

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

April 6, 2020

Minutes

I. CALL TO ORDER

The Regular Board Meeting of Monday, April 6, 2020 was called to order by Mayor Thompson at 7:31 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, J. Abraham, Mayor Thompson, A. Senior, J. Tierney, V. Horne **Absent**: S. Jones (Arrived 7:32pm)

There being a quorum the meeting was called to order.

PLEDGE OF ALLEGIANCE TO FLAG

Everyone 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)

There were no Public comments submitted to the Clerk's office.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Clerk Kevin McGrier read announcements and communications.

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

There were no minutes to review or approve.

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- GRAND TOTAL ALL FUNDS: \$ 558,410.97
- **Motion to approve by Trustee Tierney and Seconded by Trustee Senior**

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

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

**VI. COMMITTEE REPORTS:
COMMITTEE**

(Given at 1st meeting)
COMMITTEE CHAIR

Streets, Sidewalks & Alleys
Finance Committee
Business License Committee
Fire, Police & Civil Service
Water, Drainage & Health
Building & Public Property

Trustee Senior (No report)
Trustee Abraham (No report)
Trustee Jones (No report)
Trustee Tierney (No report)
Trustee Miller (Gave report)
Trustee Horne (No report)

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

A. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to Table by trustee Tierney and seconded by trustee Abraham.

Discussion: Brief discussion, Fire Chief Kenny gave details of the resolution.

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

Nay(S):

Abstain:

Absent:

Motion Fails: 6-0

B. AN ORDINANCE AMENDING TITLE 8, CHAPTER 9 OF THE BROADVIEW VILLAGE CODE RELATED TO THE CONSTRUCTION OF UTILITY FACILITIES IN RIGHTS-OF-WAY IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Brief discussion. Mayor Thompson and Director Ames gave details to the Ordinance amendment. Trustee Horne had questions, answered by Director Ames. Trustee Jones had questions, Director Ames and Atty Vasselli answered. Trustee Miller agrees with Jones that the Ordinance should be enhanced to expand the scope of work governed.

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

Nay(S):

Abstain:

Absent:

Motion Carries: 6-0

C. AN ORDINANCE AUTHORIZING AND APPROVING THE EMERGENCY ABATEMENT OF NUISANCES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: Brief discussion. Trustee Jones and Senior had questions, answered by Atty. Vasselli and Commissioner Upshaw.

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

Nay(S):

Abstain:

Absent:

Motion Carries: 6-0

D. AN ORDINANCE EXTENDING THE DURATION OF ORDINANCE NO. CO-2020-13 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

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

Discussion: Brief discussion. Mayor Thompson gave details on the ordinance related to Covid 19.

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

Nay(S):

Abstain:

Absent:

Motion Carries: 6-0

IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$24,398.00

- TRANE U.S INC. - \$24,398.00 (PW)

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

Discussion: Brief discussion. Director Ames gave details on the purchase order. Trustee Miller had questions answered by Director Ames.

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

Nay(S):

Abstain:

Absent:

Motion Carries: 6-0

X. VILLAGE CLERK

Kevin McGrier

No Report

XI. VILLAGE PRESIDENT

Katrina Thompson

- Mayor Thompson thanked all Trustees for their hard work during the Covid 19 pandemic.
- Mayor Thompson also thanks our first responders during this time.
- Mayor Thompson Cook County has reported 17 Covid 19 cases in the Village of Broadview. The Administrative offices are closed and the staff has limited hours during the pandemic.
- Mayor Thompson mentioned the Broadview and Westchester Food pantries, Broadview Food pantry hours are Tuesdays 5-7pm Wednesdays 10-12:30pm.
- Mayor Thompson asks that we support our local businesses.
- Mayor Thompson mentioned that we are and will be streaming live all board meetings in an effort to practice social distancing. Recommends residents to stay home and also practice social distancing and washing your hands.

XII. ADJOURNMENT

Motion to adjourn by Trustee Jones and seconded by Abraham

All were in Favor showing no opposition.

Meeting adjourned at 8:16 pm.