

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
January 16, 2018
Minutes**

CALL TO ORDER

The Regular Board Meeting of Tuesday, January 16, 2018 was called to order by Mayor Thompson at 7:33 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), J. Abraham, J. Ealey, S. Jones, Mayor Thompson. **Absent:** Trustee(s) T. Brewer, J. Brown-Marino, V. Horne ** J. Brown-Marino arrived at 7:35pm **
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)

None

COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

- Clerk McGrier announced that the Broadview Family restaurant will have a ribbon cutting ceremony at 11:00am January 17, 2018
- WCMC annual breakfast will be held on Sat Feb 17, 2018 at 9:00am

TRUSTEE JONES MOVED TO SUSPEND THE RULES OF THE MEETING TO TAKE ITEMS VIII D-G PRIOR TO THE REST FOR PURPOSES OF DISPERSING FAMILIES ATTENDING THE MEETINGS DUE TO SWEAR-INS. TRUSTEE EALEY SECONDED.

All present were in favor with no opposition.

D. SWEARING IN OF LIEUTENANT THOMAS KOSTKA.

E. SWEARING IN OF POLICE SERGEANT PIERRE SMITH.

F. RECOGNITION OF 15 YOUTH VOLUNTEERS FOR THEIR ASSISTANCE DURING OPERATION SANTA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

G. HERO AWARD PRESENTATION TO FIRE EXPLORER CHRIS PSENICKA.

Prepared by: Kevin McGrier, Village Clerk

TRUSTEE JONES MOVED TO RETURN TO THE REGULAR ORDER OF BUSINESS

TRUSTEE ABRAHAM SECONDED.

All present were in favor with no opposition.

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the December 4, 2017 Regular Board meeting

Motion to approve by Abraham Second by Jones

Discussion: Ealey – Didn't have a chance to read minutes, Brown Marino – Wasn't at meeting.

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

Nay(s):

Abstain: J. Brown-Marino, S. Jones,

Absent: T. Brewer, V. Horne

Motion Carries: 2-0-2

- Minutes from the December 18, 2017 Regular Board meeting
- Minutes from the January 3, 2018 Regular Board meeting

Motion to table until next board meeting by Jones Second by Brown-Marino

Discussion: None.

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

Nay(s):

Abstain:

Absent: T. Brewer, V. Horne

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$267,239.40

Motion to approve by Abraham Second by Jones

Discussion: Jones gave finance report and read the warrant list over \$2500.00 Ealey – Has an issue with manual checks, also has an issue with re-imbursement for CDL exams, based on past practices and setting a bad precedent. Con Global industries regarding a storage container, confirmed that the company would be paying for this. Jones – Agrees with Ealey regarding CDL exam re-imbursements. Brown-Marino – Questions payment to re-imbursement to Anthony Donato. Also agrees regarding the CDL re-imbursement. Labor attorney chimed in regarding past practices and the fact that this does not come into play during contract negotiations. Abraham – Agrees with attorney regarding re-imbursements of CDL license. Mayor Thompson – added that this is only a \$50 re-imbursement and Trustees are making a big issue over this when other departments have expense re-imbursements for \$700+. Ealey makes a superseding motion to amend to pay the bills excluding \$1900 for the Police department invoice and \$50 for the re-imbursement of the CDL license. Seconded by Trustee Jones \$266,289.83 is the new amount.

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

Nay(s): J. Abraham

Abstain: None

Absent: V. Horne, Brewer

Motion Carries: 3-1

Prepared by: Kevin McGrier, Village Clerk

Subtenant Vote to approve the amended motion by Trustee Jones and seconded by Trustee Ealey.

Discussion: None.

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

Nay(s): J. Abraham, Mayor Thompson

Abstain:

Absent: T. Brewer, V. Horne

Motion Fails: 3-2

VI. VILLAGE OFFICER REPORTS	(GIVEN AT 2ND MEETING)
BUILDING DEPARTMENT	COMMISSIONER DAVID UPSHAW
FINANCE DEPARTMENT	INTERIM 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

OFFICERS GAVE THEIR REPORTS

OLD BUSINESS: NONE

NEW BUSINESS:

- A. A RESOLUTION AUTHORIZING THE TEMPORARY AND PROBATIONARY HIRING OF KEFFER OWENS AS A PART-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

MOTION TO APPROVE BY ABRAHAM AND NO SECOND.

Discussion: No second.

Aye: **Trustee(s)**

Nay(s): None

Abstain: None

Absent: T. Brewer, V. Horne

Motion Fails: For lack of Second

- B. A RESOLUTION AUTHORIZING THE TEMPORARY AND PROBATIONARY 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 APPROVE BY ABRAHAM AND NO SECOND.

Discussion: No second.

Aye: **Trustee(s)**

Nay(s): None

Abstain: None

Prepared by: Kevin McGrier, Village Clerk

Absent: T. Brewer, V. Horne

Motion Fails: For lack of Second

C. A RESOLUTION AUTHORIZING THE TEMPORARY AND PROBATIONARY HIRING OF SHIRLEY BROWN AS A PART-TIME CASHIER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

MOTION TO APPROVE BY ABRAHAM AND NO SECOND.

Discussion: No second.

Aye: **Trustee(s)**

Nay(s): None

Abstain: None

Absent: T. Brewer, V. Horne

Motion Fails: For lack of Second

VILLAGE CLERK MADE ANNOUNCEMENTS

- **Thanked Public Works for street cleaning**
- **Spoke about need for replacement Deputy Clerk**

VILLAGE PRESIDENT ADDRESSED BOARD

- **Apologized to the parents of the candidates for hire for the antics of the Board**
- **The Labor atty gave comments that supported the Mayor's statements regarding collective bargaining and new hires**
- **Spoke about collections and outstanding fines**
- **Commented on celebration of King's Birthday**
-

ADJOURNMENT AT 9:05PM MOTIONED BY TRUSTEE JONES AND SECONDED BY TRUSTEE EALEY ALL WERE IN FAVOR AND NONE OPPOSED.