

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

**May 6th, 2019**

**Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, May 6th, 2019 was called to order by Mayor Thompson at 7:30 p.m., in the Council Chambers at 2600 South 13th Avenue, Broadview, IL 60155.

**ROLL CALL**

Upon roll call by Kevin McGrier, Village Clerk, the following answered **Present**: Trustee(s) J. Ealey, J. Tierney, S. Jones Arrived at 7:33pm, Mayor Thompson, V. Horne and J. Abraham **Absent**, J. Brown-Marino  
**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. PRESENTATION: NONE**

**III. PUBLIC COMMENT(s)**

Residents Carla Joiner - Herrod and Debra Vines gave comments.

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

Tuesday, May 7, 2019 @ 7pm there will be a Finance Committee meeting held at 2600 S. 13th Ave.

**V. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE**

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

- GRAND TOTAL ALL FUNDS: \$ 1,081,742.42

**Trustee Ealey moved and Trustee Horne seconded the motion to take the regular business meeting out of order and move directly to item IX.**

**All were in favor and there was no opposition.**

**IX. NEW BUSINESS:**

**A. SWEARING IN OF NEW TRUSTEES JOHN TIERNEY, JUDY MILLER, AND ANDREA SENIOR.**

**Clerk McGrier swore in elected Trustees John Tierney, Judy Miller and Andrea Senior.**

**Trustee Horne moved and Trustee Abraham and seconded the motion to take the regular business meeting back to the original order and move directly to item VII.**

**VII. COMMITTEE REPORTS:**

**(Given at 1st meeting)**

**COMMITTEE**

**COMMITTEE CHAIR**

Streets, Sidewalks & Alleys

Trustee Horne

Finance Committee

Trustee Abraham

Business License Committee

Vacant

Fire, Police & Civil Service

Trustee Tierney

Water, Drainage & Health

Vacant

Building & Public Property

Vacant

**VIII. OLD BUSINESS:**

**A. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF PROFESSIONAL DESIGN ENGINEERING SERVICES RELATED TO THE IEPA LOW-INTEREST LOAN WATER MAIN IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS**

**Motion to table until May 20 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:

**Motion Carries: 6-0**

**IX. NEW BUSINESS:**

**The Board recognized Lt. Brian Sullivan for 30 years of service and congratulated him on his retirement from the Broadview Fire Department.**

**B. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH HIRING A FIREFIGHTER TO FILL THE VACANCY LEFT BY THE RETIREMENT OF BRIAN SULLIVAN FOR THE VILLAGE OF BROADVIEW, ILLINOIS FIRE DEPARTMENT.**

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

Discussion: None

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

Nay(s):

Abstain:

Absent: J

**Motion Carries: 6-0**

**C. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE PROMOTION OF ANTHONY MONKS TO THE RANK OF LIEUTENANT FOR THE FIRE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS TO FILL A LIEUTENANT VACANCY.**

**Motion by Trustee Abraham 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:

**Motion Carries: 6-0**

**D. A RESOLUTION RECOGNIZING BRIAN SULLIVAN FOR 30 YEARS OF SERVICE 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. Miller, J. Tierney, S. Jones, V. Horne, J. Abraham, A. Senior

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY SYED SAAD OF BROADVIEW LAUNDRY LLC. D/B/A 19<sup>TH</sup> & ROOSEVELT COIN LAUNDRY, LOCATED AT 1904 ROOSEVELT RD., FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion by Trustee Abraham 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:

**Motion Carries: 6-0**

**X. VILLAGE CLERK**

Kevin McGrier

- Clerk congratulated newly sworn in Trustees

**XI. VILLAGE PRESIDENT**

Katrina Thompson

- Mayor Thompson congratulates Trustees, Miller, Senior and Tierney on stepping up to the plate of service.
- Mayor is excited to be working with the leaders of all taxing bodies in Broadview in hopes of uniting the community. #broadviewstrong
- Mayor congratulates Village Administrator Jones on receiving her Master's degree in Business Management and Accounting from Concordia University.
- Mayor was selected as the 2019 recipient of the Erikson Institute foundation executive fellowship program. (Early Childhood)
- Mayor mentioned the Library's special meeting to take place Wednesday, May 9, 2019 at 7pm. Regarding the takeover of the Library project.

**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: 6-0**

**Meeting adjourned at 8:10 pm.**