

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
October 1st, 2018
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, October 1st, 2018 was called to order by Trustee Abraham at 7:30 p.m., in the Field House (Schroeder Park) at 2600 South 13th Avenue, Broadview, IL 60155.

ROLL CALL

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

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

**** Trustee Jones arrived at 7:34pm**

COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

- **Thank you letter from Chief of police Frank Kaminski (Parkridge) sent to Chief Eugling Wends for assistance rendered by officer Florentino**
- **Westlake hospital located at 1225 West Lake Street in Melrose Park will offer free mammograms to female Proviso Township residents throughout the month of October**
- **Acknowledgment of the passing of long time Broadview Resident Norman Braga**

**** Trustee Brown-Marion arrived at 7:40pm**

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the September 17th, 2018 Regular Board meeting

Motion to approve the following minutes with corrections by Trustee Horne and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain: S. Jones, J. Ealey

Absent: Mayor Thompson

Motion Carries: 6-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$921,828.72

Motion to approve by Trustee Tierney and Seconded by Trustee Horne

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

Aye: **Trustee(s)** J. Tierney, J. Abraham, V. Horne, J. Brown-Marino, S. Jones, J. Ealey

Nay(s):

Abstain:

Absent: Mayor Thompson

Motion Carries: 6-0

VI.

COMMITTEE REPORTS:

(Given at 1st meeting)

Committee	Committee Chair
Streets, Sidewalks & Alleys	Trustee Horne
Finance Committee	Trustee Abraham
Business License Committee	Trustee Ealey
Fire, Police & Civil Service	Trustee Tierney
Water, Drainage & Health	Vacant
Building & Public Property	Vacant

VII. OLD BUSINESS:

A. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY MICHAEL RACKOV OF ENERGETIC INTENTIONS LLC. D/B/A ENERGETIC INTENTIONS, LOCATED AT 2100 S. 19TH AVE, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion to approve by Trustee Tierney and Seconded by Trustee Horne

Discussion: Mark Rackov gave a description of the services he will be providing

Aye: **Trustee(s)** J. Tierney, J. Abraham, V. Horne, J. Brown-Marino, S. Jones, J. Ealey

Nay(s):

Abstain:

Absent: Mayor Thompson

Motion Carries: 6-0

VIII. NEW BUSINESS:

B. AN ORDINANCE FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE IN THE VILLAGE OF BELLWOOD, THE VILLAGE OF BROADVIEW, THE VILLAGE OF MAYWOOD, THE VILLAGE OF MELROSE PARK AND COOK COUNTY, ILLINOIS SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Tierney and Seconded by Trustee Horne

Discussion: Back and forth discussion amongst Trustee

Aye: **Trustee(s)** J. Tierney, J. Abraham, V. Horne, J. Brown-Marino, S. Jones, J. Ealey

Nay(s):

Abstain:

Absent: Mayor Thompson

Motion Carries: 6-0

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

X. VILLAGE CLERK Kevin McGrier

XI. VILLAGE PRESIDENT Katrina Thompson

- Mayor Pro Tem Judy Abraham responded to public comments

ADJOURNMENT

Motion to adjourn by Trustee Jones and seconded by Horne

Discussion: None

Aye: **Trustee(s)** J. Tierney, J. Abraham, V. Horne, J. Brown-Marino, S. Jones, J. Ealey

Nay(s):

Abstain:

Absent: Mayor Thompson

Motion Carries: 6-0

Meeting adjourned at 8:28 pm.