

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
September 17th, 2018
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, September 17th, 2018 was called to order by Mayor Thompson at 7:34 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. Tierney V. Horne, J. Brown-Marino and Mayor Thompson **Absent:** S. Jones, J. Ealey

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:

- Broadview public safety open house will be Thursday September 27th 5pm until 8pm

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the August 20th, 2018 Regular Board meeting

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Ealey

Motion Carries: 4-0

- Minutes from the September 10th, 2018 Regular Board meeting

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: Clerk read a correction in the minutes "Special" instead of "Regular"

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

Nay(s):

Abstain:

Absent: S. Jones, J. Ealey

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$997,713.54

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

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

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

Nay(s):

Abstain:

Absent: S. Jones, J. Ealey

Motion Carries: 4-0

VI. Village officer Reports

(Given at 2nd meeting)

BUILDING DEPARTMENT

COMMISIONER DAVID UPSHAW

FINANCE DEPARTMENT

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:

- A. A MOTION TO AUTHORIZE THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROCEED WITH THE PROMOTION OF BRIAN SULLIVAN TO THE RANK OF LIEUTENANT FOR THE FIRE DEPARTMENT OF THE VILLAGE OF BROADVIEW, ILLINOIS DUE TO A LIEUTENANT VACANCY.**

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Ealey

Motion Carries: 4-0

B. A RESOLUTION APPROVING AN AMENDED MUTUAL AID AGREEMENT FOR THE NORTHERN ILLINOIS POLICE ALARM SYSTEM 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, J. Abraham, V. Horne, J. Brown-Marino

Nay(s):

Abstain:

Absent: S. Jones, J. Ealey

Motion Carries: 4-0

C. A RESOLUTION AUTHORIZING AND APPROVING A 911 EMERGENCY AMBULANCE SERVICE AGREEMENT WITH EDWARD HINES JR. VA HOSPITAL 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. Tierney, J. Abraham, V. Horne, J. Brown-Marino

Nay(s):

Abstain:

Absent: S. Jones, J. Ealey

Motion Carries: 4-0

D. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY MICHAEL RACKOV OF ENERGETIC INTENTIONS LLC. D/B/A ENERGETIC INTENTIONS, LOCATED AT 2100 S. 19TH AVE, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion to table until the next Board meeting October 1, 2018 by Trustee Abraham and Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Ealey

Motion Carries: 4-0

E. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY LATREA MORROW OF BLEUE LILY LLC. D/B/A BLEUE LILY, LOCATED AT 2523 S. 17TH AVE., 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, J. Abraham, V. Horne, J. Brown-Marino

Nay(s):

Abstain:

Absent: S. Jones, J. Ealey

Motion Carries: 4-0

F. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY JAMES SUK OF AROO ROOSEVELT INC. D/B/A BOOST MOBILE, LOCATED AT 1909 W. ROOSEVELT RD., FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

Discussion: Clerk read the corrected name of the DBA to Board members prior to discussion.

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

Nay(s):

Abstain:

Absent: S. Jones, J. Ealey

Motion Carries: 4-0

G. A RESOLUTION AUTHORIZING AND APPROVING A REVISED INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE COUNTY OF COOK REGARDING THE GRANT OF TRANSPORTATION FUNDS THROUGH THE INVEST IN COOK PROGRAM 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, J. Abraham, V. Horne, J. Brown-Marino

Nay(s):

Abstain:

Absent: S. Jones, J. Ealey

Motion Carries: 4-0

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$21,385.18**

- **PUBLIC SAFETY DIRECT - \$7,384.84 (PD)**

Motion to approve by Trustee Horne and Seconded by Trustee Abraham

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Ealey

Motion Carries: 4-0

- **PUBLIC SAFETY DIRECT - \$11,568.34 (PD)**

Motion to approve by Trustee Horne and Seconded by Trustee Abraham

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Ealey

Motion Carries: 4-0

- **FOUR GENERATIONS - \$2,432.00 (AD)**

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Ealey

Motion Carries: 4-0

X. VILLAGE CLERK

Kevin McGrier

- **Thursdays September 20th the Village Hall will be closed will reopen September 24th**
- **1st week of October all board meetings will be held at 2600 S. 13th Ave until further notice**

XI. VILLAGE PRESIDENT

Katrina Thompson

- **Friday September 28th Event will be held discussing Grants.**
- **September 26th River edge hospital Trustee Horne will be sitting on a panel at the town hall meeting.**
- **Seniors Universal soul circus day is approaching get your tickets!**
- **Girls 11-16 that will like to participate in a dance team please contact Mayor Thompson!**

Closed Session

ADJOURNMENT

Motion to adjourn by Trustee Tierney and seconded by Abraham

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Ealey

Motion Carries: 4-0

Meeting adjourned at 9:23 pm.