

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

June 1, 2020

Minutes

I. CALL TO ORDER

The Regular Board Meeting of Monday, June 1, 2020 was called to order by Mayor Thompson 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, S. Jones, J. Abraham, A. Senior, V. Horne, Mayor Thompson **Absent:** J. Tierney

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.

- Complete the 2020 Census, www.2020census.com
- We stand at 67.7% self- response, 7th within Proviso Township

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES: NONE

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- GRAND TOTAL ALL FUNDS: \$ **584,209.43**

Motion to approve by Trustee Abraham and Seconded by Trustee Miller

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

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

Nay(s): S. Jones

Abstain:

Absent: J. Tierney

Motion Carries: 5-0

VI. OLD BUSINESS:

A. PRESENTATION AND MOTION RELATED TO MS. KIM PROJECT (MONTANA & WELCH).

Discussion: Mayor Thompson briefly clarified the presentation; Commissioner Upshaw gave further details per

trustee Miller's request. Trustee Jones chimed in to further clarify details.

VII. NEW BUSINESS:

A. 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 Miller and seconded by trustee Abraham.

Discussion: Mayor Thompson clarified the extension. Trustee Miller made comments thanking the first responders on how they have handled various issues relating to this.

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

Nay(S):

Abstain:

Absent: J. Tierney

Motion Carries: 5-0

B. AN ORDINANCE AUTHORIZING AND APPROVING CERTAIN REGULATIONS RELATED TO OUTDOOR SEATING AT RESTAURANTS IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by trustee Miller and seconded by trustee Abraham.

Discussion: Commissioner Mayor Thompson gave further details. Trustee Miller had questions.

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

Nay(S):

Abstain:

Absent: J. Tierney

Motion Carries: 5-0

C. A RESOLUTION AUTHORIZING AND APPROVING THE SECOND AMENDMENT TO A CERTAIN LEASE AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND NEW CINGULAR WIRELESS PCS, LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to table until June 15th, 2020 by trustee Miller and seconded by trustee Jones.

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

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

Nay(S):

Abstain:

Absent: J. Tierney

Motion Carries: 5-0

D. 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 Abraham and seconded by trustee Senior.

Discussion: Director Ames gave reasons that this resolution be tabled.

A superseding motion was made to table until June 15, 2020 by Trustee Abraham and seconded by Trustee Jones

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

Nay(S):

Abstain:

Absent: J. Tierney

Motion Carries: 5-0

E. 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).

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

Discussion: Mayor Thompson gave clarification of the resolution. Commissioner Upshaw gave further details. George Cibula explained the request for the 6B. Erin Cibula also gave history of the lease process and request for 6B. Trustee Jones had questions and Commissioner Upshaw answered. The Attorney for Darwin Realty chimed in with tax savings to assist in answering the questions. Mayor Thompson then invited Budget Officer Tom Hood to give further financial considerations for the 6B.

A superseding motion was made to table until June 15, 2020 by Trustee Miller and seconded by Trustee Horne

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

Nay(S):

Abstain:

Absent: J. Tierney

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 Proviso 2020 Census completion tour.

XI. VILLAGE PRESIDENT Katrina Thompson

- Mayor Thompson acknowledged the injustices towards African Americans and took precautions for the Village of Broadview.
- Mayor Thompson wants to remind the community that social distancing is still being practiced and COVID-19 is still ramped.
- Mayor Thompson congratulates the Class of 2020 on their graduations
- Mayor Thompson thanks the Broadview Police Department and Public Works

XII. ADJOURNMENT

Motion to adjourn by trustee Abraham and seconded by trustee Miller

Roll call vote continue. (Robert's rules of Order)

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

Nay(S):

Abstain:

Absent: S. Jones, J. Tierney

Motion Carries: 4-0

Meeting adjourned at 8:40 pm.