

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

June 15, 2020

Minutes

I. CALL TO ORDER

The Regular Board Meeting of Monday, June 15, 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 **Absent:** J. Abraham, 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)

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: \$ 355,816.26
- **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. Miller, J. Abraham, J. Tierney, A. Senior

Nay(s): S. Jones

Abstain: V. Horne

Absent:

Motion Carries: 5-1

VI. VILLAGE OFFICER REPORTS

9NO OFFICER REPORTS)

VII. 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**

Motion to approve by Trustee Horne and seconded by Trustee Abraham

A superseding motion to table until next meeting July 6 by Trustee Miller 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

- B. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT RENEWAL APPLICATION BY WELBIC III BROADVIEW 2001 LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 2001 W. 16th AVENUE (MONTANA & WELCH).**

TABLED FROM LAST MEETING

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

Discussion: The Mayor stated this was tabled from the last meeting. Horne commented that its time for the business to pay their fair share of taxes to the community. Trustee Miller acknowledged the Finance teams responding to her questions earlier in the week.

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

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

Abstain:

Absent:

Motion Carries: 4-3

VIII. NEW BUSINESS: NONE

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 Mayor Thompson mentioned Juneteenth (June 19th) would be coming up, and the Village acknowledges it as a paid holiday
- Mayor Thompson mentioned the acknowledgement of Chief Kenny achievements
- Mayor Thompson mentioned the acknowledgement of Chief Eugling achievements
- Mayor Thompson mentioned the 911 Meeting answered 99,16 non-emergency and emergency calls
- Mayor Thompson sent her congratulations towards the Class of 2020
- Mayor Thompson relayed the importance of joining robo-calls
- Mayor Thompson acknowledged June 25th Telephone Town Hall was in partnership with Loyola
- Mayor Thompson stated that seniors don't accept anything from anyone you don't know
- Mayor Thompson expressed that collaborations are essential for the community

XII. ADJOURNMENT

Motion to adjourn by Trustee Abraham and seconded by Tierney

All were in Favor showing no opposition.

Meeting adjourned at 7:56 pm.