

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 18, 2020
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, February 18, 2020 was called to order by Clerk McGrier at 7:38 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, J. Tierney, A. Senior, **Absent:** J. Miller, S. Jones, V. Horne,
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.

Mayor Thompson noted that Trustees Horne and Miller DID notify her that they would be absent from the meeting.

II. PUBLIC COMMENT(s)

Residents gave comments.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

- 2020 Census Be Counted Pledge – Clerk Kevin McGrier and Maricela Tapia
- 2020 Census Kickoff Rally – Success! View the video from the Village Website www.broadview-il.gov Official Launch

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

Minutes from the February 3, 2020 Regular Board meeting minutes

Motion to table until next meeting (Mar 2, 2020) by Trustee Tierney and Seconded by Trustee Abraham

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Miller, S. Jones, V. Horne

Motion Carries: 3-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- GRAND TOTAL ALL FUNDS: \$ **289,958.132**

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: Trustee Abraham read the Warrant list.

Aye: **Trustee(s)** J. Abraham, A. Senior, J. Tierney, Mayor Thompson.

Nay(s):

Abstain:

Absent: J. Miller, S. Jones, V. Horne

Motion Carries: 4-0

VI. VILLAGE OFFICER REPORTS (GIVEN AT 2ND MEETING)

- BUILDING DEPARTMENT** **COMMISIONER DAVID UPSHAW (gave report)**
- FINANCE DEPARTMENT** **FINANCE DIRECTOR TIM HICKS (gave report)**
- FIRE DEPARTMENT** **CHIEF TRACY KENNY (gave report)**
- POLICE DEPARTMENT** **CHIEF KEVIN EUGLING (gave report)**
- PUBLIC WORKS DEPT.** **DIRECTOR MATT AMES (gave report)**
- ADMINISTRATIVE DEPT.** **VILLAGE ADMINISTRATOR LETISA JONES (gave report)**

VII. OLD BUSINESS: AN ORDINANCE AUTHORIZING THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS TO BORROW FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM.

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: Mayor Thompson gave details and comments on the Ordinance and past events that caused us to table this item from last meeting.

Aye: **Trustee(s)** J. Abraham, A. Senior, J. Tierney, Mayor Thompson.

Nay(s):

Abstain:

Absent: J. Miller, S. Jones, V. Horne

Motion Carries: 4-0

VIII. NEW BUSINESS:

A. AN ORDINANCE AMENDING TITLE 9 OF THE BROADVIEW VILLAGE CODE RELATED TO BUILDING REGULATIONS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: None.

Aye: **Trustee(s)** J. Abraham, A. Senior, J. Tierney, Mayor Thompson.

Nay(s):

Abstain:

Absent: J. Miller, S. Jones, V. Horne

Motion Carries: 4-0

B. AN ORDINANCE AMENDING THE BROADVIEW VILLAGE CODE IN CONNECTION WITH ADOPTING CERTAIN INTERNATIONAL AND STATE OF ILLINOIS BUILDING CODES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: None.

Aye: **Trustee(s)** J. Abraham, A. Senior, J. Tierney, Mayor Thompson.

Nay(s):
Abstain:
Absent: J. Miller, S. Jones, V. Horne

Motion Carries: 4-0

C. AN ORDINANCE AMENDING TITLE 5 AND TITLE 14 OF THE BROADVIEW VILLAGE CODE IN CONNECTION WITH FIRE PREVENTION AND PROTECTION AND PUBLIC SAFETY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: None.

Aye: **Trustee(s)** J. Abraham, A. Senior, J. Tierney, Mayor Thompson.

Nay(s):

Abstain:

Absent: J. Miller, S. Jones, V. Horne

Motion Carries: 4-0

D. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2019 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2003A, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: Officer Hood gave details about this item.

Aye: **Trustee(s)** J. Abraham, A. Senior, J. Tierney, Mayor Thompson.

Nay(s):

Abstain:

Absent: J. Miller, S. Jones, V. Horne

Motion Carries: 4-0

E. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2019 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2015A, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: None.

Aye: **Trustee(s)** J. Abraham, A. Senior, J. Tierney, Mayor Thompson.

Nay(s):

Abstain:

Absent: J. Miller, S. Jones, V. Horne

Motion Carries: 4-0

F. AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2019 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2018, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: None.

Aye: **Trustee(s)** J. Abraham, A. Senior, J. Tierney, Mayor Thompson.

Nay(s):

Abstain:

Absent: J. Miller, S. Jones, V. Horne

Motion Carries: 4-0

G. RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE DESIGN, CONSTRUCTION, OPERATION AND MAINTENANCE OF THE 2020 GREEN ALLEY IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to table until we receive more info from MWRD by Trustee Tierney and Seconded by Trustee Abraham

Discussion: None.

Aye: **Trustee(s)** J. Abraham, A. Senior, J. Tierney, Mayor Thompson.

Nay(s):

Abstain:

Absent: J. Miller, S. Jones, V. Horne

Motion Carries: 4-0

H. A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT FOR PUBLIC SAFETY PRE-EMPLOYMENT TESTING WITH COPS AND FIRE PERSONNEL TESTING SERVICE TO CREATE A FIRE DEPARTMENT ELIGIBILITY LIST FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: None.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Jones, V. Horne

Motion Carries: 4-0

I. A RESOLUTION MOURNING THE PASSING OF MARY SPIVEY-TURNER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Tierney and Seconded by Trustee Senior

Discussion: None.

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

Nay(s):

Abstain:

Absent: J. Miller, S. Jones, V. Horne

Motion Carries: 4-0

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

X. VILLAGE CLERK

Kevin McGrier

- Clerk mentioned the March 21, 2020 Census event in Melrose Park.

XI. VILLAGE PRESIDENT

Katrina Thompson

- Mayor Thompson mentioned Black History month is American History.
- Mayor Thompson mentioned Coffee with the Mayor Mar 7, 2020 at Mr. Submarine.
- Mayor Thompson mentioned the newsletter distributions.
- Mayor Thompson mentioned Vehicle Stickers, available earlier (March 13).
- Mayor Thompson mentioned Yes to your future on Feb 29, 2020 at Triton.
- Mayor Thompson mentioned Video launch for the 2020 Census.
- Mayor Thompson mentioned IEPA loan info and lobbyist response from Public Comments.
- Mayor Thompson mentioned Chambers Audio quality.
- Mayor Thompson mentioned Committee meetings.

XII. ADJOURNMENT

Motion to adjourn by Trustee Abraham and seconded by Trustee Tierney

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

Nay (s):

Abstain:

Absent: S. Jones, J. Miller, V. Horne

Motion Carries: 3-0

Meeting adjourned at 9:44 pm.