

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
March 19th, 2018
Minutes**

CALL TO ORDER

The Regular Board Meeting of Tuesday, March 19th, 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. Tierney, V. Horne Mayor Thompson. **Absent:** 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.

PUBLIC COMMENT(S)

Residents gave comments

COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

- Clerk McGrier read Thank you letter sent to Chief Eugling from the Westchester police department for attending funeral for the father of Mayor Paul Gattuso
- Dollar tree is hiring in Broadview! Walk in accepted
- Hollywood parade of stars will be held Sunday April 22, from 3-6 pm
- McDonalds will be hosting Mc Teachers night Thursday March 22, 2018 at Village SQ McDonalds
- Mayor Katrina Thompson receive nomination for women of excellence reward.

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the February 20, 2018 meeting

Motion to approve by Trustee Horne and Seconded by Trustee Abraham

Discussion: Ealey – noted error in minutes

Motion to table until next board meeting by Trustee Jones and Seconded by Trustee Ealey

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

Nay(s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

Prepared by: Kevin McGrier, Village Clerk

- Minutes from the March 5, 2018 meeting

Motion to approve with the amendment to reflect by Trustee Horne and Seconded by Trustee Abraham

Discussion: Horne - requested a correction to the March 5, 2018 minutes to reflect the fact that Trustee Jones announced a forthcoming Committee meeting for the Finance Committee

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

Nay(s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: \$380,353.43

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

Discussion: Jones – read the warrant list Ealey- speaks on his issues with two of the invoices Tierney- questions and comments on one of the invoices Jones- gives his input Abraham – questions and concerns Thompson – a lot of the invoices are from the passed

Motion to amend by Trustee Jones and Seconded by Trustee Horne to approve bills in totality with the exception of Ancel and Glink invoices number 54835 in the mount of \$4381.06 and 53799 in the amount \$5116.84

Discussion: None

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

Nay(s): J. Ealey

Abstain:

Absent: J. Brown-Marino

Motion Carries: 4-1

Motion to approve bills in the amount of \$370,855.53 which excludes invoices from Ancel and Glink, by Trustee Jones and Seconded by Trustee Horne

Discussion: None

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

Nay(s): J. Ealey

Abstain:

Absent: J. Brown-Marino

Motion Carries: 4-1

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

VII. OLD BUSINESS:

A. 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 approve by Trustee Horne and Seconded by Trustee Abraham

Discussion: Ealey- felt as if item B should be considered before item A Jones- disagrees with Ealey he is ok with legislation

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

Nay(s):

Abstain: J. Ealey

Absent: J. Brown-Marino

Motion Carries: 4-0-1

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 Jones and Seconded by Trustee Horne

Discussion: Ealey- gives his opinion on the legislations Jones- gives input on the number of vacant positions

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

Nay(s): J. Tierney, J. Ealey, V. Horne

Abstain:

Absent: J. Brown-Marino

Motion Fails: 3-2

VII. NEW BUSINESS:

A. AN ORDINANCE AMENDING ARTICLE III SECTION 11.00 OF ORDINANCE NO. CO-2015-51 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Horne and Seconded by Trustee Jones

Discussion: Ealey- He doesn't agree with the change of the ordinance Jones- support the ordinance

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

Nay(s):

Abstain: J. Ealey

Absent: J. Brown-Marino

Motion Carries: 4-0-1

B. A RESOLUTION REPEALING A CERTAIN RESOLUTION REGARDING EMPLOYMENT PRACTICES PASSED ON AUGUST 18, 2016, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: Ealey- doesn't agree Jones- shows support

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

Nay(s): J. Ealey

Abstain:

Absent: J. Brown-Marino

Motion Carries: 4-1

C. A RESOLUTION AWARDING THE CONTRACT FOR THE 2018 SEWER TELEVISIONING AND CLEANING PROGRAM FOR THE VILLAGE OF BROADVIEW-OWNED AND OPERATED SEWERS AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Jones and Seconded by Trustee Horne

Discussion: Ealey- Agrees, Tierney- Questions

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

Nay(s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

D. A RESOLUTION APPROVING THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

Motion to approve by Trustee Jones and Seconded by Trustee Tierney

Discussion: Ealey- Clarifying what streets are being done Jones- Explains what CBG is

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

Nay(s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

E. A RESOLUTION APPOINTING LINCOLN TAYLOR CHAIRMAN OF THE ZONING BOARD OF APPEALS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS (MONTANA & WELCH).

Motion for consent agenda items E through I by Trustee Jones and Seconded by Trustee Horne

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

Nay(s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

Discussion: Clerk McGrier read each item into the record

Motion to approve by Trustee Ealey and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

F. A RESOLUTION APPOINTING JORENE GORDON TO THE ZONING BOARD OF APPEALS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS (MONTANA & WELCH).

Motion to approve by Trustee Ealey and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

G. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING JEROME REED TO THE POLICE PENSION BOARD (MONTANA & WELCH).

Motion to approve by Trustee Ealey and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

H. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING LARRY WATKINS TO THE POLICE PENSION BOARD (MONTANA & WELCH).

Motion to approve by Trustee Ealey and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

I. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING TANGENISE PORTER TO THE BOARD OF FIRE AND POLICE COMMISSIONERS (MONTANA & WELCH).

Motion to approve by Trustee Ealey and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

J. A MOTION TO AUTHORIZE PAYMENT TO DONATO RESTAURANT GROUP FROM THE SPECIAL TAX ALLOCATION FUND OF THE VILLAGE'S ROOSEVELT TIF DISTRICT PURSUANT TO TERMS OF A MARCH 2, 2017 REDEVELOPMENT AGREEMENT, AS AMENDED (MONTANA & WELCH).

Motion to approve by Trustee Jones and Seconded by Trustee Horne

Discussion: Ealey- Nothing in writing

Motion to table until the next board meeting by Trustee Jones and Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

K. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY BERT NEWLAND OF ALLIANCE INDUSTRIES, INC. D/B/A THERMO – CHEM CORP. LOCATED AT 2120 ROBERTS RD. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Jones and Seconded by Trustee Tierney

Discussion: Tierney – Clarified the business license application Horne- Questions the business

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

Nay(s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$41,698.00**

- CDS OFFICE TECHNOLOGIES - \$23,030.00
- EDDIES Z'S - \$3,959.00
- PREFERRED - \$3,187.00
- CLIMATEMP SERIVE GROUP - \$8,522.00
- OSAGE, INC - \$3,000.00

Motion for consent agenda to approve all PO's by Trustee Jones and Seconded by Trustee Tierney

Discussion: Ealey- Going over the PO's

Motion to approve by Trustee Jones and Seconded by Trustee Horne

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

Nay(s):

Abstain:

Absent: J. Brown-Marino

Motion Carries: 5-0

X. VILLAGE CLERK

Kevin McGrier

- Clerk gave department report update

XI. VILLAGE PRESIDENT

Katrina Thompson

- Gives thanks to the residents and Clerk McGrier for the hard work in getting Clerk's office in order
- Acknowledged resident's concerns about the upcoming finance meeting
- Sends thanks to the volunteers on zoning board
- Go Vote!

XII. ADJOURNMENT

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

Meeting adjourned at 10:08pm.

