

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

June 7, 2021

Minutes

I. CALL TO ORDER

The Regular Board Meeting of Monday, June 7, 2021 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, J. Tierney, S. Armour, P. Chao-Malave, Mayor Thompson **Absent:** A. Senior

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)

Clerk Read Disclaimer for COVID-19. Members from the Public made comments.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

Cook County Clerk Karen Yarbrough Clerk certified the newly elected officials and presented them with official certificates

Trustee Miller gave an update on the Juneteenth Celebration

Clerk McGrier read the communications/announcements

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- **Minutes from the May 17, 2021 Regular Board meeting**

Motion to approve by Trustee Senior and Seconded by Trustee Tierney

Discussion: None.

Aye: **Trustee(s)** J. Abraham, J. Tierney, J. Miller, S. Armour, P. Chao-Malave

Nay(s):

Abstain:

Absent: A. Senior

Motion Carries: 5-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- **GRAND TOTAL ALL FUNDS: \$ 402,307.89**

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

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

Aye: **Trustee(s)** J. Abraham, J. Tierney, J. Miller, S. Armour, P. Chao-Malave

Nay(s):

Abstain:
Absent: A. Senior
Motion Carries: 5-0

VI. OLD BUSINESS: NONE

VII. NEW BUSINESS:

A. DISCUSSION REGARDING PROPOSED STREET NAME CHANGE.

Discussion: Mayor Thompson gave an overview on the reasoning for the proposed name change. Trustees chimed in with their comments.

B. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF CERTAIN PROFESSIONAL DESIGN AND CONSTRUCTION ENGINEERING SERVICES RELATED TO 2021 MUNICIPAL PARKING LOT IMPROVEMENTS 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 gave a brief overview and asked Director Ames to add details. Trustee Chao-Malave had questions answered by Director Ames. Trustee Miller made additional comments.

Aye: **Trustee(s)** J. Abraham, J. Tierney, J. Miller, S. Armour, P. Chao-Malave

Nay(s):

Abstain:

Absent: A. Senior

Motion Carries: 5-0

C. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF PROFESSIONAL ENGINEERING SERVICES RELATED TO CERTAIN IMPROVEMENTS TO YORK STREET FROM BEACH STREET TO EAST DEAD END AND TO 19TH -22ND AVENUE FROM ROOSEVELT ROAD TO HARVARD STREET FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Armour

Discussion: Mayor Thompson gave a brief overview.

Aye: **Trustee(s)** J. Abraham, J. Tierney, J. Miller, S. Armour, P. Chao-Malave

Nay(s):

Abstain:

Absent: A. Senior

Motion Carries: 5-0

D. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A MAP AMENDMENT, SPECIAL USE, AND VARIANCE TO ALLOW HOUSING FORWARD TO CONSTRUCT AND OPERATE A SUPPORTIVE HOUSING UNIT AT 1014-1020 W. ROOSEVELT ROAD.

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: Mayor Thompson gave a brief overview and noted that the Zoning Board did give a recommendation to move forward with the zoning component. Mayor Thompson asked Commissioner Upshaw to add details. Rich Toth

representing Housing Forward gave further supporting information. Trustees had questions answered by Mayor Thompson. Commissioner Upshaw gave further details on the timeline requested by Trustee Miller.

Aye: **Trustee(s)** J. Abraham, J. Tierney, S. Armour, P. Chao-Malave

Nay(s):

Abstain: J. Miller,

Absent: A. Senior

Motion Carries: 5-0

E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY RICHARD WAGNER OF BRONZE MEMORIAL CO., INC. AND WAGNER BRASS FOUNDRY, INC. LOCATED AT 1805 BEACH STREET 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 Commissioner Upshaw to give details of this request. Commissioner Upshaw gave details.

Aye: **Trustee(s)** J. Abraham, J. Tierney, J. Miller, S. Armour, P. Chao-Malave

Nay(s):

Abstain:

Absent: A. Senior

Motion Carries: 5-0

F. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY CHERIAMOR HOUSTON OF ETEACH UEXCEL LOCATED AT 2027 SOUTH 17TH AVENUE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Chao-Malave

Discussion: Commissioner Upshaw gave details of the business. Trustee Miller questioned the target audience of the business.

Aye: **Trustee(s)** J. Abraham, J. Tierney, J. Miller, S. Armour, P. Chao-Malave

Nay(s):

Abstain:

Absent: A. Senior

Motion Carries: 5-0

G. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY TELISHA TAYLOR OF NAQUITA'S NAPERIE AND EVENTS L.L.C. LOCATED AT 2412 SOUTH 22ND AVENUE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Miller

Discussion: Mayor Thompson asked Commissioner Upshaw to give details of this business..

Aye: **Trustee(s)** J. Abraham, J. Tierney, J. Miller, S. Armour, P. Chao-Malave

Nay(s):

Abstain:

Absent: A. Senior

Motion Carries: 5-0

H. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT FOR ADDITIONAL CROSSING GUARD SERVICES TO LINDOP SCHOOL DISTRICT NO. 92 IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Chao-Malave

Discussion: Mayor Thompson gave a brief overview. Trustee Miller had questions.

Aye: **Trustee(s)** J. Abraham, J. Tierney, J. Miller, S. Armour, P. Chao-Malave

Nay(s):

Abstain:

Absent: A. Senior

Motion Carries: 5-0

I. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT REGARDING CERTAIN FACILITY SERVICES PRODUCTS BETWEEN CINTAS AND 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 Deputy Chief Toma of the Fire Department to give details. Trustee Chao-Malave and Miller had comments.

Aye: **Trustee(s)** J. Abraham, J. Tierney, J. Miller, S. Armour, P. Chao-Malave

Nay(s):

Abstain:

Absent: A. Senior

Motion Carries: 5-0

J. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT REGARDING CERTAIN CAREER DEVELOPMENT SERVICES BETWEEN PROVISO LEYDEN COUNCIL FOR COMMUNITY ACTION, INC., AND THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: Mayor Thompson gave a brief overview. Trustees Tierney, Armour and Miller had comments.

Aye: **Trustee(s)** J. Abraham, J. Tierney, J. Miller, S. Armour, P. Chao-Malave

Nay(s):

Abstain:

Absent: A. Senior

Motion Carries: 5-0

K. A RESOLUTION THANKING HOUSE SPEAKER EMANUEL "CHRIS" WELCH AND SENATE PRESIDENT DON HARMON FOR THE RESTORATION OF LGDF REVENUE

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: Mayor Thompson gave a brief overview. Trustee Tierney had a comment.

Aye: **Trustee(s)** J. Abraham, J. Tierney, J. Miller, S. Armour, P. Chao-Malave

Nay(s):

Abstain:

Absent: A. Senior

Motion Carries: 5-0

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

IX. CLOSED SESSION – NONE THIS MEETING

- 1. SECTION 2(C)(11) - THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE OF SPECIFIC EMPLOYEES; SECTION 2(C)(11) - LITIGATION AGAINST OR ON BEHALF**

OF THE VILLAGE OR WHERE THE VILLAGE FINDS THAT AN ACTION IS PROBABLE OR IMMINENT.

2. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION

X. PRESENTATIONS: NONE

XI. VILLAGE CLERK Kevin McGrier

- Clerk McGrier had no report.

XII. VILLAGE PRESIDENT Katrina Thompson

- Mayor Thompson gave her report.

XIII. ADJOURNMENT

Motion to adjourn by Trustee Tierney and seconded by Trustee Armour

Aye: Trustee(s) J. Abraham, J. Tierney, J. Miller, S. Armour, P. Chao-Malave

Nay(S):

Abstain:

Absent: A. Senior

Motion Carries: 5-0

Meeting adjourned at 9:20 pm.