

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

I. CALL TO ORDER

The Regular Board Meeting of Monday, December 21, 2020 was called to order by Mayor Thompson at 7:32 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, Mayor Thompson **Absent:** S. Jones, (Arrived 8:15pm) J. Tierney, (Arrived 7:42pm) J. Miller
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 Kevin McGrier read announcements and communications.

Presentation – Family Dollar

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- **Minutes from the December 7, 2020 Regular Board meeting**

Motion to table until Jan 4, 2021 by Trustee Tierney and seconded by Trustee Horne.

Discussion: No comments.

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

Nay(S):

Abstain:

Absent: J. Miller,

Motion Carries: 5-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- **GRAND TOTAL ALL FUNDS: \$ 161,417.01**

Motion to approve by Trustee Abraham and Seconded by Trustee Senior

Discussion: Trustee Abraham read the warrant list of bills over \$2500. Trustee Horne had reservations of paying certain bills. Mayor Thompson addressed the concern.

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

Nay(s): S. Jones, V. Horne

Abstain:

Absent: J. Miller,

Motion Carries: 4-2

VI. OLD BUSINESS: NONE

VII. NEW BUSINESS:

- A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE PROMOTION OF NICHOLAS SCHODTLER TO THE RANK OF CAPTAIN FOR THE FIRE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS TO FILL A CAPTAIN VACANCY.**

Motion to Approve by Trustee Tierney and seconded by Trustee Horne.

Discussion: Chief Kenny gave details and congrats.

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

Nay(S):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

- B. A RESOLUTION AUTHORIZING AND APPROVING A STATEMENT OF WORK WITH THE DEPARTMENT OF VETERANS AFFAIRS, EDWARD HINES, JR. HOSPITAL FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

Motion to approve by Trustee Tierney and seconded by Trustee Abraham.

Discussion: Chief Kenny gave details. Trustee Tierney congratulated the Chief.

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

Nay(S):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

- C. AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND THE STATE OF ILLINOIS, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

Motion to approve by Trustee Abraham and seconded by Trustee Senior.

Discussion: Director Ames gave details on item C which also pertains to item D.

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

Nay(S):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

- D. A RESOLUTION APPROPRIATING SUFFICIENT FUNDS TO PAY THE VILLAGE'S SHARE OF THE COST FOR IMPROVEMENTS IN CONNECTION WITH AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND THE STATE OF ILLINOIS, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION FOR THE**

VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and seconded by Trustee Horne.

Discussion: Mayor Thompson gave details of the Resolution.

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

Nay(S):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

E. A RESOLUTION APPROVING THE ANNUAL TREASURER'S REPORT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and seconded by Trustee Senior.

Discussion: Mayor Thompson clarified what the Resolution is about. The Mayor asked the Clerk if he could attest to this being properly published and the Clerk responded affirmatively with the name of the publication utilized.

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

Nay(S): S. Jones

Abstain: V. Horne

Absent: J. Miller

Motion Carries: 5-1

F. A RESOLUTION APPROVING THE 2021 HOLIDAY SCHEDULE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion to approve by Trustee Horne and seconded by Trustee Abraham.

Discussion: None.

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

Nay(S):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

G. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY RONALD ALLENDER OF AMERICAN FREIGHT OUTLET STORES LOCATED AT 1000 BROADVIEW SQUARE D/B/A AMERICAN FREIGHT – APPLIANCE FURNITURE MATTRESS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Tierney and seconded by Trustee Abraham.

Discussion: Mayor Thompson clarified what the Ordinance is about. Commissioner Upshaw gave further clarification.

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

Nay(S):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

**VIII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$26,952.22**

- MINER ELECTRONICS - \$10,210.24 (FD)

Motion to table until Jan 4, 2021 by Trustee Horne and seconded by Trustee Abraham.

Discussion: Mayor asked for the item to be tabled due to a discrepancy.

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

Nay(S):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

IX. VILLAGE CLERK

Kevin McGrier

- Clerk McGrier gave his report.

X. VILLAGE PRESIDENT

Katrina Thompson

- Mayor Thompson gave her report.

XI. ADJOURNMENT

Motion to adjourn by Trustee Tierney and seconded by Trustee Senior

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

Nay(S): V. Horne

Abstain:

Absent: J. Miller, S. Jones

Motion Carries: 3-1

Meeting adjourned at 8:46 pm.