

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
January 21, 2020
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, January 21, 2020 was called to order by Clerk McGrier at 7:30 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, Mayor Thompson, V. Horne, J. Tierney, A. Senior, **Absent:** S. Jones, (Arrived 7:48pm) J. Abraham (Arrived 8:06pm)
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:

Clerk mentioned: Trustee Horne – Broadview be Well event Jan 23, 2020 7pm Schroeder Park
2020 Census Kickoff Rally – Beverly Center January 11, 2020 2pm Success

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

Minutes from the January 6, 2020 Regular Board meeting minutes

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: Trustee Miller commented

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

Nay(s):

Abstain:

Absent: S. Jones, J. Abraham

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- GRAND TOTAL ALL FUNDS: \$ **468,510.02**

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: Trustee Tierney read the Warrant list.

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

Nay(s):

Abstain:

Absent: S. Jones, J. Abraham

Motion Carries: 4-0

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

BUILDING DEPARTMENT	COMMISSIONER 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: NONE

VIII. NEW BUSINESS:

A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO ENGAGE IN ELIGIBILITY TESTING FOR FIREFIGHTERS.

Motion to approve by Trustee Tierney and Seconded by Trustee Jones

Discussion: None.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

B. AN ORDINANCE AMENDING TITLE 1, CHAPTER 15 OF THE BROADVIEW VILLAGE CODE RELATED TO SEXUAL HARASSMENT POLICIES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Jones

Discussion: None.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

C. AN ORDINANCE AMENDING TITLE 5, CHAPTER 2 OF THE BROADVIEW VILLAGE CODE IN CONNECTION WITH FIRE PREVENTION INSPECTIONS AND RELATED FEES 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. Miller, S. Jones, J. Abraham, A. Senior, J. Tierney, V. Horne.

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

D. AN ORDINANCE AMENDING TITLE 5, CHAPTER 5 OF THE BROADVIEW VILLAGE CODE IN CONNECTION WITH FIRE PREVENTION PLAN REVIEW FEES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Abraham

Discussion: Commissioner Upshaw gave clarity on the ordinance. Trustee Miller thanked Upshaw for due diligence.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

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

X. VILLAGE CLERK

Kevin McGrier

- Clerk mentioned again the 2020 Kickoff Rally, April 1, 2020 is Census Day
- Clerk mentioned COMED press release regarding high winds and reporting incidents

XI. VILLAGE PRESIDENT

Katrina Thompson

- Mayor Thompson mentioned the importance of the Census and read pertinent statistics for Broadview.
- Mayor Thompson mentioned the Community Survey Town Hall meeting.
- Mayor Thompson mentioned teaming with other taxing bodies to combine newsletters.
- Mayor Thompson mentioned working with schools.
- Mayor Thompson mentioned congrats to the PW Department and snow removal.
- Mayor Thompson mentioned going to a digital newsletter format with E-mail blasts.
- Mayor Thompson mentioned the job postings and available positions within the Village.
- Mayor Thompson mentioned Westchester Food Pantry SUPER BOWL event.
- Mayor Thompson mentioned Finance Committee meeting Feb 12, 2020 at 7:30pm.

XII. ADJOURNMENT

Motion to adjourn by Trustee Jones and seconded by Trustee Horne

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

Nay (s):

Abstain:

Absent:

Motion Carries: 6-0

Meeting adjourned at 8:38 pm.