

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

July 6, 2020

Minutes

I. CALL TO ORDER

The Regular Board Meeting of Monday, July 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, Mayor Thompson, A. Senior, J. Tierney, V. Horne J. Abraham, S. Jones **Absent:**

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)

Clerk McGrier read the Covid 19 disclaimer for live stream remote meeting.
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: \$ 666,555.85**

Motion to approve by Trustee Tierney and Seconded by Trustee Miller

Discussion: Trustee Abraham read the warrant list of bills over \$2500. Trustee Miller had questions re: Newsletters.

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

VI. OLD BUSINESS:

- A. A RESOLUTION AUTHORIZING AND APPROVING AMENDMENT NO. 1 TO THE LICENSE TO UTILIZE THE VILLAGE RIGHTS OF WAY FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A CERTAIN TELECOMMUNICATIONS SYSTEM BETWEEN THE VILLAGE OF BROADVIEW AND LEVEL 3 COMMUNICATIONS, LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS (TABLED FROM LAST MEETING)**

Motion to approve by Trustee Abraham and seconded by Trustee Senior

Discussion: The Mayor asked the Board to table this. Trustees Miller and Jones had questions.

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

Nay(S):

Abstain:

Absent:

Motion carries: 6-0

VII. NEW BUSINESS:

- A. MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH HIRING TWO FIREFIGHTERS TO FILL THE VACANCIES LEFT BY THE RETIREMENT OF JAMES CANNON AND THE PROMOTION OF MIKE NYKAZA TO THE RANK OF CAPTAIN FOR THE VILLAGE OF BROADVIEW, ILLINOIS FIRE DEPARTMENT.**

Motion to approve by Trustee Tierney and seconded by Trustee Abraham

Discussion: No discussion.

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

Nay(S):

Abstain:

Absent:

Motion carries: 6-0

- B. MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE PROMOTION OF FIREFIGHTER MIKE SCAFIDI TO THE POSITION OF INSPECTOR FOR THE FIRE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS**

Motion to approve by Trustee Senior and seconded by Trustee Tierney

Discussion: The Mayor asked the Board to table this. No discussion.

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

Nay(S):

Abstain:

Absent:

Motion carries: 6-0

- C. AN ORDINANCE RECOGNIZING AND ESTABLISHING JUNETEENTH AS A PAID**

HOLIDAY IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion to approve by Trustee Miller and seconded by Trustee Senior

Discussion: The Mayor asked the Board to table this. Trustee Horne had questions. Trustee Miller had comments regarding adding language to the ordinance to reflect it as a service day and not just a day off.

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

Nay(S):

Abstain:

Absent:

Motion carries: 6-0

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

X. VILLAGE CLERK Kevin McGrier

- **Important to take the 2020 CENSUS**

XI. VILLAGE PRESIDENT Katrina Thompson

- Mayor Thompson mentioned the retirement of Pat Williams after 26 years.
- Mayor Thompson stated that there would be a peaceful protest from the Village of Broadview to the Village of Bellwood.
- Mayor Thompson brought up the importance of a Community Day.
- Mayor Thompson asks those in the community to stay in order, maintain integrity in the community.
- Mayor Thompson maintains the need for a business licenses to operate in Broadview.

XII. ADJOURNMENT

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

Nay(S):

Abstain:

Absent: S. Jones

Motion carries: 5-0

Motion to adjourn by Trustee Horne and seconded by Tierney

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Meeting adjourned at 8:11 pm.