

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 16, 2021
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, February 16, 2021 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. Abraham, A. Senior, V. Horne, J. Tierney, J. Miller, Mayor Thompson **Absent**: 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 mentioned the Voter Registration Drive on February 27, 2021 12-2pm

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- **Minutes from the February 4, 2021 Regular Board meeting**

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

Discussion: No comments.

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

Nay(S):

Abstain: V. Horne, J. Miller

Absent: S. Jones

Motion Carries: 5-0

- **Minutes from the December 21, 2020 Regular Board meeting**

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

Discussion: No comments.

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

Nay(S):

Abstain: V. Horne, S. Jones, J. Miller

Absent:

Motion Carries: 6-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- **GRAND TOTAL ALL FUNDS: \$ 338,540.47**

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, J. Miller

Nay(s): V. Horne

Abstain:

Absent: S. Jones

Motion Carries: 4-1

VI. OLD BUSINESS: NONE

VII. NEW BUSINESS:

A. PRESENTATION AND APPROVAL OF FISCAL YEAR 2019 AUDIT.

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Mayor Thompson gave details of the presentation and asked Finance Director Tim Hicks to give further details and highlights of the Finance Committee meeting and the Audit Presentation. Trustees Tierney, Senior and Miller had short comments. Trustee Miller asked about the delay in completing the Fiscal 2019 Audit. Director Hicks answered.

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

Nay(s): V. Horne

Abstain: J. Miller

Absent: S. Jones

Motion Carries: 5-0

B. A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS RELATED TO FIFTH THIRD BANK ACCOUNTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: Mayor Thompson asked Budget Officer Tom Hood to elaborate. Trustee Tierney asked about the cost involved. Trustee Miller asked to have the original contract cost confirmed.

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

C. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO BEGIN THE HIRING PROCESS FOR THE NEXT 2 ELIGIBLE CANDIDATES ON THE POLICE ELIGIBILITY REGISTER FOR THE VILLAGE OF BROADVIEW, ILLINOIS POLICE DEPARTMENT.

Motion to approve by Trustee Tierney and Seconded by Trustee Senior

Discussion: Mayor Thompson asked Interim Chief Kevin Wagner to elaborate. Trustee Miller asked to confirm the number of actual vacancies.

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

D. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE PROMOTION OF RICHMOND CLAYTON TO THE RANK OF SERGEANT FOR THE POLICE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS TO FILL A VACANCY IN THIS POSITION DUE TO THE RETIREMENT OF SERGEANT DAN CONFORTI.

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: Mayor Thompson asked Interim Chief Kevin Wagner to elaborate. Trustee Miller asked to confirm Claytons time on the force. Interim Chief Wagner confirmed.

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

E. A RESOLUTION AUTHORIZING AND APPROVING A SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND LINDOP SCHOOL DISTRICT NO. 92 RELATED TO CROSSING GUARD SERVICES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Horne

Discussion: Mayor Thompson asked Interim Chief Kevin Wagner to elaborate. Trustee Tierney asked to clarify that the Village is getting reimbursed for this. Trustee Miller questioned the positioning of the new crossing guard.

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

F. AN ORDINANCE AMENDING TITLE 5 OF THE BROADVIEW VILLAGE CODE IN CONNECTION WITH FIRE PREVENTION AND PROTECTION AND PUBLIC SAFETY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Senior and Seconded by Trustee Tierney

Discussion: Mayor Thompson asked Chief Tracy Kenny to elaborate.

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

G. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN CGI COMMUNICATIONS, INC. AND THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Miller and Seconded by Trustee Tierney

Discussion: Mayor Thompson asked Andrea Tempio with CGI thru National League of cities to elaborate. Trustee Horne, Tierney, Senior, Miller all had questions. Trustee Miller suggested tabling this until more information could be reviewed.

A superseding motion to table until the next Board meeting on March 1, 2021 was made by Trustee Miller and Seconded by Trustee Tierney.

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0 (Tabled until March 1, 2021)

H. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE COUNTY OF COOK REGARDING THE GRANT OF TRANSPORTATION FUNDS THROUGH THE INVEST IN COOK PROGRAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to table until the next Board meeting on March 1, 2021 was made by Trustee Miller and Seconded by Trustee Senior

Discussion: Mayor Thompson asked the Board to table until the next Board meeting

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0 (Tabled until March 1, 2021)

**VIII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE
TALLING \$10,210.24**

IX. EXECUTIVE SESSION: NONE

X. VILLAGE CLERK Kevin McGrier

- Clerk McGrier had no report.

XI. VILLAGE PRESIDENT Katrina Thompson

- Mayor Thompson gave her report.

XII. ADJOURNMENT

Motion to adjourn by Trustee Senior and seconded by Trustee Miller

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

Nay(S):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

Meeting adjourned at 8:16 pm.

