

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
March 5th, 2018
Minutes**

CALL TO ORDER

The Regular Board Meeting of Tuesday, March 5th, 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, S. Jones, J. Brown-Marino, V. Horne Mayor Thompson. **Absent:** None

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:

- Clerk McGrier announced that on Thursday March 8th at 6:00pm there will be a seminar held with information about human trafficking
- Join the Mayor, Fire Chief and Police Chief for coffee at The Broadview Family Restaurant on Saturday March 10th at 9:00am
- Aldi's in Broadview On Cermak is hiring!
- The Mayor and commissioner Richard Boykin will be hosting a senior tax freeze event at the Beverly center in Broadview on Saturday March 10th from 10:00am until 12:00pm

Presentation was given by Riley Construction regarding the 911 call center

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the January 16, 2018 Regular Board meeting

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

Discussion: Abraham- noted error in minutes J. Brown-Marino- noted error in minutes

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

Nay(s):

Abstain: J. Brown-Marino

Absent: None

Motion Carries: 4-0-1

Prepared by: Kevin McGrier, Village Clerk

V. CONSIDERATION TO APPROVE EXPENDITURE (s):
GRAND TOTAL ALL FUNDS: \$682,577.14

Motion to approve by Trustee Horne and Seconded by Trustee Jones

Discussion: Jones- Read warrant list Ealey- didn't agree with the public works expenditure for an edible arrangement

Motion to amend by Trustee Jones and Seconded by Trustee Ealey to exclude Mac Brady invoices #16035B and #16035C totaling \$16250.00, for a new amount of \$666,327.14

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

Nay(s):

Abstain:

Absent: None

Motion Carries: 5-0

Motion to approve the amended expenditures by Trustee Jones and Seconded by Trustee Ealey in the amount of \$666,327.14

Discussion:

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

Nay(s):

Abstain:

Absent: None

Motion Carries: 5-0

VI. COMMITTEE REPORTS:
COMMITTEE

(Given at 1st meeting)
COMMITTEE CHAIR

Building & Public Property

Trustee Brown-Marino

Water, Drainage & Health

Trustee Abraham

Streets, Sidewalks & Alleys

Trustee Horne

Finance Committee

Trustee Jones

Business License Committee

Nothing Reported

Fire, Police & Civil Service

Trustee Ealey

Trustees gave their committee reports 'Trustee Jones announced a Committee meeting forthcoming no solid date was announced.'

VII. OLD BUSINESS:

A. HEARING AND POSSIBLE REMOVAL OF ZONING BOARD OF APPEALS
MEMBER MICHAEL TYL. (MONTANA & WELCH)

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

Discussion: Matt welch explains the background on the removal of zoning board member Michael Tyl Ealey- Agrees with the decision of the removal

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

Nay(s):

Prepared by: Kevin McGrier, Village Clerk

Abstain:

Absent: None

Motion Carries: 5-0

Trustee Jones made a motion to suspend the rules and move item 7B after 8B and Seconded by Ealey

Discussion: None

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

Nay(s):

Abstain:

Absent: None

Motion Carries: 5-0

VII. NEW BUSINESS:

A. A RESOLUTION APPROVING THE APPOINTMENT OF JOHN TIERNEY TO THE BOARD OF TRUSTEES FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.

Motion to approve by Trustee Horne and Seconded by Trustee Abraham

Discussion: J. Brown-Marino- stated that she would have liked to talk to Trustee appointee Tierney prior to the meeting Ealey- requested a chance to speak to Trustee appointee Tierney, Mayor Thompson- rejected request by asking for a roll call

Aye: **Trustee(s)** J. Abraham, S. Jones, V. Horne, K. Thompson

Nay(s): J. Brown-Marino

Abstain: J. Ealey

Absent: None

Motion Carries: 4-1-1

Initially there was a motion on the floor to suspend the rules to move item 11 to the current position in order to swear in Trustee appointee John Tierney. After thorough discussion from Trustee Jones regarding the need for Tierney to have had working knowledge of the items to be considered, the motion to suspend was withdrawn. Meeting then proceeded as follows.

B. A RESOLUTION APPROVING THE NUMBER OF FILLED AND VACANT POSITIONS IN THE PUBLIC WORKS DEPARTMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Horne and Seconded by Trustee Jones

Discussion: Ealey- stated that this will not be a quick debate will need time to discuss Jones- gave his reservation about approving ordinances with current head count. Horne- was ok with the ordinance as written and stated that the head count number could be adjusted as needed. Abraham- stated that we need to be prudent and how we organize this. Brown-Marino- more clear understanding. Mayor- clarifying and mentioned her meeting with Trustee Jones and Director Ames. Director Ames- justified his head count by explaining the need of the positions. After further back and forth discussions amongst the Trustees, Brown-Marino mention the need for a detailed descriptions duty. Director Ames- reminded all that the study was perform two years ago per the request of Trustee Little and sent to the entire board at that time.

Trustee Brown-Marino made a superseding motion to table until next board meeting. 3-19-18, and seconded by Trustee Ealey

Discussion: None

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

Nay(s): V. Horne

Abstain:

Absent: None

Motion Carries: 4-1

B. A RESOLUTION AUTHORIZING THE HIRING OF JAY GREEN AS A FULL-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to table until next board meeting 3-19-18 by Trustee Jones Seconded by Trustee Ealey

Discussion: None

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

Nay(s): V. Horne, J. Abraham

Abstain:

Absent: None

Motion Carries: 3-2

C. A RESOLUTION MOURNING THE PASSING OF JOSEPH KNAPCIK FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Jones and Seconded by Trustee Ealey

Discussion: Board members offered their condolences, Brown-Marino- Ditto

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

Nay(s):

Abstain:

Absent: None

Motion Carries: 5-0

Prepared by: Kevin McGrier, Village Clerk

D. A RECOMMENDATION FROM SAFETY COMMITTEE TO ALLOW BROADVIEW LITTLE LEAGUE PARADE.

Motion to approve by Trustee Jones and Seconded by Trustee Ealey

Discussion: None

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

Nay(s):

Abstain:

Absent: None

Motion Carries: 5-0

A RESOLUTION OF CONTINUED SUPPORT OF AND PARTICIPATION IN THE WEST COOK COUNTY SOLID WASTE AGENCY'S REGIONAL DISPOSAL PROJECT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Motion to approve by Trustee Jones and Seconded by Trustee Ealey

Discussion: None

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

Nay(s): J. Brown-Marino

Abstain:

Absent: None

Motion Carries: 4-1

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$14,349.00**

- SMC SOIL & MATERIAL CONSULTANTS - \$2,655.00
- SARGE & RANGE SERVICE - \$8,710.00
- M RUGGED MOBILE TECHS - \$2,984.00

Motion to approve by Trustee Jones and Seconded by Trustee Ealey

Discussion: Brown-Marino- was confirming the GL code

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

Nay(s):

Abstain:

Absent: None

Motion Carries: 5-0

X. VILLAGE CLERK

Kevin McGrier

- Clerk offered his condolences to Noreen, Daughter of Joseph Knapcik

XI. SWEARING IN OF JOHN TIERNEY TO POSITION OF VILLAGE TRUSTEE

XI. VILLAGE PRESIDENT

Katrina Thompson

- Mayor gives thanks to everyone that came out
- Spoke on the quality of the audio system in the chambers
- Responded to public comments regarding contract with Critters Detective

XII. ADJOURNMENT

Motion to approve by Trustee Jones and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: None

Motion Carries: 6-0

Meeting adjourned at 9:37pm.