

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
August 19, 2019
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, August 5th, 2019 was called to order by Mayor Thompson at 7:32 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, S. Jones, J. Abraham V. Horne J. Tierney, A. Senior, Mayor Thompson, **Absent:**
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 Freda Dubois and Shirley Redmond gave comments.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

- Swearing in of Sergeant Robert Bartolotte to the rank of Lieutenant Commander for the Village of Broadview
- Swearing in of Patrol Officer David Yurkovich to the rank of Sergeant for the Village of Broadview

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

August 5, 2019 regular board meeting minutes

Motion to approve by Trustee Tierney and Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain: J. Abraham

Absent:

Motion Carries: 6-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- GRAND TOTAL ALL FUNDS: \$ 394,574.09

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: Trustee Abraham read the warrant list of bills over \$2500. Trustee Jones doesn't support the approval of the Finance Director's invoice since he doesn't keep regular business hours

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

Nay(s):

Abstain:

Absent:

Motion Carries: 5-1

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: NONE

VIII. NEW BUSINESS:

A. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE ILLINOIS MUNICIPAL LEAGUE CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: Mayor Thompson explained the next 3 resolutions are to allocated expenses for upcoming conferences/seminars.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

B. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE 2019 NATIONAL LEGISLATIVE CONFERENCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

C. A RESOLUTION AUTHORIZING AND APPROVING EXPENSES RELATED TO ATTENDANCE AT THE NATIONAL LEAGUE OF CITIES CITY SUMMIT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion by Trustee Senior and Seconded by Trustee Abraham

Discussion: Trustee Miller asked for clarification as to which actual conference this is for. Mayor Thompson clarified National League of Cities in San Antonio Texas.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

D. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY CHRIS BRICKMAN OF COSMOPROF – 66217/BEAUTY SYSTEMS GROUP LLC. DBA COSMOPRO – 66217 LOCATED AT 3300 BROADVIEW VILLAGE SQUARE, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion by Trustee Abraham and Seconded by Trustee Tierney

Discussion: Mayor Thompson asked Commissioner Upshaw to Clarify what this business was about.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY JOSH ONISHI OF MAI CUISINE INC DBA MAI CUISINE INC, LOCATED AT 800 BROADVIEW VILLAGE SQUARE, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion by Trustee Abraham and Seconded by Trustee Jones

Discussion: Mayor Thompson asked Commissioner Upshaw to Clarify what this business was about. Trustee Miller asked if the Target was losing the Pizza Hut. Trustee Horne asked if the address was 800 or 8000?

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

F. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY ROBERT R. ZAHN OF GEARHEAD FITNESS LLC. DBA GEARHEAD FITNESS INC., LOCATED AT 2000 S. 25TH AVE, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion by Trustee Abraham and Seconded by Trustee Jones

Discussion: Trustee Miller asked for clarification on what type of business this is. Commissioner Upshaw obliged.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

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

X. VILLAGE CLERK Kevin McGrier

- Clerk mentioned the 2020 Census, get to know as much as you can about Census, everyone counts.

XI. VILLAGE PRESIDENT Katrina Thompson

- Mayor Thompson mentioned Senator Lightford's Grandparents raising Grandchildren nominations call 708 343-7444 for more information
- Mayor Thompson mentioned the Proviso Township 3rd Annual Senior Citizen Day Wednesday Aug 21, 2019 10AM – 2PM located at Proviso Township Office 4565 Harrison in Hillside, IL.
- Mayor Thompson mentioned we are collecting ROBOCALL info at the event
- Mayor Thompson sends condolences to Westchester Fire Department in honor of Rich Mahoney #48 in his passing
- Mayor reminded everyone that school is in session, so drive with caution.
- Mayor mentioned her daughter Sydnei, as well as Charisma (Trustee Miller's daughter) and Valencia (Trustee Horne's daughter) would also be returning college students.

XII. CLOSED SESSION

1. SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.

2. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION

Motion to suspend regular Board meeting and go into Executive session by Trustee Jones and seconded by Tierney

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

Nay (s):

Abstain:

Absent:

Motion Carries: 6-0

Motion to reconvene the regular Board meeting by Trustee Jones and seconded by Tierney

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

Nay (s):

Abstain:

Absent:

Motion Carries: 6-0

Reconvened at 9:32

There were no matters to approve and no action taken in executive session

XIII. ADJOURNMENT

Motion to adjourn by Trustee Jones and seconded by Tierney

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

Nay (s):

Abstain:

Absent:

Motion Carries: 6-0

Meeting adjourned at 9:33 pm.