

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
July 16<sup>th</sup>, 2018  
Minutes**

**CALL TO ORDER**

The Regular Board Meeting of Monday, July 16<sup>th</sup>, 2018 was called to order by Mayor Thompson and Mayor for a day Brinin at 7:39 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. Abraham, J. Tierney, S. Jones, and Mayor Thompson **Absent:** J. Ealey, J. Brown-Marino, V. Horne

**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:**

- Ground breaking ceremony for the IKE 911 emergency communication center Weds July 25<sup>th</sup> Village Hall at 9:30 am
- Thanks to the Broadview Police Department for all the help from resident Audrey Brunough 2400 Block of 21<sup>st</sup>
- Another thanks! To the Broadview police from Chief of police Mario Depasquale for their assistance in the apprehension of a person of interest.
- Chief Eugling to present Division award to Officer Steve Larson
- Swearing in of Commissioner Diamond Portee

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

- Minutes from the July 2, 2018 Regular Board meeting

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

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Ealey, V. Horne, J. Brown-Marino

**Motion Carries: 3-0**

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

**GRAND TOTAL ALL FUNDS: \$139,289.59**

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

Discussion: Abraham read the warrant list

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

Nay(s): S. Jones

Abstain:

Absent: J. Ealey, V. Horne, J. Brown-Marino

**Motion Fails: 2-1**

**VI. Village officer Reports (Given at 2nd meeting)**

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

**Old Business:**

- A. PRESENTATION OF BIDS AND POSSIBLE MOTION TO AWARD A BID FOR PURCHASE OF VILLAGE-OWNED PROPERTY LOCATED 2126 S. 17th AVENUE IN THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS PURSUANT TO 65 ILCS 5/11-74.4-4(c). (MONTANA & WELCH)**

**Motion to table until the next board meeting by Trustee Jones and Seconded by Trustee Tierney**

Discussion: Abraham read the warrant list

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

Nay(s):

Abstain:

Absent: J. Ealey, V. Horne, J. Brown-Marino

**Motion Carries: 3-0**

**VIII. NEW BUSINESS:**

**A. A RESOLUTION MOURNING THE PASSING OF DON WILLIAMS 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, S. Jones,

Nay(s):

Abstain:

Absent: J. Ealey, V. Horne, J. Brown-Marino

**Motion Carries: 3-0**

**Motion for consent agenda Items B-J excluding Item C and H by Trustee Jones and Seconded by Trustee Tierney**

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Ealey, V. Horne, J. Brown-Marino

**Motion Carries: 3-0**

**B. A RESOLUTION AUTHORIZING AND APPROVING AN ADVANCED METERING INFRASTRUCTURE AGREEMENT WITH SENSUS USA INC. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: None

Aye: **Trustee(s)** J. Tierney, J. Abraham, S. Jones, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Ealey, V. Horne, J. Brown-Marino

**Motion Carries: 4-0**

**D. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND LINDOP SCHOOL DISTRICT NO. 92 FOR CROSSING GUARD SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: None

Aye: **Trustee(s)** J. Tierney, J. Abraham, S. Jones, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Ealey, V. Horne, J. Brown-Marino

**Motion Carries: 4-0**

**E. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND KOMAREK SCHOOL**

**DISTRICT NO. 94 FOR CROSSING GUARD SERVICES FOR THE VILLAGE OF BROADVIEW,  
COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: None

Aye: **Trustee(s)** J. Tierney, J. Abraham, S. Jones, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Ealey, V. Horne, J. Brown-Marino

**Motion Carries: 4-0**

**F. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL  
AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND MAYWOOD SCHOOL  
DISTRICT NO. 89 FOR CROSSING GUARD SERVICES FOR THE VILLAGE OF  
BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: None

Aye: **Trustee(s)** J. Tierney, J. Abraham, S. Jones, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Ealey, V. Horne, J. Brown-Marino

**Motion Carries: 4-0**

**G. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL  
AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND THE COUNTY OF COOK  
FOR SHARED USE PATH IMPROVEMENTS ALONG 25<sup>TH</sup> AVENUE FOR THE VILLAGE OF  
BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: None

Aye: **Trustee(s)** J. Tierney, J. Abraham, S. Jones, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Ealey, V. Horne, J. Brown-Marino

**Motion Carries: 4-0**

**I. A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL  
AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND LINDOP SCHOOL  
DISTRICT NO. 92 RELATED TO RECIPROCAL REPORTING FOR THE VILLAGE OF  
BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: None

**Aye: Trustee(s)** J. Tierney, J. Abraham, S. Jones, Mayor Thompson

**Nay(s):**

**Abstain:**

**Absent:** J. Ealey, V. Horne, J. Brown-Marino

**Motion Carries: 4-0**

**J. MOTION TO ACCEPT THE FAÇADE IMPROVEMENT PROGRAM APPLICATION FILED BY S&I GLOBAL ENTERPRISES INC. FOR THE PROPERTY LOCATED AT 1821-1825 ROOSEVELT ROAD AND DIRECTING THE BUILDING COMMISSIONER TO COORDINATE PREPARATION OF FAÇADE IMPROVEMENT AGREEMENT BETWEEN THE APPLICANT AND THE VILLAGE. (MONTANA & WELCH).**

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

**Discussion:** None

**Aye: Trustee(s)** J. Tierney, J. Abraham, S. Jones, Mayor Thompson

**Nay(s):**

**Abstain:**

**Absent:** J. Ealey, V. Horne, J. Brown-Marino

**Motion Carries: 4-0**

**C. A RESOLUTION APPROVING AN AGREEMENT WITH ROSS FINANCIAL SERVICES, INC. FOR PURPOSES OF DETERMINING THE FEASIBILITY OF CONSTRUCTING AN AFFORDABLE HOUSING DEVELOPMENT FOR SENIORS AND VETERANS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (MONTANA & WELCH)**

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

**Discussion:** None

**Aye: Trustee(s)** J. Tierney, J. Abraham, S. Jones, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Ealey, V. Horne, J. Brown-Marino

**Motion Carries: 4-0**

**H. A RESOLUTION AUTHORIZING AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR THE PATROL OFFICERS BARGAINING UNIT WITH THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**Motion to table until the next board meeting by Trustee Jones and Seconded by Trustee Abraham**

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Ealey, V. Horne, J. Brown-Marino

**Motion Carries: 3-0**

**VII. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:  
TOTTALLING \$3,210.25**

- **MRUGGED - \$3,210.25 (FD)**

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

Discussion: None

**Aye: Trustee(s)** J. Tierney, J. Abraham, S. Jones, Mayor Thompson

Nay(s):

Abstain:

Absent: J. Ealey, V. Horne, J. Brown-Marino

**Motion Carries: 4-0**

**X. VILLAGE CLERK**

Kevin McGrier

- Send Thanks to Trustee Abraham for meeting with the clerk regarding status of the clerk's office & the clerks budget needs
- 1<sup>st</sup> annual health fair held July 14<sup>th</sup> 2018 was a success!
- Condolences to the family of Velma Robinson of 2501 S. 12<sup>th</sup> who passed away.

**XI. VILLAGE PRESIDENT**

Katrina Thompson

- Special Thank to Lily, Mayors Assistant for her excellent help with events!
- Senior Zoo Day is Friday July 20<sup>th</sup> 2018

**XII. ADJOURNMENT**

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

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Ealey, V. Horne, J. Brown-Marino

**Motion Carries: 3-0**

**Meeting adjourned at 9:01 pm.**