

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
December 4, 2017
Minutes**

I. CALL TO ORDER

The Regular Board Meeting of Monday, December 4, 2017 was called to order by Mayor Thompson at 7:36 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, Mayor Thompson.

Absent: Trustee(s) T. Brewer, S. Jones, J. Brown-Marino

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.

II. PUBLIC COMMENT(S)

Public Comments were made by Broadview residents.

III. COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

- Mayor, elected officials and various staff participated in the 200 Year Illinois Bi-centennial Flag raising at noon December 4, 2017.

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the November 20, 2017 Regular Board Meeting

Motion to approve by Abraham; Seconded by Horne

Discussion: No discussion by Board.

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

Nay(s): None

Abstain: None

Absent: T. Brewer, S. Jones, J. Brown-Marino

Motion Carries: 4-0

V. CONSIDERATION TO APPROVE EXPENDITURE(S):

GRAND TOTAL ALL FUNDS: \$384,901.70

Motion to approve Abraham; Seconded by Horne

Report by Trustee Horne

Discussion: Ealey – None; Mayor Thompson – None; Horne – None; Abraham – None.

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

Nay(s): None

Abstain: None

Absent: T. Brewer, S. Jones, J. Brown-Marino

Prepared by: Kevin McGrier, Village Clerk

Motion Carries: 4-0

VI. COMMITTEE REPORTS (GIVEN AT 1st MEETING)

Building & Public Property	Trustee Brown-Marino (ABSENT)
Water, Drainage & Health	Trustee Abraham (GAVE REPORT)
Streets, Sidewalks & Alleys	Trustee Horne (GAVE REPORT)
Finance Committee	Trustee Jones (ABSENT)
Business License Committee	Trustee Brewer (ABSENT)
Fire, Police & Civil Service	Trustee Ealey (GAVE REPORT)

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS:

MOTION MADE BY TRUSTEE EALEY AND SECONDED BY TRUSTEE ABRAHAM TO APPROVE A SETTLEMENT AGREEMENT, GENERAL RELEASE AND COVENANT NOT TO SUE IN THE MATTER OF *STEVEN LEE WADE V. MICHAEL AKIM*, 17 M4 4680.

Discussion: Ealey – Offered clarification of agreement.

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

Nay(s): None

Abstain: None

Absent: T. Brewer, S. Jones, J. Brown-Marino

Motion Carries: 4-0

MOTION MADE BY TRUSTEE EALEY AND SECONDED BY TRUSTEE HORNE TO TABLE AN ORDINANCE AMENDING TITLE 3, CHAPTER 3 OF THE BROADVIEW VILLAGE CODE REGARDING LIQUOR CONTROL IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Nay(s): None

Abstain: None

Absent: T. Brewer, S. Jones, J. Brown-Marino

Motion to Table Until next board meeting Dec 18, 2017 Carries: 4-0

MOTION MADE BY TRUSTEE EALEY AND SECONDED BY TRUSTEE ABRAHAM TO APPROVE A RESOLUTION ESTABLISHING THE ANNUAL MEETING SCHEDULE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – offered clarification on ordinance

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

Nay(s): None

Abstain: None

Absent: T. Brewer, S. Jones, J. Brown-Marino

Motion Carries: 3-0

Prepared by: Kevin McGrier, Village Clerk

MOTION MADE BY TRUSTEE ABRAHAM AND SECONDED BY TRUSTEE EALEY TO APPROVE A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH AZAVAR TECHNOLOGIES, INCORPORATED REGARDING CERTAIN PROFESSIONAL SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – commented on reputation of company. Horne – raised question as to how company gets paid and the company’s contingent fee proposal. Abraham – Impressed with presentation.

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

Nay(s): None

Abstain: None

Absent: T. Brewer, S. Jones, J. Brown-Marino

Motion Carries: 4-0

MOTION MADE BY TRUSTEE ABRAHAM AND SECONDED BY TRUSTEE EALEY TO APPROVE A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH AZAVAR TECHNOLOGIES, INCORPORATED REGARDING A SOFTWARE LICENSE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – offered clarification on resolution. Horne – Further discussed and clarified the differences between the software license and the professional services agreement voted on earlier this meeting. Abraham – Again, Impressed with presentation.

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

Nay(s): None

Abstain: None

Absent: T. Brewer, S. Jones, J. Brown-Marino

Motion Carries: 4-0

MOTION MADE BY TRUSTEE ABRAHAM AND SECONDED BY TRUSTEE HORNE TO APPROVE A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY REGARDING DESIGN ENGINEERING SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Discussion: Ealey – offered clarification on resolution. Horne – None. Abraham – None.

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

Nay(s): None

Abstain: None

Absent: T. Brewer, S. Jones, J. Brown-Marino

Motion Carries: 4-0

MOTION MADE BY TRUSTEE ABRAHAM AND SECONDED BY TRUSTEE HORNE TO APPROVE A RESOLUTION REPEALING AND REPLACING RESOLUTION NO. 2017-152 AND AUTHORIZING AND APPROVING A REVISED QUOTE FROM OSAGE AMBULANCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – None. Horne – None. Abraham – Trustee spoke to Chief Kenny regarding particulars about the changes needed to the ambulance that require the approval of a slightly increased contract price.

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

Nay(s): None

Abstain: None

Absent: T. Brewer, S. Jones, J. Brown-Marino

Motion Carries: 4-0

Prepared by: Kevin McGrier, Village Clerk

MOTION MADE BY TRUSTEE ABRAHAM AND SECONDED BY TRUSTEE HORNE TO APPROVE AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH LOYOLA UNIVERSITY MEDICAL CENTER REGARDING THE PROVISION OF EMERGENCY RESPONSE SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – offered clarification on resolution. Horne – None. Abraham – Concurred with Ealey.

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

Nay(s): None

Abstain: None

Absent: T. Brewer, S. Jones, J. Brown-Marino

Motion Carries: 4-0

IX. APPLICATION(S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALING \$10,230.00

- Bulldog Mechanical Inc. - \$5,535.00

Motion to approve by Abraham seconded by Horne

Discussion: Ealey – Ealey and Mayor Thompson discussed and clarified what the items included in the purchase order are for. Stated he is reluctant to approve both, would rather approve one repair and come back to board if needed for second. Horne – Discussed that the purchase order should be approved as presented to keep from having to come back to Board. Abraham – Agrees with Horne and Mayor and disagrees with Ealey.

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

Nay(s): J. Ealey

Abstain: None

Absent: T. Brewer, S. Jones, J. Brown-Marino

Motion Failed: 3-1

Super-seeding motion

Motion to approve only half of invoice (1 unit repaired) by Ealey seconded by Abraham

Discussion: Attorney Vaselli clarified the purpose of Trustee Ealey's motion. Ealey – None Horne – Expressed frustration with this motion and only making half the recommended purchase because it will hurts the residents. Abraham – None.

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

Nay(s):

Abstain: None

Absent: T. Brewer, S. Jones, J. Brown-Marino

Motion Carries: 4-0

X. VILLAGE CLERK

Kevin McGrier

No report given.

Prepared by: Kevin McGrier, Village Clerk

XI. VILLAGE PRESIDENT

Katrina Thompson

Mayor Thompson – Happy Holidays.

Mentioned various items and announcements.

- Donation presented to Police and Fire Department
- Participated in ceremony for completion of water reservoir storage facility.
- December 3, 2017 200 year bicentennial celebration for State of IL
- Mentioned Operation Santa Claus
- Keep Trustee Brewer in Prayers

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XII. CLOSED SESSION

A. MOTION TO SUSPEND REGULAR BOARD MEETING AND GO INTO CLOSED SESSION MADE BY TRUSTEE ABRAHAM AND SECONDED BY TRUSTEE HORNE TO DISCUSS PENDING LITIGATION AND PROBABLE OR IMMINENT LITIGATION AS ALLOWED BY SECTION 2(C)(11) OF THE ILLINOIS OPEN MEETINGS ACT, 5 ILCS 120/2(C)(11).

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

Nay(s): None

Abstain: None

Absent: T. Brewer, S. Jones, J. Brown-Marino

Motion Carries: 4-0 and Board suspended regular Board meeting at 8:24pm

Closed Session adjourned at 8:59pm.

RECONVENE:

B. MOTION MADE BY TRUSTEE EALEY AND SECONDED BY TRUSTEE ABRAHAM TO RECONVENE THE REGULAR BOARD MEETING OF DECEMBER 4, 2017 AT 9:01PM.

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

Nay(s): None

Abstain: None

Absent: T. Brewer, S. Jones, J. Brown-Marino

Motion Carries 4-0

After Attorney Vasselli reported further on findings that the needed repairs on the daycare center's boiler/heaters were deemed an emergency, further discussion amongst Trustees ensued. No action taken.

*Board members directed attorney Mark Scarlato from Fornaro Law to apply the advice provided by the Trustees in closed session.

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

Nay(s):

Abstain: None

Absent: T. Brewer, S. Jones, J. Brown-Marino

Motion Carries: 3-0

Prepared by: Kevin McGrier, Village Clerk

XIII. MOTION TO ADJORN MEETING BY HORNE SECOND BY ABRAHAM

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

Nay(s): None

Abstain: None

Absent: T. Brewer, S. Jones, J. Brown-Marino

Motion Carries 4-0

Meeting adjourned at 9:09pm.

Prepared by: Kevin McGrier, Village Clerk