

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

July 1st, 2019

Minutes

I. CALL TO ORDER

The Regular Board Meeting of Monday, July 1st, 2019 was called to order by Mayor Thompson at 7:35 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 (Abraham arrived at 7:44pm)

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 Eric Cummings, Ida Hopp and Debra Vines gave comments.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

July 13, 2019 2nd Annual Health and Wellness Fair – Saturday 11am-2pm

Proviso Township Handyman Services available

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

June 3, 2019 regular board meeting minutes

*Trustee Jones arrived to meeting (7:44pm)

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Abraham

Motion Carries: 4-0

June 17, 2019 regular board meeting minutes

Motion to approve by Trustee Tierney and Seconded by Trustee Miller

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Abraham

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- GRAND TOTAL ALL FUNDS: \$ 1,405,692.22

*Trustee Jones arrived to meeting 8:04pm

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: Trustee 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: 4-0

**VI. COMMITTEE REPORTS:
COMMITTEE**

(Given at 1st meeting)

COMMITTEE CHAIR

Streets, Sidewalks & Alleys

Trustee Senior (Gave brief report)

Finance Committee

Trustee Abraham (No report)

Business License Committee

Trustee Jones (No report)

Fire, Police & Civil Service

Trustee Tierney (No report)

Chief Eugling & Chief Kenny also gave a report

Water, Drainage & Health

Trustee Miller (Gave Report)

Building & Public Property

Trustee Horne (Gave report)

VII. NEW BUSINESS:

A. A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF AN ENGAGEMENT LETTER FROM BAKER TILLY VIRCHOW KRAUSE, LLP FOR THE PROVISION OF CERTAIN FINANCIAL SERVICES TO 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. Miller, A. Senior

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

B. A RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND KOMAREK SCHOOL DISTRICT NO. 94 RELATED TO CROSSING GUARD SERVICES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS 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 Jones and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

Motion Carries: 5-0

C. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING SANDRA BUCKHOY TO THE FIREFIGHTERS' PENSION BOARD (MONTANA & WELCH).

Motion 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

D. AN ORDINANCE VACATING A PORTION OF FILMORE STREET BETWEEN 17TH AVENUE AND 16TH AVENUE IN THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS (MONTANA & WELCH).

Motion by Trustee Horne and Seconded by Trustee Senior

Discussion: Trustee Miller had concerns about possibly not having notify 100% of the affected residents. Trustee Jones gave a dissertation of what he was and was not aware of.

*Trustee Abraham arrived to meeting 7:57pm

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

Nay(s): S. Jones

Abstain: J. Miller

Absent:

Motion Fails: 4-1-1 This particular ordinance needs a ¾ affirmative vote for approval and an abstention does not count as a positive vote.

Discussion: Trustee Miller gives her explanation about her reservations about the ordinance, but had a discussion with the attorney during the break and has re-considered her vote.

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

Nay(s):

Abstain:

Absent:

Motion to reconsider Passes: 6-0

E. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND THE RED DOOR MEETING PLACE, INC. (MONTANA & WELCH).

Motion by Trustee Abraham and Seconded by Trustee Tierney

Discussion: Commissioner Upshaw introduced members of the development team for the Red Door. The team gave a presentation via slide show to the members of the Board prior to consideration to approve this project. Monica Gordan and Vincent R. Williams presented. Trustees discussed various concerns relating to the Red Door project including parking being the major concern.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

Clerk McGrier explains that the actual vote on item D requires a ¾ affirmative vote to approve based on the type of ordinance that it is.

At this time Trustee Miller motions to re-consider item D and seconded by Trustee Tierney

GO back now to item D for open discussion.

F. A RESOLUTION MOURNING THE PASSING OF SHERMAN EVERAGE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion by Trustee Tierney and Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

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

IX. VILLAGE CLERK

Kevin McGrier

- Clerk mentioned the of recognition of resident Sherman Everage

X. VILLAGE PRESIDENT

Katrina Thompson

- Mayor Thompson reminded Trustees that legislation goes out on Thursday, please address your questions or concerns prior to the meeting if possible and read your legislation.

XII. ADJOURNMENT

Motion to adjourn by Trustee Jones and seconded by Horner

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

Nay (s):

Abstain:

Absent:

Motion Carries: 6-0

Meeting adjourned at 9:08 pm.