

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
August 5, 2019
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, August 5th, 2019 was called to order by Mayor Thompson at 7:31 p.m., in the Council Chambers at 2350 South 25th Avenue, Broadview, IL 60155.

ROLL CALL

Upon roll call by Kevin McGrier, Village Clerk, the following answered **Present:** Trustee(s) J. Miller, V. Horne J. Tierney, A. Senior, Mayor Thompson, **Absent:** S. Jones, J. Abraham (Jones arrived at 7:36pm)

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 Donna Triplet and Carla Joiner-Herrod gave comments.

*Trustee Jones arrived to meeting (7:36pm)

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk mentioned the National night out event

Mayor Thompson and the Board recognized Telecommunicator Operators Lindy Radszewski and Detina Benjamin for Excellent Service.

Clerk also mentioned the 2020 Census and confidentiality

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

July 15, 2019 regular board meeting minutes

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- GRAND TOTAL ALL FUNDS: \$ 787,518.31

Motion to approve by Trustee Tierney and Seconded by Trustee Senior

Discussion: Trustee Miller questioned if we have schedules for maintenance on vehicles namely car washes from Buddy Bear, will speak with Trustee Abraham on other concerns. Trustee Horne mentioned the detail on Al Ronan's invoice is very clear and detailed. Tierney read the warrant list of bills over \$2500

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

Nay(s):

Abstain:

Absent: J. Abraham,

Motion Carries: 5-0

**VI. COMMITTEE REPORTS:
COMMITTEE**

**(Given at 1st meeting)
COMMITTEE CHAIR**

Streets, Sidewalks & Alleys

Trustee Senior (No report)

Finance Committee

Trustee Abraham

(Mayor mentioned that next committee meeting would be on August 14th 7:30pm)

Business License Committee

Trustee Jones (No report)

Fire, Police & Civil Service

Trustee Tierney (No report)

Water, Drainage & Health

Trustee Miller (Gave Report)

Building & Public Property

Trustee Horne (Gave report)

VII. NEW BUSINESS:

- A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH HIRING A POLICE OFFICER TO FILL THE VACANCY LEFT BY THE RETIREMENT OF COMMANDER MICHAEL KOSIK, TO PROMOTE THE NEXT ELIGIBLE CANDIDATE ON THE LIEUTENANT/COMMANDER ELIGIBILITY LIST TO THE RANK OF LIEUTENANT/COMMANDER, AND TO PROMOTE THE NEXT ELIGIBLE CANDIDATE ON THE SERGEANT'S ELIGIBILITY LIST TO THE RANK OF SERGEANT.**

Motion to approve by Trustee Jones and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

- B. A RESOLUTION CONGRATULATING JAMES H. HENDERSON FOR HIS SERVICE TO THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

Motion to approve by Trustee Jones and Seconded by Trustee Tierney

Discussion: Mayor Thompson read the resolution. Trustees Miller, Jones, Senior, Tierney and Horne gave individual testimonials to Mr. Henderson. Mayor Thompson also gave kind words of congratulations to Mr. Henderson.

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

C. A RESOLUTION CONGRATULATING COMMANDER MICHAEL J. KOSIK FOR HIS SERVICE TO THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion by Trustee Tierney and Seconded by Trustee Jones

Discussion: Mayor Thompson read the resolution. Trustees Miller, Jones, Senior, Tierney and Horne gave individual testimonials to Commander Kosik. Mayor Thompson also gave kind words of congratulations to Commander Kosik.

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

D. A RESOLUTION CONGRATULATING BROADVIEW TRUE VALUE HARDWARE STORE FOR THEIR COMMITMENT TO THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion by Trustee Horne and Seconded by Trustee Jones

Discussion: Mayor Thompson read the resolution. Trustees Miller, Jones, Senior, Tierney and Horne gave individual testimonials to Siraj Bhanpuri. Mayor Thompson also gave kind words of congratulations to Siraj Bhanpuri.

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

E. A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A LETTER OF INTENT BETWEEN THE VILLAGE OF BROADVIEW AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION REGARDING PROPOSED BICYCLIST AND/OR PEDESTRIAN IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS).

Motion by Trustee Horne and Seconded by Trustee Jones

Discussion: Trustee Miller had questions about the responsibility of cleaning the sidewalks. Engineer Jim Goumas from Hancock Engineering answered the Village would be. Trustee Miller also asked about the responsibility of the utility bills. Also, would the project still move forward if the Village did not participate? Goumas also answered that the Village would foot the bill for energy charges. Lastly IDOT would still install the bridge, but would not install the path if Broadview didn't participate. Trustee Miller asked who would be liable for damages if someone were to get hurt on the path. Atty. Vasselli answered that it would be explored just as if it were a regular sidewalk. Trustee Jones wanted to have the reason for proposal stated for the record, Goumas obliged. Trustee Horne clarified the scope of the path for the residents and gave the Village costs of \$17,000. Asks that Finance Department shows information relating to these projects in the future.

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

F. AN ORDINANCE AMENDING TITLE 3 CHAPTER 20 AND TITLE 15 CHAPTER 26 OF THE BROADVIEW VILLAGE CODE RELATED TO THE PURCHASE AND SALE OF TOBACCO PRODUCTS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion by Trustee Horne and Seconded by Trustee Jones

Discussion: Mayor Thompson clarified the reasoning for the Ordinance

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

G. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY MATTHEW MAGGIORE OF 19TH & ROOSEVELT COIN LAUNDRY DBA SUNRISE LAUNDRY, LOCATED AT 1904 W. ROOSEVELT RD., FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion by Trustee Senior and Seconded by Trustee Tierney

Discussion: Commissioner Upshaw gave a description of the business.

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

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

IX. VILLAGE CLERK

Kevin McGrier

- Clerk mentioned the 2nd annual Community Yard sale's success
- Clerk also mentioned the importance of the 2020 Census
- Clerk mentioned Congressman Danny Davis' Town Hall meeting at Village Hall on Thursday, Aug 15.

X. VILLAGE PRESIDENT

Katrina Thompson

- Mayor Thompson addressed the Pubic comments posed earlier in the meeting
- Mayor Thompson mentioned the robo call sign up list
- Mayor Thompson mentioned the meeting with Facebook which selected the Village of Broadview to assist with our ability to connect and maximize our social media activities.
- Mayor Thompson mentioned the Back to School parade for Lindop Aug 16 at 9am and Proviso East on August 16th at 3pm

XII. ADJOURNMENT

Motion to adjourn by Trustee Jones and seconded by Horne

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

Nay (s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

Meeting adjourned at 8:39 pm.