

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
December 2, 2019
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, December 2, 2019 was called to order by Mayor Thompson at 7:36 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. Abraham, Mayor Thompson, A. Senior, J. Tierney, V. Horne **Absent:** J. Miller, 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.

II. PUBLIC COMMENT(s)

Residents gave comments.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

***Trustee Jones arrived at 7:44pm**

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

November 18, 2019 regular board meeting minutes

A motion to approve with changes by Trustee Horne and Seconded by Trustee Jones.

All were in Favor showing no opposition.

Motion to approve Carries: 5-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- **GRAND TOTAL ALL FUNDS: \$ 1,216,703.25**

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

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

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

Nay(s): S. Jones

Abstain:

Absent: J. Miller,

Motion Carries: 4-1

**VI. VIL COMMITTEE REPORTS:
COMMITTEE**

(Given at 1st meeting)
COMMITTEE CHAIR

Streets, Sidewalks & Alleys

Trustee Senior (Gave report)

Finance Committee

Trustee Abraham (Gave report)

Business License Committee

Trustee Jones (No report)

Fire, Police & Civil Service

Trustee Tierney (No report)

Water, Drainage & Health

Trustee Miller (No report)

Building & Public Property

Trustee Horne (Gave report)

VII. OLD BUSINESS:

A. AN ORDINANCE AMENDING TITLE 15, CHAPTER 20 OF THE BROADVIEW VILLAGE CODE RELATED TO CANNABIS REGULATIONS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by trustee Tierney and seconded by trustee Abraham.

Discussion: Mayor gave clarity. Trustees Jones, Abraham, Senior, Tierney and Horne commented.

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

Nay(S):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

B. AN ORDINANCE AMENDING TITLE 3 OF THE BROADVIEW VILLAGE CODE RELATED TO RETAIL CANNABIS TAX REGULATIONS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Tierney and seconded by Trustee Jones.

Discussion: Mayor gave clarity.

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

Nay(S):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

VIII. NEW BUSINESS:

A. AN ORDINANCE AMENDING THE BROADVIEW ZONING ORDINANCE OF THE BROADVIEW VILLAGE CODE CREATING AN OVERLAY DISTRICT FOR THE USE OF NON-DISPENSARY CANNABIS BUSINESS ESTABLISHMENTS (MONTANA & WELCH).

Motion to approve by Trustee Tierney and seconded by Trustee Jones.

Discussion: Mayor gave clarity.

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

Nay(S):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

B. AN ORDINANCE AMENDING THE BROADVIEW ZONING ORDINANCE OF THE BROADVIEW VILLAGE CODE PERTAINING TO ADULT-USE CANNABIS (MONTANA &

WELCH).

Motion to approve by Trustee Jones and seconded by Trustee Tierney.

Discussion: Trustee Jones had questions regarding distance, Commissioner Upshaw gave clarity. Trustee Horne asked for clarity on distance, Attorney Jaworski and Commissioner Upshaw gave clarity.

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

Nay(S):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

- C. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH HIRING A FIREFIGHTER/PARAMEDIC TO FILL THE VACANCY LEFT BY THE RESIGNATION OF ZACHARY SCHULLO FOR THE VILLAGE OF BROADVIEW, ILLINOIS FIRE DEPARTMENT.**

Motion to approve by Trustee Jones and seconded by Trustee Tierney

Discussion: No comments.

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

Nay(S):

Abstain:

Absent: J. Miller

Motion carries: 5-0

- D. 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 OFFICER JENNIFER MARKOWSKI AND TO BEGIN THE HIRING PROCESS OF THE NEXT CANDIDATE ON THE ELIGIBILITY LIST.**

Motion to approve by Trustee Tierney and seconded by Trustee Jones.

Discussion: No comments.

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

Nay(s):

Abstain:

Absent: J. Miller

Motion carries: 5-0

- E. 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 2020 MWRD GREEN INFRASTRUCTURE ALLEY PROGRAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

Motion to approve by Trustee Jones and seconded by Trustee Tierney.

Discussion: Chris Baker from Hancock gave clarity. Trustees Jones and Tierney asked for further clarity. Chris Baker answered.

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

Nay(S):

Abstain:

Absent: J. Miller

Motion carries: 5-0

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

X. VILLAGE CLERK

Kevin McGrier

- Wishing everyone continued safety through the Holiday
- Reminded all about the Senior Bingo Bash

XI. VILLAGE PRESIDENT

Katrina Thompson

- Mayor Thompson gave condolences to Mr. and Mrs. Walls and family in the loss of their daughter Nicole.
- Mayor Thompson asked all to keep our residents and families in prayer.
- Mayor Thompson mentioned the “Living room” in Broadview” who assists families deal with depression and other issues.
- Mayor Thompson addressed the various Public Comments. Leaf pickup System, Upgrades to the businesses adjacent to Senior Housing project, Clarification on the new water rates, Marketing agreement NLC, Advertisements of Cannabis state statute
- Mayor mentioned Toy Drive “Residents helping Residents”

XII. ADJOURNMENT

Motion to adjourn by Trustee Jones and seconded by Tierney

All were in Favor showing no opposition.

Meeting adjourned at 9:04 pm.