

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
June 3rd, 2019
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, June 3rd, 2019 was called to order by Mayor Thompson at 7:35 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) V. Horne J. Tierney, A. Senior, Mayor Thompson, **Absent:** J. Miller, S. Jones, J. Abraham (Abraham arrived at 7:46pm)

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 Barbara, Shirley Redmond, Marquetta Smith, Sandra Gray gave comments.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

June 28, 2019 “Camp We can too” 9am – 3pm

June 7th 2019 deadline, ComEd Racing the Derby for scholarships “Icebox Derby” AUG 3rd 12pm

Recognition of Mr. Jaire Vauhgn, Mr. Vaughn gave a demonstration of his created video game.

*Trustee Abraham arrived to meeting (7:46pm)

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

May 20, 2019 regular board meeting minutes

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Miller, S. Jones

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

- GRAND TOTAL ALL FUNDS: \$ 869,048.65

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

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

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

Nay(s):

Abstain:

Absent: J. Miller, S. Jones

Motion Carries: 4-0

VI. COMMITTEE REPORTS:

(Given at 1st meeting)

COMMITTEE

COMMITTEE CHAIR

Streets, Sidewalks & Alleys

Trustee Senior (No report)

Finance Committee

Trustee Abraham (Gave report)

*Trustee Jones arrived to meeting 8:04pm

Business License Committee

Trustee Jones (No report)

Fire, Police & Civil Service

Trustee Tierney (Gave report)

Chief Eugling & Chief Kenny also gave a report

Water, Drainage & Health

Trustee Miller (Absent)

Building & Public Property

Trustee Horne (Gave report)

VII. NEW BUSINESS:

A. A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN CLEANING SERVICES AGREEMENT WITH ECO-CLEAN MAINTENANCE, INC. FOR JANITORIAL SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Jones and Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

B. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A SECOND AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND J&H PROPERTY MANAGEMENT INC..

Motion to approve by Trustee Tierney and Seconded by Trustee Jones

Discussion: None

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

Nay(s):

Abstain:

Absent: J

Motion Carries: 5-0

C. A RESOLUTION AUTHORIZING AND APPROVING A TERM SHEET FOR PROFESSIONAL SERVICES TO CREATE A FIREFIGHTER APPLICANT ELIGIBILITY LIST FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion by Trustee Jones and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

D. AN ORDINANCE AMENDING TITLE 4, CHAPTER 4 OF THE BROADVIEW VILLAGE CODE REGARDING NUISANCE ABATEMENT AND PENALTIES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion by Trustee Horne and Seconded by Trustee Jones

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

E. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO APPROVE AND EXECUTE AN AMENDMENT TO A CERTAIN LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion by Trustee Tierney and Seconded by Trustee Jones

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

VIII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$3,377.00

- **TKK ELECTRONICS - \$3,377.00 (FD)**

Motion by Trustee Jones and Seconded by Trustee Horne

Discussion: Trustee Jones asked that Committee chair speak on this item. Chief Kenny explained the need and that the item was in her budget.

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

Nay(s):

Abstain:

Absent: J. Miller

Motion Carries: 5-0

IX. VILLAGE CLERK

Kevin McGrier

- Clerk mentioned the re-scheduling of the Community Shred Day on June 15th 9am – 1pm
- Proud to participate in the Annual Torch run for Special Olympics

X. VILLAGE PRESIDENT

Katrina Thompson

- Mayor Thompson recognized in the audience Trustee Booker from Maywood
- Mayor mentioned that our primary communication is on the website www.broadview-il.gov
- Mayor mentioned that we are gathering emails from residents to further better our communication.
- Mayor mentioned that we visit the Senior club regularly to announce communications
- Mayor mentioned transparency in Police activities that happen in Broadview.
- Mayor spoke on human trafficking issue that is happening around the country.
- Mayor mentioned Hillside veteran recognition event
- Mayor addressed public comments from earlier in the meeting.

XII. ADJOURNMENT

Motion to adjourn by Trustee Jones and seconded by Tierney

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

Nay (s):

Abstain:

Absent:

Motion Carries: 5-0

Meeting adjourned at 8:32 pm.