

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
October 5, 2020  
Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, October 5, 2020 was called to order by Mayor Thompson at 7:30 p.m., in the Council Chambers at 2350 South 25<sup>th</sup> Avenue, Broadview, IL 60155.

**ROLL CALL**

Upon roll call by Kevin McGrier, Village Clerk, the following answered **Present:** Trustee(s) J. Abraham, A. Senior, J. Tierney, V. Horne, Mayor Thompson **Absent:** J. Miller, S. Jones  
**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. Clerk Read Disclaimer for Covid 19.

**III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:**

**Clerk Kevin McGrier read announcements and communications.**

\*Trustee Jones arrived to the meeting at 7:35pm

**IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**

- Minutes from the March 16, 2020 Regular Board meeting  
**Motion to approve by Trustee Horne and seconded by Trustee Abraham**  
Discussion: Trustee Horne noted her requested changes to minutes.  
Aye: **Trustee(s)** V. Horne, J. Abraham, J. Tierney, A. Senior  
Nay(s):  
Abstain:  
Absent: J. Miller, S. Jones  
**Motion Carries: 4-0**
  
- Minutes from the April 6, 2020 Regular Board meeting  
**Motion to approve by Trustee Tierney and seconded by Trustee Horne**  
Discussion: None.  
Aye: **Trustee(s)** J. Abraham, V. Horne, J. Tierney, A. Senior  
Nay(s):  
Abstain:  
Absent: J. Miller, S. Jones  
**Motion Carries: 4-0**
  
- Minutes from the April 20, 2020 Regular Board meeting

**Motion to approve by Trustee Tierney and seconded by Trustee Abraham**

Discussion: Trustee Horne mentioned changes, Trustee Jones stated that he was muted. Then stated he had no recollection of the meeting

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

Nay(s): S. Jones

Abstain:

Absent: J. Miller,

**Motion Carries: 4-1**

- Minutes from the September 8, 2020 Regular Board meeting  
**Motion to approve by Trustee Senior and seconded by Trustee Abraham**  
Discussion: None.  
Aye: **Trustee(s)** S. Jones, J. Abraham, V. Horne, J. Tierney, A. Senior  
Nay(s):  
Abstain:  
Absent: J. Miller  
**Motion Carries: 5-0**
- Minutes from the September 30, 2020 Regular Board meeting  
**Motion to approve by Trustee Tierney and seconded by Trustee Senior**  
Discussion: Trustee Horne noted corrections.  
Aye: **Trustee(s)** S. Jones, J. Abraham, V. Horne, J. Tierney, A. Senior  
Nay(s):  
Abstain:  
Absent: J. Miller  
**Motion Carries: 5-0**

**V. CONSIDERATION TO APPROVE EXPENDITURE (s):**

- GRAND TOTAL ALL FUNDS: \$ 523,727.73

**Motion to approve by Trustee Tierney and Seconded by Trustee Senior**

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

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

Nay(s):

Abstain:

Absent: J. Miller, S. Jones

**Motion Carries: 5-0**

**VI. A VILLAGE OFFICER REPORTS (NO OFFICER REPORTS TO PRESENT)**

All village officer reports have been submitted to Mayor Thompson and are on file with the clerk’s office.

**VII. OLD BUSINESS: NONE**

**VII. NEW BUSINESS:**

**A. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY MARY**

**JENKINS-TOPPS D/B/A CHICAGO'S CHICKEN SHACK 2 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to Table by trustee Abraham and seconded by trustee Senior.**

Discussion: Mayor Thompson and Commissioner Upshaw spoke about the incoming business. The Business owner Ms. Jenkins gave details about the new business. Trustee Horne had questions.

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

Nay(S):

Abstain:

Absent: J. Miller, S. Jones

**Motion Fails: 4-0**

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

Discussion: Brief discussion.

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

Nay(S):

Abstain:

Absent:

**Motion Carries: 5-0**

**B. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY JOANITA WEINS D/B/A EQ3 LTD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by trustee Abraham and seconded by trustee Tierney.**

Discussion: Commissioner Upshaw gave details of the business. Mr. Hughes from EQ3 gave further details. Trustee Horne had questions.

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

Nay(S):

Abstain:

Absent: J. Miller

**Motion Carries: 5-0**

**C. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO ENGAGE IN ELIGIBILITY TESTING AND TO CREATE AN ELIGIBILITY LIST FOR ENTRY POLICE OFFICERS.**

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

Discussion: Brief discussion. Chief Eugling spoke about the eligibility testing.

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

Nay(S):

Abstain:

Absent: J. Miller

**Motion Carries: 5-0**

**D. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING JEROME REID TO ANOTHER TERM ON THE POLICE PENSION BOARD.**

**Motion to approve by trustee Senior and seconded by trustee Horne.**

Discussion: Mayor Thompson made the recommendation to re-appoint Mr. Reid.

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

Nay(S):

Abstain:

Absent: J. Miller

**Motion Carries: 5-0**

**E. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING LARRY WATKINS TO ANOTHER TERM ON THE POLICE PENSION BOARD.**

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

Discussion: Mayor Thompson made the recommendation to re-appoint Mr. Watkins.

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

Nay(S):

Abstain:

Absent: J. Miller, J. Abraham

**Motion Carries: 4-0**

**F. AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES.**

**Motion to approve by trustee Horne and seconded by trustee Abraham.**

Discussion: Chief Kenny gave brief details.

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

Nay(S):

Abstain:

Absent: J. Miller

**Motion Carries: 5-0**

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

**X. VILLAGE CLERK** Kevin McGrier

- Clerk McGrier thanks all residents, volunteers and participants with regards to the 2020 Census.
- Clerk mentioned being the recipient of an award for involvement and overseeing the 2020 Census activities for the Village of Broadview.

**XI. VILLAGE PRESIDENT** Katrina Thompson

- Mayor Thompson reminds residents that enumerators are out knocking on doors of people who haven't taken the Census.
- Mayor Thompson informs that lead home inspections by Urban Efficiencies are being offered to community of Broadview. (FREE)
- Mayor Thompson recommends that everyone participating in Halloween this year follow social distancing.
- Mayor Thompson states that the Village will pass out candy from 2-3 PM at Village Hall.
- Mayor Thompson says that if you are not participating in Halloween keep porch light off.
- Mayor Thompson mentions the Senior Housing Project as it begins construction. Also mentioned that certain Trustees voted on the original agreement for the ground lease

## **XII. ADJOURNMENT**

**Motion to approve by trustee Abraham and seconded by trustee Tierney**

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

Nay(S): V. Horne

Abstain:

Absent: S. Jones, J. Miller

**Motion Carries: 3-0**

**Meeting adjourned at 8:08 pm.**