

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
November 4, 2019
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, November 4, 2019 was called to order by Mayor Thompson at 7:33 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)

No Residents gave comments.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk Kevin McGrier swore in the following officers by reciting their Oaths of Office

- Town Hall Meeting November 19, 2019 Legalized Cannabis
- Senior Bingo Bash
- Presentation – Ken Buckman

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

September 18, 2019 regular board meeting minutes

Motion to amend the minutes presented by Trustee Horne and there was no Second.

Motion dies.

A motion to table by Trustee Abraham and Seconded by Trustee Tierney. (Tabled until next board meeting.)

All were in Favor showing no opposition.

Motion to table Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- GRAND TOTAL ALL FUNDS: \$ 973,272.80

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

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

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

Nay(s):

Abstain:

Absent: J. Miller, S. Jones

Motion Carries: 4-0

**VI. VIL COMMITTEE REPORTS:
COMMITTEE**

(Given at 1st meeting)
COMMITTEE CHAIR

***Trustee Jones arrived at 7:56pm**

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: NONE

VIII. NEW BUSINESS:

A. A PROCLAMATION DESIGNATING NOVEMBER 14-16, 2019 AS NATIONAL VAN LINES DAYS IN THE VILLAGE OF BROADVIEW.

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

Discussion: Mayor read proclamation.

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

Nay(S):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

B. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN MARKETING AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND UTILITY SERVICE PARTNERS PRIVATE LABEL, INC. D/B/A SERVICE LINE WARRANTIES OF AMERICA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to table by Trustee Horne and seconded by Trustee Tierney until next board meeting.

Discussion: None

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

Nay(S): V. Horne

Abstain:

Absent: J. Miller

Motion Carries: 4-1

C. A RESOLUTION AUTHORIZING AND APPROVING ADOPTION OF THE UPDATE OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR THE

VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Jones and seconded by Trustee Tierney

Discussion: Chief Tracy Kenny gave details of the resolution.

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

Nay(S):

Abstain:

Absent: J. Miller

Motion carries: 5-0

D. AN ORDINANCE AMENDING TITLE 7 CHAPTER 5 OF THE BROADVIEW VILLAGE CODE RELATED TO PROHIBITED TURNS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Chief Kevin Eugling gave details of the ordinance.

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 INTERGOVERNMENTAL AGREEMENT WITH THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Commissioner Upshaw gave details of the resolution. Trustee Jones asked for further clarification, Commissioner Upshaw obliged.

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

Nay(S):

Abstain:

Absent: J. Miller

Motion carries: 5-0

F. AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$1,025,000 GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2019, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

Motion to approve by Trustee Abraham and seconded by Trustee Senior

Discussion: Tom Reedy gave details of ordinance. Trustee Jones asked for clarification, Reedy and Atty. Clarified.

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

- Thanked attendees to the Halloween in Broadview
- Spoke about the Complete Count Committee meeting (2020Census)

XI. VILLAGE PRESIDENT

Katrina Thompson

- Mayor Thompson mentioned Trustee Miller called in sick.
- Mayor Thompson mentioned the scribing of the minutes by the Clerk.
- Mayor Thompson yielded the floor to Chris Baker to announce that Broadview is the recipient to the MWRD Green infrastructure program Grant. (\$448K)
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XII. ADJOURNMENT

Motion to adjourn by Trustee Jones and seconded by Tierney

All were in Favor showing no opposition.

Meeting adjourned at 8:17 pm.