trustee Tierney and Seconded by Trustee Abraham**

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

**Motion Carries: 4-0**

**X. VILLAGE CLERK**

Kevin McGrier

- Annual WCMC dinner was held on June 15<sup>th</sup> 2018

**XI. VILLAGE PRESIDENT**

Katrina Thompson

- Deepest Sympathy to the family of Cynthia Tidwell apart of Broadview Park District
- Building partnerships/relationship with communities to help our students
- Above and beyond for the Village of Broadview
- July 14<sup>th</sup> will be the first health care seminar

**XII. ADJOURNMENT**

**Motion to adjourn by Trustee Tierney and seconded by Abraham**

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

**Motion Carries: 4-0**

**Meeting adjourned at 9:16 pm.**