

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
August 20th, 2018
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, August 20th, 2018 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, J. Ealey, J. Tierney*** (Electronic), V. Horne and Mayor Thompson **Absent:** S. Jones, J. Brown-Marino
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: None

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the August 6, 2018 Regular Board meeting

Motion to approve by Trustee Horne and Seconded by Trustee Abraham

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$465,654.38**

Motion to approve by Trustee Horne Abraham and Seconded by Trustee Horne

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

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

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. AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE VILLAGE CODE REGARDING OVERNIGHT PARKING IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to amend by Trustee Abraham and Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

Motion to approve the amendment by Trustee Ealey and Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

B. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Ealey and Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

C. A RESOLUTION APPOINTING SOBEIDA SIERRA AS A FREEDOM OF INFORMATION ACT OFFICER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

****Trustee Jones arrived at 8:31 pm*

D. A RESOLUTION AUTHORIZING AND APPROVING AN 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 Horne

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

E. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPROVING A PURCHASE AND SALE AGREEMENT FOR CERTAIN VILLAGE-OWNED PROPERTY BETWEEN THE VILLAGE OF BROADVIEW AND MS. GLORIA LYNCH. (MONTANA AND WELCH)

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:

TOTALLING \$33,120.00

- **MATRIX - \$33,120.00 (FD)**

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

X. VILLAGE CLERK

Kevin McGrier

- Lindop parade and Picnic was a very successful event!

XI. VILLAGE PRESIDENT

Katrina Thompson

- Wishing the students a very successful school year!
- Mayor is thankful for volunteers, we also need additional volunteers!
- Congrats to the Broadview baseball teams.
- Congratulations to Chief Eugling on completing his degree.

XII. ADJOURNMENT

Motion to adjourn by Trustee Horne and seconded by Abraham

Discussion: None

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

Nay (s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

Meeting adjourned at 8:43 pm.