

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
November 19th, 2018
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, November 19th, 2018 was called to order by Mayor Thompson at 7:34 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. Tierney V. Horne, J. Ealey J. Brown-Marino, S. Jones and Mayor Thompson **Absent:** J. Abraham

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:

- **Safety committee Annual fundraising event April 26th and April 27th 2019**

Trustee Jones arrive at 7:47pm

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the November 5th, 2018 Regular Board meeting

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

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham, J. Brown-Marino

Motion Carries: 4-0

Trustee Brown-Marino arrive at 7:51pm

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$1,846,191.30

Motion to approve by Trustee Tierney and Seconded by Trustee Horne

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

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

Nay(s): S. Jones

Abstain:

Absent: J. Abraham

Motion Carries: 4-1

VI.

Village officer Reports

(Given at 2nd meeting)

BUILDING DEPARTMENT

COMMISIONER DAVID UPSHAW

FINANCE DEPARTMENT

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:

A. AN ORDINANCE AMENDING TITLE 7, CHAPTER 2 OF THE VILLAGE CODE REGARDING VEHICLE LICENSE FEES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (Tabled from last meeting)

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

VIII. NEW BUSINESS:

A. A RESOLUTION MOURNING ROSIE LEE NEALY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Horne and Seconded by Trustee Jones

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

B. A MOTION TO AUTHORIZE THE HIRING OF A POLICE OFFICER TO FILL THE VACANCY LEFT BY THE RETIREMENT OF MICHAEL BULAVA.

Motion to approve by Trustee Tierney and Seconded by Trustee Jones

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

C. A MOTION TO ACCEPT AND APPROVE THE PRELIMINARY ESTIMATE OF THE 2018 PROPERTY TAX LEVY (COLLECTED IN 2019) IN ACCORDANCE WITH THE TRUTH IN TAXATION LAW OF ILLINOIS.

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

D. PRESENTATION OF AND POSSIBLE MOTION TO SELECT A BID FOR PURCHASE OF VILLAGE-OWNED PROPERTY LOCATED AT 2126 S. 17th AVENUE IN THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS PURSUANT TO 65 ILCS 5/11-74.4-4(c). (MONTANA & WELCH)

Motion to approve by Trustee Tierney and Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

E. AN ORDINANCE ENACTING A POLICY STATEMENT EXPRESSING A COMMITMENT TO ENCOURAGE THE DEVELOPMENT OF BUSINESS ENTITIES AND THE HIRING OF INDIVIDUALS DEFINED AS MINORITIES, WOMEN AND PERSONS WITH DISABILITIES WITHIN THE WEST REGIONAL ENTERPRISE ZONE. (MONTANA & WELCH)

Motion to approve by Trustee Horne and Seconded by Trustee Jones

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

F. AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$1,000,000 GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2018, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

Motion to approve by Trustee Tierney and Seconded by Trustee Jones

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

G. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND J&H PROPERTY MANAGEMENT INC. (MONTANA & WELCH)

Motion to approve by Trustee Tierney and Seconded by Trustee Horne

Discussion: None

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

Nay(s): J. Brown-Marino

Abstain:

Absent: J. Abraham

Motion Carries: 4-1

H. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AND APPROVE A CERTAIN AGREEMENT WITH COOK COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC HEALTH FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Horne and Seconded by Trustee Jones

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

I. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF PROFESSIONAL ENGINEERING SERVICES RELATED TO THE PREPARATION OF THE PHASE 1 PROJECT DEVELOPMENT REPORT FOR THE 25TH AVENUE SHARED-USE PATH FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Jones and Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

J. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF PROFESSIONAL DESIGN AND CONSTRUCTION ENGINEERING SERVICES RELATED TO THE CDBG ALLEY IMPROVEMENTS CDBG PROJECT NO. 1806-002 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Jones and Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

K. A RESOLUTION APPROVING THE FINAL BUDGET FOR A CERTAIN INTERGOVERNMENTAL AGREEMENT REGARDING THE IKE 911 CENTER BETWEEN THE VILLAGE OF BROADVIEW AND THE VILLAGE OF MAYWOOD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to table until next board meeting by Trustee Horne and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$628,984.50

- **PATTEN CAT - \$48,440.00 (PW)**
- **RUSH TRUCK CENTER - \$288,348.00 (PW)**
- **CURRIE MOTORS – \$133,254.00 (PW)**
- **PATTEN CAT – \$136,870.00 (PW)**
- **RICHMOND ELECTRIC - \$5,000.00 (PW)**

Motion to approve by Trustee Jones and Seconded by Trustee Tierney

Discussion: None

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

Nay(s): J. Brown-Marino, J. Ealey

Abstain:

Absent: J. Abraham

Motion Carries: 4-2

- **PS TRAX – \$2,550.00 (FD)**

Motion to approve by Trustee Tierney and Seconded by Trustee Jones

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

- **ARTISTIC HOLIDAY DESIGN - \$14,522.50 (AD)**

Motion to approve by Trustee Jones and Seconded by Trustee Tierney

Discussion: None

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

Nay(s): J. Brown-Marino

Abstain:

Absent: J. Abraham

Motion Carries: 4-1

X. VILLAGE CLERK

Kevin McGrier

XI. VILLAGE PRESIDENT

Katrina Thompson

ADJOURNMENT

Motion to adjourn by Trustee Jones and seconded by Trustee 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 9:59 pm.