

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
May 21<sup>st</sup>, 2018  
Minutes**

**CALL TO ORDER**

The Regular Board Meeting of Monday, May 21<sup>st</sup>, 2018 was called to order by Mayor Thompson at 7:34 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. Ealey, J. Tierney, V. Horne, J. Brown-Marino Mayor Thompson. **Absent:** J. Abraham, S. Jones

**There being a quorum the meeting was called to order.**

**PLEDGE OF ALLEGIANCE TO FLAG**

Everyone remained standing and recited the Pledge of Allegiance to the Flag of the United States of America.

**MOMENT OF SILENCE**

Everyone joined in a moment of silence.

**PUBLIC COMMENT(S)**

Residents gave comments

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

- May is healthy vision month Friday May 25<sup>th</sup> 2018 at the Broadview Schroeder park from 1pm until 4pm their giving free screenings.

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

- Minutes from the May 7<sup>th</sup>, 2018 meeting

**Motion to approve by Trustee Horne and Seconded by Trustee Ealey**

Discussion: Tierney- corrects error made in minutes, Brown-Marino – Add budget comment under Item C

**Motion to table until next board meeting by Trustee Jones and Seconded by Trustee Ealey**

**Aye: Trustee(s) J. Ealey, J. Tierney, V. Horne, J. Brown-Marino**

**Nay(s):**

**Abstain:**

**Absent: S. Jones, J. Abraham**

**Motion Carries: 4-0**

**V. CONSIDERATION TO APPROVE EXPENDITURE (s):  
GRAND TOTAL ALL FUNDS: \$746,175.73**

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

Discussion: None

Aye: **Trustee(s)** J. Tierney, V. Horne, J. Ealey, J. Brown-Marino

Nay(s):

Abstain:

Absent: J. Abraham, S. Jones

**Motion Carries: 4-0**

**VI. VILLAGE OFFICER REPORTS (GIVEN AT 2ND MEETING)**

<b>BUILDING DEPARTMENT</b>	<b>COMMISIONER DAVID UPSHAW</b>
<b>FINANCE DEPARTMENT</b>	<b>INTERIM FINANCE DIRECTOR TIM HICKS</b>
<b>FIRE DEPARTMENT</b>	<b>CHIEF TRACY KENNY</b>
<b>POLICE DEPARTMENT</b>	<b>CHIEF KEVIN EUGLING</b>
<b>PUBLIC WORKS DEPT.</b>	<b>DIRECTOR MATT AMES</b>
<b>ADMINISTRATIVE DEPT.</b>	<b>VILLAGE ADMINISTRATOR LETISA JONES</b>

**VII. OLD BUSINESS:**

- A. A RESOLUTION AUTHORIZING THE SUBMISSION OF THE ILLINOIS COALITION OF LOCAL GOVERNMENT (ICLG) BOARD OF ADVISORS APPLICATION FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to table until next board meeting June 4<sup>th</sup>, 2018 by Trustee Tierney and Seconded by Trustee Horne**

Discussion: None

Aye: **Trustee(s)**, J. Tierney, V. Horne, J. Ealey, J. Brown-Marino

Nay(s):

Abstain:

Absent: S. Jones, J. Abraham

**Motion Carries: 4-0**

**VIII. NEW BUSINESS:**

**A. A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH ADMINISTRATIVE CONSULTING SPECIALISTS, LLC REGARDING GRANT WRITING AND CONSULTING SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to table until next board meeting June 4<sup>th</sup>, 2018 by Trustee Tierney and Seconded by Trustee Horne**

Discussion: None

Aye: **Trustee(s)** J. Tierney, V. Horne, J. Ealey, J. Brown-Marino

Nay(s):

Abstain:

Absent: J. Abraham, S. Jones

**Motion Carries: 4-0**

**B. A RESOLUTION MOURNING THE PASSING OF DONALD RICHARD TRIPLETT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: None

Aye: **Trustee(s)** J. Tierney, V. Horne, J. Ealey, J. Brown-Marino

Nay(s):

Abstain:

Absent: J. Abraham, S. Jones

**Motion Carries: 4-0**

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

**X. VILLAGE CLERK** Kevin McGrier

- Sending condolences to Donald Richard Triplett family.

**XI. VILLAGE PRESIDENT** Katrina Thompson

- Sending condolences to Donald Richard Triplett family.
- Deepest sympathy to Debra Vines who lost her husband James.
- Residents send Thanks to Mayor Thompson for taking the concerns of residents to heart.
- Fresh Market in Broadview was very successful!
- Trustee Jones and Trustee Abraham gave notice that they would not be in attendance.
- Congratulate all 2018 graduates!

## **XII. ADJOURNMENT**

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

Discussion: None

Aye: **Trustee(s)** J. Tierney, V. Horne, J. Ealey, J. Brown-Marino

Nay(s):

Abstain:

Absent: J. Abraham, S. Jones

**Motion Carries: 4-0**

**Meeting adjourned at 8:31pm.**