

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
June 18th, 2018
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, June 18th, 2018 was called to order by Mayor Thompson at 7:33 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, J. Ealey, J. Tierney, V. Horne, and Mayor Thompson. **Absent**: S. Jones, J. Brown-Marino

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:

- Filming notification 1517 W Roosevelt Rd Broadview Il June 19th 3 PM until 3AM and June 20th 5 PM until 5 AM.

Motion to suspend the rules and change the order of regular business

- A. A RESOLUTION CONGRATULATING FIREFIGHTER KELLY JOHNSON FOR HER SERVICE TO THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

Motion to approve by Trustee Abraham Horne and Seconded by Trustee Horne

Discussion: None

Motion to table minutes until the next board meeting made Trustee Horne Seconded by Trustee Tierney

Discussion: None

Aye: Trustee(s) J. Ealey, J. Tierney, J. Abraham, V. Horne

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

Motion to suspend the rules and go back to the regular order of business

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the June 4th, 2018 meeting

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

- Minutes from the June 11th, 2018 special meeting

Motion to approve by Trustee Tierney and Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$68,551.29

Motion to approve by Trustee Horne and Seconded by Trustee Abraham

Discussion: Trustee Horne read warrant list over \$2500.

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

VI. Village officer Reports

(Given at 2nd meeting)

BUILDING DEPARTMENT

COMMISSIONER DAVID UPSHAW

FINANCE DEPARTMENT

INTERIM FINANCE DIRECTOR TIM HICKS

FIRE DEPARTMENT

CHIEF TRACY KENNY

POLICE DEPARTMENT

CHIEF KEVIN EUGLING

PUBLIC WORKS DEPT.

DIRECTOR MATT AMES

ADMINISTRATIVE DEPT.

VILLAGE ADMINISTRATOR LETISA JONES

VII. Old Business: NONE

VIII. NEW BUSINESS:

B. A RESOLUTION RECOGNIZING HONORS GUARDS OF AMERICA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Ealey

Discussion: None

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

Nay (s):

Abstain:

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

Motion to strike the landscaping resolution and possibly consider on a future meeting made by Trustee Ealey and Seconded by Trustee Tierney

Discussion: None

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

Nay (s):

Abstain: J. Ealey

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

Motion by Trustee Tierney and Seconded by Trustee Ealey to move the order of business going straight to item H

Discussion: None

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

Nay (s):

Abstain: J. Ealey

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

H. AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2018 OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000, FOR THE PURPOSE OF IMPROVING THE SITES OF, AS WELL AS BUILDING, ALTERING, EQUIPPING AND REPAIRING THE VILLAGE'S 911 CALL CENTER AND VILLAGE HALL, AND FOR THE PURPOSE OF ACQUIRING SUCH EQUIPMENT AS TRUCKS, AUTOMOBILES, COMPUTERS, TELECOMMUNICATION DEVICES, AND PUBLIC WORKS AND PUBLIC SAFETY VEHICLES.

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

Discussion: None

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

Nay (s):

Abstain: J. Ealey

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

Motion by Trustee Tierney and Seconded by Trustee Ealey to move back to the order of the regular order of business

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

C. A MOTION TO AUTHORIZE THE HIRING OF A FIREFIGHTER TO FILL THE VACANCY LEFT BY THE RETIRMENT OF KELLY JOHNSON.

Motion to approve by Trustee Ealey and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

D. A RESOLUTION AUTHORIZING THE INITIATION OF A REQUEST FOR QUALIFICATIONS FOR THE PROVISION OF SNOW REMOVAL, MOWING AND LANDSCAPE MAINTENANCE SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: Ealey- Disagrees

Aye: **Trustee(s)**, J. Tierney, V. Horne, J. Abraham, Mayor Thompson

Nay(s): J. Ealey

Abstain:

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-1

E. A RESOLUTION APPOINTING TRUSTEES TO COMMITTEES AND COMMITTEE CHAIRPERSON POSITIONS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: Ealey- Disagrees

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

Nay(s): J. Ealey

Abstain:

Absent: S. Jones, J. Brown-Marino

Motion Carries: 3-1

F. A RESOLUTION AUTHORIZING AND APPROVING AGREEMENTS WITH RILEY CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION SERVICES RELATED TO THE RENOVATION OF THE IKE 911 CENTER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

G. AN ORDINANCE AMENDING TITLE 15, CHAPTER 5 OF THE VILLAGE CODE REGARDING ANIMAL CONTROL IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

I. A RESOLUTION WAIVING A REQUIREMENT FOR A LANDSCAPING ISLAND IN THE ENLARGED NORTH PARKING LOT AT THE BROADVIEW VILLAGE MUNICIPAL BUILDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

J. A MOTION TO APPROVE A BLOCK PARTY PERMIT REQUEST FOR THE 2500 BLOCK OF 14TH AVENUE ON JULY 4, 2018 FROM 10:00 A.M. TO 10:00 P.M.

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

K. A MOTION TO APPROVE A BLOCK PARTY PERMIT REQUEST FOR THE 900 BLOCK OF 15TH AVENUE ON AUGUST 11, 2018 FROM 8:00 A.M. TO 8:00 P.M.

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

L. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY JUSTIN DEARBORN OF CHICAGO TRIBUNE, LLC D/B/A CHICAGO TRIBUNE, LOCATED AT 2122-24 ROBERTS DRIVE, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

M. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY SANG LY OF ACE LIPS LTD. LLC. D/B/A ACE LIPS, LOCATED AT 2209 TERRY LN W, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$59,610.00

CURRIE MOTORS - \$59,610.00 (PD)

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

X. VILLAGE CLERK

Kevin McGrier

- Annual WCMC dinner was held on June 15th 2018

XI. VILLAGE PRESIDENT

Katrina Thompson

- Deepest Sympathy to the family of Cynthia Tidwell apart of Broadview Park District
- Building partnerships/relationship with communities to help our students
- Above and beyond for the Village of Broadview
- July 14th will be the first health care seminar

XII. ADJOURNMENT

Motion to adjourn by Trustee Tierney and seconded by Abraham

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

Meeting adjourned at 9:16 pm.