

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
June 3rd, 2019  
Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, June 3rd, 2019 was called to order by Mayor Thompson at 7:35 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) V. Horne J. Tierney, A. Senior, Mayor Thompson, **Absent:** J. Miller, S. Jones, J. Abraham (Abraham arrived at 7:46pm)

**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.

**II. PUBLIC COMMENT(s)**

Residents Barbara, Shirley Redmond, Marquette Smith, Sandra Gray gave comments.

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

June 28, 2019 “Camp We can too” 9am – 3pm

June 7<sup>th</sup> 2019 deadline, ComEd Racing the Derby for scholarships “Icebox Derby” AUG 3<sup>rd</sup> 12pm

Recognition of Mr. Jaire Vauhgn, Mr. Vaughn gave a demonstration of his created video game.

\*Trustee Abraham arrived to meeting (7:46pm)

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

May 20, 2019 regular board meeting minutes

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

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Miller, S. Jones

**Motion Carries: 4-0**

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

- GRAND TOTAL ALL FUNDS: \$ 869,048.65

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

Discussion: Trustee Abraham read the warrant list of bills over \$2500

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

Nay(s):

Abstain:

Absent: J. Miller, S. Jones

**Motion Carries: 4-0**

**VI. COMMITTEE REPORTS:**

**(Given at 1st meeting)**

**COMMITTEE**

**COMMITTEE CHAIR**

Streets, Sidewalks & Alleys

Trustee Senior (No report)

Finance Committee

Trustee Abraham (Gave report)

\*Trustee Jones arrived to meeting 8:04pm

Business License Committee

Trustee Jones (No report)

Fire, Police & Civil Service

Trustee Tierney (Gave report)

Chief Eugling & Chief Kenny also gave a report

Water, Drainage & Health

Trustee Miller (Absent)

Building & Public Property

Trustee Horne (Gave report)

**VII. NEW BUSINESS:**

**A. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN CLEANING SERVICES AGREEMENT WITH ECO-CLEAN MAINTENANCE, INC. FOR JANITORIAL SERVICES 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, S. Jones, V. Horne, J. Abraham, A. Senior

Nay(s):

Abstain:

Absent: J. Miller

**Motion Carries: 5-0**

**B. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A SECOND AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND J&H PROPERTY MANAGEMENT INC..**

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

Discussion: None

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

Nay(s):

Abstain:

Absent: J

**Motion Carries: 5-0**

**C. A RESOLUTION AUTHORIZING AND APPROVING A TERM SHEET FOR PROFESSIONAL SERVICES TO CREATE A FIREFIGHTER APPLICANT ELIGIBILITY LIST FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion by Trustee Jones and Seconded by Trustee Tierney**

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Miller

**Motion Carries: 5-0**

**D. AN ORDINANCE AMENDING TITLE 4, CHAPTER 4 OF THE BROADVIEW VILLAGE CODE REGARDING NUISANCE ABATEMENT AND PENALTIES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**

**Motion by Trustee Horne and Seconded by Trustee Jones**

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Miller

**Motion Carries: 5-0**

**E. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO APPROVE AND EXECUTE AN AMENDMENT TO A CERTAIN LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion by Trustee Tierney and Seconded by Trustee Jones**

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Miller

**Motion Carries: 5-0**

**VIII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$3,377.00**

- **TKK ELECTRONICS - \$3,377.00 (FD)**

**Motion by Trustee Jones and Seconded by Trustee Horne**

Discussion: Trustee Jones asked that Committee chair speak on this item. Chief Kenny explained the need and that the item was in her budget.

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

Nay(s):

Abstain:

Absent: J. Miller

**Motion Carries: 5-0**

**IX. VILLAGE CLERK**

Kevin McGrier

- Clerk mentioned the re-scheduling of the Community Shred Day on June 15<sup>th</sup> 9am – 1pm
- Proud to participate in the Annual Torch run for Special Olympics

**X. VILLAGE PRESIDENT**

Katrina Thompson

- Mayor Thompson recognized in the audience Trustee Booker from Maywood
- Mayor mentioned that our primary communication is on the website [www.broadview-il.gov](http://www.broadview-il.gov)
- Mayor mentioned that we are gathering emails from residents to further better our communication.
- Mayor mentioned that we visit the Senior club regularly to announce communications
- Mayor mentioned transparency in Police activities that happen in Broadview.
- Mayor spoke on human trafficking issue that is happening around the country.
- Mayor mentioned Hillside veteran recognition event
- Mayor addressed public comments from earlier in the meeting.

**XII. ADJOURNMENT**

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

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

Nay (s):

Abstain:

Absent:

**Motion Carries: 5-0**

**Meeting adjourned at 8:32 pm.**