

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
December 17<sup>th</sup>, 2018  
Minutes**

**CALL TO ORDER**

The Regular Board Meeting of Monday, December 17<sup>th</sup>, 2018 was called to order by Mayor Thompson at 7:34 in the Field House (Schroeder Park) at 2600 South 13<sup>th</sup> 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, and Mayor Thompson **Absent:** J. Abraham, J. Brown-Marino, S. Jones

**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: None**

**Motion to suspend the rules and move item 8B to the current position by Trustee Tierney Seconded by Trustee Ealey**

Discussion: None  
Aye: **Trustee(s)**, V. Horne, J. Ealey, J. Tierney, Mayor Thompson  
Nay(s):  
Abstain:  
Absent: J. Abraham, J. Brown-Marino, S. Jones  
**Motion Carries: 4-0**

**B. A RESOLUTION CONGRATULATING LINDA MERRILL FOR HER SERVICE TO 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)**, V. Horne, J. Ealey, J. Tierney, Mayor Thompson  
Nay(s):  
Abstain:  
Absent: J. Abraham, J. Brown-Marino, S. Jones  
**Motion Carries: 4-0**

**Motion by Trustee Tierney Seconded by Trustee Ealey to return to the regular order of business**

Discussion: None

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

Nay(s):

Abstain:

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

**Motion Carries: 3-0**

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

- Minutes from the December 3<sup>rd</sup>, 2018 Regular Board meeting

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

Discussion: None

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

Nay(s):

Abstain: J. Ealey

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

**Motion Carries: 4-0**

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

**GRAND TOTAL ALL FUNDS: \$1,460,874.05**

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

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

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

Nay(s):

Abstain:

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

**Motion Carries: 4-0**

**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. 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.  
(Tabled from last meeting)**

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

Discussion: None

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

Nay(s):

Abstain:

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

**Motion Carries: 4-0**

- B. AN ORDINANCE AMENDING CHAPTER 2, SECTIONS 5-2-1 AND 5-2-3 OF THE BROADVIEW VILLAGE CODE IN CONNECTION WITH ADOPTING CERTAIN FIRE CODES AND LIFE SAFETY CODES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.  
(Tabled from last meeting)**

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

Discussion: None

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

Nay(s):

Abstain:

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

**Motion Carries: 3-0**

**VIII. NEW BUSINESS:**

- A. A RESOLUTION MOURNING THE PASSING OF SYLVESTER (SMITTY) SMITH, JR. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: None

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

Nay(s):

Abstain:

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

**Motion Carries: 3-0**

**C. AN ORDINANCE FOR THE LEVY OF TAXES FOR FISCAL YEAR 2018 FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, STATE OF ILLINOIS.**

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

Discussion: None

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

Nay(s):

Abstain:

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

**Motion Carries: 4-0**

**D. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT RENEWAL APPLICATION BY BTC VII PROPERTIES LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 2401 GARDNER ROAD.**

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

Discussion: None

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

Nay(s): J. Ealey

Abstain:

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

**Motion Fails: 2-1**

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

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

Discussion: None

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

Nay(s):

Abstain:

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

**Motion Carries: 3-0**

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

**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.**