

**VILLAGE OF BROADVIEW  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
November 19<sup>th</sup>, 2018  
Minutes**

**CALL TO ORDER**

The Regular Board Meeting of Monday, November 19<sup>th</sup>, 2018 was called to order by Mayor Thompson at 7:34 in the Field House (Schroeder Park) at 2600 South 13<sup>th</sup> Avenue, Broadview, IL 60155.

**ROLL CALL**

Upon roll call by Kevin McGrier, Village Clerk, the following answered **Present:** Trustee(s) J. Tierney V. Horne, J. Ealey J. Brown-Marino, S. Jones and Mayor Thompson **Absent:** J. Abraham

**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:**

- **Safety committee Annual fundraising event April 26<sup>th</sup> and April 27<sup>th</sup> 2019**

*Trustee Jones arrive at 7:47pm*

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

- Minutes from the November 5<sup>th</sup>, 2018 Regular Board meeting

**Motion to approve the following minutes by Trustee Horne and Seconded by Trustee Tierney**

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham, J. Brown-Marino

**Motion Carries: 4-0**

*Trustee Brown-Marino arrive at 7:51pm*

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

**GRAND TOTAL ALL FUNDS: \$1,846,191.30**

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

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

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

Nay(s): S. Jones

Abstain:

Absent: J. Abraham

**Motion Carries: 4-1**

**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:**

**A. AN ORDINANCE AMENDING TITLE 7, CHAPTER 2 OF THE VILLAGE CODE REGARDING VEHICLE LICENSE FEES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. (Tabled from last meeting)**

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

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

**Motion Carries: 5-0**

**VIII. NEW BUSINESS:**

**A. A RESOLUTION MOURNING ROSIE LEE NEALY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

**Motion Carries: 5-0**

**B. A MOTION TO AUTHORIZE THE HIRING OF A POLICE OFFICER TO FILL THE VACANCY LEFT BY THE RETIREMENT OF MICHAEL BULAVA.**

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

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

**Motion Carries: 5-0**

**C. A MOTION TO ACCEPT AND APPROVE THE PRELIMINARY ESTIMATE OF THE 2018 PROPERTY TAX LEVY (COLLECTED IN 2019) IN ACCORDANCE WITH THE TRUTH IN TAXATION LAW OF ILLINOIS.**

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

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

**Motion Carries: 5-0**

**D. PRESENTATION OF AND POSSIBLE MOTION TO SELECT A BID FOR PURCHASE OF VILLAGE-OWNED PROPERTY LOCATED AT 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 approve by Trustee Tierney and Seconded by Trustee Horne**

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

**Motion Carries: 5-0**

**E. AN ORDINANCE ENACTING A POLICY STATEMENT EXPRESSING A COMMITMENT TO ENCOURAGE THE DEVELOPMENT OF BUSINESS ENTITIES AND THE HIRING OF INDIVIDUALS DEFINED AS MINORITIES, WOMEN AND PERSONS WITH DISABILITIES WITHIN THE WEST REGIONAL ENTERPRISE ZONE. (MONTANA & WELCH)**

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

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

**Motion Carries: 5-0**

**F. AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$1,000,000 GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2018, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.**

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

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

**Motion Carries: 5-0**

**G. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND J&H PROPERTY MANAGEMENT INC. (MONTANA & WELCH)**

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

Discussion: None

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

Nay(s): J. Brown-Marino

Abstain:

Absent: J. Abraham

**Motion Carries: 4-1**

**H. A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AND APPROVE A CERTAIN AGREEMENT WITH COOK COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC HEALTH FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

**Motion Carries: 5-0**

**I. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF PROFESSIONAL ENGINEERING SERVICES RELATED TO THE PREPARATION OF THE PHASE 1 PROJECT DEVELOPMENT REPORT FOR THE 25TH AVENUE SHARED-USE PATH 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, V. Horne, J. Brown-Marino, J. Ealey, S. Jones

Nay(s):

Abstain:

Absent: J. Abraham

**Motion Carries: 5-0**

**J. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF PROFESSIONAL DESIGN AND CONSTRUCTION ENGINEERING SERVICES RELATED TO THE CDBG ALLEY IMPROVEMENTS CDBG PROJECT NO. 1806-002 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, V. Horne, J. Brown-Marino, J. Ealey, S. Jones

Nay(s):

Abstain:

Absent: J. Abraham

**Motion Carries: 5-0**

**K. A RESOLUTION APPROVING THE FINAL BUDGET FOR A CERTAIN INTERGOVERNMENTAL AGREEMENT REGARDING THE IKE 911 CENTER BETWEEN THE VILLAGE OF BROADVIEW AND THE VILLAGE OF MAYWOOD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

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

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

**Motion Carries: 5-0**

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$628,984.50**

- **PATTEN CAT - \$48,440.00 (PW)**
- **RUSH TRUCK CENTER - \$288,348.00 (PW)**
- **CURRIE MOTORS – \$133,254.00 (PW)**
- **PATTEN CAT – \$136,870.00 (PW)**
- **RICHMOND ELECTRIC - \$5,000.00 (PW)**

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

Discussion: None

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

Nay(s): J. Brown-Marino, J. Ealey

Abstain:

Absent: J. Abraham

**Motion Carries: 4-2**

- **PS TRAX – \$2,550.00 (FD)**

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

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham

**Motion Carries: 5-0**

- **ARTISTIC HOLIDAY DESIGN - \$14,522.50 (AD)**

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

Discussion: None

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

Nay(s): J. Brown-Marino

Abstain:

Absent: J. Abraham

**Motion Carries: 4-1**

**X. VILLAGE CLERK**

Kevin McGrier

**XI. VILLAGE PRESIDENT**

Katrina Thompson

**ADJOURNMENT**

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

Discussion: None

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

Nay(s):

Abstain:

Absent: Mayor Thompson

**Motion Carries: 6-0**

**Meeting adjourned at 9:59 pm.**