

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
October 25, 2017
Minutes**

CALL TO ORDER

The Regular Board Meeting of Wednesday, October 25, 2017 was called to order by Mayor Thompson at 5:33 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) V. Horne, J. Abraham, J. Ealey, T. Brewer, J. Brown-Marino, Mayor Thompson. **Absent:** Trustee(s) 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)

Public Comments were made by Broadview residents.

NEW BUSINESS:

MOTION TO APPROVE BY HORNE SECOND BY ABRAHAM FOR CONSIDERATION OF A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH FGM ARCHITECTS, INC. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – commented on resolution and wondering why a special meeting is needed. Brewer – felt Board should have been notified earlier about special meeting. Horne – asked for clarification on resolution. Thompson – confirmed Horne’s comment. Abraham – agreed with Horne’s comments/questions. Brown-Marino – stated the packet is missing the 87-page contract; asked for clarification on cost; asked questions about the special agreement in regards to police department and front end of the building. Attorney Jaworski – addressed Brown-Marino’s questions.

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

Nay(s): None

Abstain: None

Absent: S. Jones

Motion Carries: 5-0

MOTION TO APPROVE BY ABRAHAM SECOND BY HORNE FOR CONSIDERATION OF A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH COPS AND FIRE PERSONNEL TESTING SERVICE FOR CONSULTING SERVICES RELATED TO THE VILLAGE OF BROADVIEW’S FIRE DEPARTMENT ELIGIBILITY AND POLICE DEPARTMENT SERGEANT AND LIEUTENANT PROMOTIONAL LISTS.

Discussion: Ealey – wanted to amend motion to amend the language of the resolution adding police department promotion testing. Attorney Vaselli – gave advise on how to proceed on Ealey’s motion. Brown-Marino – suggested looking for anything else that needed to be amended. Vaselli/Thompson – addressed Brown-Marino’s comment. Ealey – wanted to make a superseding motion to approve pending addition of necessary

Prepared by: Kevin McGrier, Village Clerk

language. Vaselli – commented on Ealey’s comment. Clerk – announced that Trustee Jones entered meeting at 5:47 pm. Brown-Marino – spoke on resolution and stated Montana/Welch and DRG were working on this resolution and they didn’t realize that Broadview is not home ruled and it should be stricken from the resolution. Vaselli – asked Brown-Marino for clarification on comment. Brown-Marino – responded to Vaselli’s question. Brown-Marino – concerned about the minimum fee of the exams and the budget. Horne – wondered how village implemented testing for a large amount of people and spoke on minimum fee and budget. Jones – apologized for being late; asked for clarification on testing. John Tierney – addressed Jones’s questions.

SUPERSEDING MOTION BY EALEY SECOND BY HORNE TO APPROVE RESOLUTION PENDING THE ADDITION OF LANGUAGE THAT INCLUDES POLICE PROMOTIONAL TESTING, REMOVE THE REFERENCE TO HOME RULE AND ADD A PERIOD ON PAGE 3, SECTION 5.

Discussion: None

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

Nay(s): J. Brown-Marino

Abstain: None

Absent: None

Motion Carries: 5-1

MOTION TO APPROVE SUBSEQUENT DOCUMENT WITH CORRECTIONS PREVIOUSLY APPROVED BY JONES SECOND BY HORNE.

Discussion: None

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

Nay(s): J. Brown-Marino

Abstain: None

Absent: None

Motion Carries: 5-1

MOTION TO SUSPEND REGULAR BOARD MEETING AND ENTER INTO CLOSED SESSION BY JONES SECOND BY ABRAHAM.

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

Nay(s): None

CLOSED SESSION WAS CALLED TO ORDER AT 6:00PM

ROLL CALL

Upon roll call by Kevin McGrier, Village Clerk, the following answered **Present:** Trustee(s)V. Horne, J. Abraham, J. Ealey, S. Jones, Attorney J. Vaselli, Attorney T. Jaworski, Deputy Clerk P. Garrett, Mayor Thompson. **Absent:** J. Brown-Marino

J. Brown-Marino entered closed session at 6:01 pm.

*Board members directed attorneys to look into certain matters regarding pending litigation.

Closed Session adjourned at 6:26pm.

RECONVENE:

MOTION BY JONES SECOND BY ABRAHAM TO RECONVENE THE SEPCIAL BOARD MEETING OF OCTOBER 25, 2017.

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

Nay(s): None

Prepared by: Kevin McGrier, Village Clerk

MOTION TO ACCEPT RECOMMENDATION OF VILLAGE ATTORNEYS BY EALEY SECOND BY BROWN-MARINO IN REGARDS TO LUIS TIGERA PENDING TERMINATION OF FINANCIAL EXPOSURE FOR THE VILLAGE.

Discussion: None

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries: 6-0

VILLAGE CLERK

Kevin McGrier

VILLAGE PRESIDENT

Katrina Thompson

MOTION TO ADJORN MEETING BY JONES SECOND BY ABRAHAM

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

Nay(s): None

Abstain: None

Absent: None

Motion Carries 6-0

Meeting adjourned at 6:32pm.