

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
January 21, 2020  
Minutes**

**I. CALL TO ORDER**

The Regular Board Meeting of Monday, January 21, 2020 was called to order by Clerk McGrier at 7:30 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. Miller, Mayor Thompson, V. Horne, J. Tierney, A. Senior, **Absent:** S. Jones, (Arrived 7:48pm) J. Abraham (Arrived 8:06pm)  
**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.

**II. PUBLIC COMMENT(s)**

Residents gave comments.

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

Clerk mentioned: Trustee Horne – Broadview be Well event Jan 23, 2020 7pm Schroeder Park  
2020 Census Kickoff Rally – Beverly Center January 11, 2020 2pm Success

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

Minutes from the January 6, 2020 Regular Board meeting minutes

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

Discussion: Trustee Miller commented

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

Nay(s):

Abstain:

Absent: S. Jones, J. Abraham

**Motion Carries: 4-0**

**V. CONSIDERATION TO APPROVE EXPENDITURE (s):**

- GRAND TOTAL ALL FUNDS: \$ 468,510.02

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

Discussion: Trustee Tierney read the Warrant list.

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

Nay(s):

Abstain:

Absent: S. Jones, J. Abraham

**Motion Carries: 4-0**

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

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

**VII. OLD BUSINESS: NONE**

**VIII. NEW BUSINESS:**

**A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO ENGAGE IN ELIGIBILITY TESTING FOR FIREFIGHTERS.**

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

Discussion: None.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**B. AN ORDINANCE AMENDING TITLE 1, CHAPTER 15 OF THE BROADVIEW VILLAGE CODE RELATED TO SEXUAL HARASSMENT POLICIES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Senior and Seconded by Trustee Jones**

Discussion: None.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**C. AN ORDINANCE AMENDING TITLE 5, CHAPTER 2 OF THE BROADVIEW VILLAGE CODE IN CONNECTION WITH FIRE PREVENTION INSPECTIONS AND RELATED FEES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: None.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

**D. AN ORDINANCE AMENDING TITLE 5, CHAPTER 5 OF THE BROADVIEW VILLAGE CODE IN CONNECTION WITH FIRE PREVENTION PLAN REVIEW FEES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to approve by Trustee Senior and Seconded by Trustee Abraham**

Discussion: Commissioner Upshaw gave clarity on the ordinance. Trustee Miller thanked Upshaw for due diligence.

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

Nay(s):

Abstain:

Absent:

**Motion Carries: 6-0**

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

**X. VILLAGE CLERK**

Kevin McGrier

- Clerk mentioned again the 2020 Kickoff Rally, April 1, 2020 is Census Day
- Clerk mentioned COMED press release regarding high winds and reporting incidents

**XI. VILLAGE PRESIDENT**

Katrina Thompson

- Mayor Thompson mentioned the importance of the Census and read pertinent statistics for Broadview.
- Mayor Thompson mentioned the Community Survey Town Hall meeting.
- Mayor Thompson mentioned teaming with other taxing bodies to combine newsletters.
- Mayor Thompson mentioned working with schools.
- Mayor Thompson mentioned congrats to the PW Department and snow removal.
- Mayor Thompson mentioned going to a digital newsletter format with E-mail blasts.
- Mayor Thompson mentioned the job postings and available positions within the Village.
- Mayor Thompson mentioned Westchester Food Pantry SUPER BOWL event.
- Mayor Thompson mentioned Finance Committee meeting Feb 12, 2020 at 7:30pm.

**XII. ADJOURNMENT**

**Motion to adjourn by Trustee Jones and seconded by Trustee Horne**

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

Nay (s):

Abstain:

Absent:

**Motion Carries: 6-0**

**Meeting adjourned at 8:38 pm.**