

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

CALL TO ORDER

The Regular Board Meeting of Monday, December 17th, 2018 was called to order by Mayor Thompson at 7:34 in the Field House (Schroeder Park) at 2600 South 13th 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, and Mayor Thompson **Absent:** J. Abraham, J. Brown-Marino, S. Jones

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

Motion to suspend the rules and move item 8B to the current position by Trustee Tierney Seconded by Trustee Ealey

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham, J. Brown-Marino, S. Jones

Motion Carries: 4-0

**B. A RESOLUTION CONGRATULATING LINDA MERRILL FOR HER SERVICE TO
THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham, J. Brown-Marino, S. Jones

Motion Carries: 4-0

Motion by Trustee Tierney Seconded by Trustee Ealey to return to the regular order of business

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham, J. Brown-Marino, S. Jones

Motion Carries: 3-0

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the December 3rd, 2018 Regular Board meeting

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

Discussion: None

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

Nay(s):

Abstain: J. Ealey

Absent: J. Abraham, J. Brown-Marino, S. Jones

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$1,460,874.05

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

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

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

Nay(s):

Abstain:

Absent: J. Abraham, J. Brown-Marino, S. Jones

Motion Carries: 4-0

VI.

Village officer Reports

(Given at 2nd meeting)

BUILDING DEPARTMENT

COMMISSIONER 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. 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.
(Tabled from last meeting)**

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham, J. Brown-Marino, S. Jones

Motion Carries: 4-0

- B. AN ORDINANCE AMENDING CHAPTER 2, SECTIONS 5-2-1 AND 5-2-3 OF THE BROADVIEW VILLAGE CODE IN CONNECTION WITH ADOPTING CERTAIN FIRE CODES AND LIFE SAFETY CODES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
(Tabled from last meeting)**

Motion to approve by Trustee Tierney and Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham, J. Brown-Marino, S. Jones

Motion Carries: 3-0

VIII. NEW BUSINESS:

- A. A RESOLUTION MOURNING THE PASSING OF SYLVESTER (SMITTY) SMITH, JR. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

Motion to approve by Trustee Ealey and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham, J. Brown-Marino, S. Jones

Motion Carries: 3-0

C. AN ORDINANCE FOR THE LEVY OF TAXES FOR FISCAL YEAR 2018 FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, STATE OF ILLINOIS.

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham, J. Brown-Marino, S. Jones

Motion Carries: 4-0

D. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT RENEWAL APPLICATION BY BTC VII PROPERTIES LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 2401 GARDNER ROAD.

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: None

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

Nay(s): J. Ealey

Abstain:

Absent: J. Abraham, J. Brown-Marino, S. Jones

Motion Fails: 2-1

E. A RESOLUTION ESTABLISHING THE ANNUAL MEETING SCHEDULE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Ealey and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Abraham, J. Brown-Marino, S. Jones

Motion Carries: 3-0

IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE

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.