

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
July 17, 2017
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, July 17, 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) J. Ealey, T. Brewer, Mayor K. Thompson, V. Horne, J. Abraham, J. Brown-Marino. **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 PRAYER

Everyone joined in prayer.

PUBLIC COMMENT

Public Comments were made by Broadview residents.

COMMUNICATION (S): ANNOUNCED BY CLERK MCGRIER

- A. SWEARING IN OF JOHN TIERNEY
- B. REMINDER TO OFFICIALS TO REVIEW THE OPEN MEETINGS ACT
- C. APPROVAL BY SAFETY COMMITTEE FOR ROAD CLOSURE
- D. APPROVAL BY SAFETY COMMITTEE FOR HANDICAP SIGN
- E. APPROVAL BY SAFETY COMMITTEE FOR 4K RUN/WALK
- F. DENIAL BY SAFETY COMMITTEE FOR COMMUNITY SALE

MOTION TO ACCEPT THE RECOMMENDATION OF THE SAFETY COMMITTEE FOR ROAD CLOSURE ON BEHALF OF SHERI WALTON-YOUNGER BY TRUSTEE EALEY SECOND BY TRUSTEE BREWER.

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

Nay(s): None

Abstain: None

Absent: S. Jones

Motion Carries: 5-0

MOTION TO ACCEPT THE RECOMMENDATION OF THE SAFETY COMMITTEE FOR HANDICAP SIGN FOR MR. JAMES DUTRA BY TRUSTEE EALEY SECOND BY TRUSTEE BREWER.

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

Nay(s): None

Abstain: None

Absent: S. Jones

Motion Carries: 5-0

Prepared by: Kevin McGrier, Village Clerk

MOTION TO ACCEPT THE RECOMMENDATION OF THE SAFETY COMMITTEE FOR 4K RUN/WALK BY TRUSTEE EALEY SECOND BY TRUSTEE BREWER.

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

Nay(s): None

Abstain: None

Absent: S. Jones

Motion Carries: 5-0

MOTION TO ACCEPT THE DENIAL OF THE SAFETY COMMITTEE FOR COMMUNITY SALE HELD AT 13TH AND 14TH AVENUES BY TRUSTEE EALEY SECOND BY TRUSTEE BREWER.

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

Nay(s): None

Abstain: None

Absent: S. Jones

Motion Carries: 5-0

MOTION TO SUSPEND CURRENT ORDER OF MEETING AND ADDRESS ITEMS VIII K AND L.

Motion to approve by Brewer, Second by Abraham

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

Nay(s): None

Abstain: None

Absent: S. Jones

Motion Carries: 5-0

VIII K. MOTION BY TRUSTEE BREWER SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF A RESOLUTION MOURNING THE PASSING OF REV. JOHNNY LEE ENGLISH FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Thompson – comments towards the family

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

Nay(s): None

Abstain: None

Absent: S. Jones

Motion Carries: 5-0

VIII L. MOTION BY TRUSTEE EALEY SECOND BY TRUSTEE HORNE FOR CONSIDERATION OF A RESOLUTION MOURNING THE PASSING OF A RESOLUTION MOURNING THE PASSING OF LUKE C. NEWMAN FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Thompson – comments towards the family

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

Nay(s): None

Abstain: None

Absent: S. Jones

Motion Carries: 5-0

MOTION BY TRUSTEE HORNE AND SECOND BY TRUSTEE ABRAHAM TO ALLOW TRUSTEE JONES TO ATTEND BOARD MEETING ELECTRONICALLY.

Discussion: None

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

Nay(s): J. Brown-Marino

Abstain: None

Absent: S. Jones

Motion Carries: 4-1

MOTION TO RESUME REGULAR ORDER OF VILLAGE BOARD MEETING BY TRUSTEE BREWER SECOND BY EALEY

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

Nay(s): None

Abstain: None

Absent: S. Jones

Motion Carries: 5-0

CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the July 3, 2017 Regular Board Meeting

Motion to approve Abraham Second by Horne

Discussion: None

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

Nay(s): None

Abstain: J. Brown-Marino

Absent: S. Jones

Motion Carries: 4-0

- Minutes from the July 10, 2017 Budget Hearing

Motion to approve Abraham Second by Horne

Discussion: Horne – questions about budget. J. Brown-Marino – no times on adjournment.

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

Nay(s): None

Abstain: None

Absent: S. Jones

Motion Carries: 5-0

CONSIDERATION TO APPROVE EXPENDITURE (s): GRAND TOTAL ALL FUNDS: \$528,212.71

Motion to approve Brewer Second by Horne

Report by Trustee Horne

Discussion: Ealey – commented on invoice and fact that there is no budget. Brewer – wants Delgado law group put on a retainer. Abraham – had concerns/questions on invoices. Brown-Marino – asked for clarification from Abraham. Abraham – addressed Brown-Marino's questions. Brown-Marino – addressed comments regarding Mr. Brown, raised concerns on invoices. Thompson -addressed Brown-Marino's concerns, and raised questions to Trustees. Ealey – addressed Thompson/Trustees questions. Abraham – questioned invoices with different dates. Brown-Marino – addressed Abraham's questions. Horne – raised questions to Board/Ealey regarding contracts. Attorney – offered advice to Trustees regarding contract/union. Ealey – he

Prepared by: Kevin McGrier, Village Clerk

has ordinance stating Schwartz to do work for village and states clerk should give copies. Thompson – commented on clerk’s department. Abraham – commented on Ealey’s comments. Brown-Marino – commented on legislative council and items on invoices related to election and law group. Thompson – recommended Trustees to stay focused and commented on invoices. Brown-Marino – address Thompson’s questions/concerns.

MOTION TO TABLE ITEM V PENDING BUDGET APPROVAL BY TRUSTEE ABRAHAM SECOND BY TRUSTEE HORNE.

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

Nay(s): None

Abstain: None

Absent: S. Jones

Motion Carries: 5-0

MOTION TO SUSPEND CURRENT ORDER OF MEETING AND ADDRESS ITEMS VIII M.

Motion to approve by Abraham, Second by Horne

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

Nay(s): None

Abstain: None

Absent: S. Jones

Motion Carries: 5-0

VIII M. MOTION TO APPROVE BY TRUSTEE ABRAHAM SECOND BY TRUSTEE HORNE IN CONSIDERATION OF AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – concerns what year the budget is for. Attorney – offered clarification to Ealey regarding what the timeframe of fiscal year 2017 is. Finance Director Hicks – addressed Ealey’s concerns. Brewer – made questions. Attorney – address Brewer’s questions. Abraham – asked questions regarding ordinance. Thompson – addressed Abraham’s questions. Brown-Marino – raised concerns on budget.

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

Nay(s): J. Ealey, T. Brewer, J. Brown-Marino

Abstain: None

Absent: S. Jones

Motion Fails: 3-2

MOTION TO SUSPEND MEETING IN ORDER FOR ATTORNEY TO SEND EMAIL TO OFFICIALS EXPLAINING THE DEFINITION OF A FISCAL YEAR BY TRUSTEE HORNE SECOND BY TRUSTEE ABRAHAM

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

Nay(s): J. Ealey, T. Brewer

Abstain: None

Absent: S. Jones

Motion Carries: 3-2

Regular board meeting suspended at 9:05 pm.

MOTION TO RECONVENE SUSPENDED REGULAR BOARD MEETING AT 9:27 PM BY TRUSTEE HORNE SECOND BY TRUSTEE ABRAHAM.

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

Nay(s): None

Abstain: None

Absent: S. Jones

Motion Carries: 5-0

VIII M. MOTION TO RECONSIDER THE MOTION BY TRUSTEE EALEY SECOND BY TRUSTEE BREWER IN CONSIDERATION OF AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Brewer – commented on budget. Horne – commented on funding on baseball league. Brown-Marino – commented on ordinance and Mr. Hood.

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

Nay(s): J. Brown-Marino

Abstain: None

Absent: S. Jones

Motion Carries: 4-1

MOTION TO RESUME ORDER OF REGULAR BOARD MEETING BY TRUSTEE EALEY SECOND BY TRUSTEE HORNE

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

Nay(s): None

Abstain: None

Absent: S. Jones

Motion Carries: 5-0

CONSIDERATION TO APPROVE EXPENDITURE (s) WITH EXCEPTION OF AB Brown, Ancel Glink, EKL Williams, Philip Fornaro, Robbins Schwartz: GRAND TOTAL ALL FUNDS: \$494,178.08

Motion to approve Brewer Second by Ealey

Discussion: Brewer – commented on AB Brown invoice. Ealey – referred questions to David Upshaw.

Abraham – asked invoices be pulled for AB Brown, Ancel Glink, EKL Williams, Philip Fornaro, Robbins Schwartz.

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

Nay(s): J. Brown-Marino

Abstain: None

Absent: S. Jones

Motion Carries: 4-1

REPORTS FROM VILLAGE OFFICERS:

BUILDING DEPARTMENT

FINANCE DEPARTMENT

FIRE DEPARTMENT

POLICE DEPARTMENT

PUBLIC WORKS DEPARTMENT

VILLAGE ADMINISTRATOR

COMMISIONER DAVID UPSHAW (ABSENT)

(TRUSTEE BREWER MADE REPORT)

INTERIM FINANCE DIRECTOR TIM HICKS

CHIEF TRACY KENNY

CHIEF KEVIN EUGLING

DIRECTOR MATT AMES

LETISA JONES

Prepared by: Kevin McGrier, Village Clerk

MOTION TO TABLE BY TRUSTEE ABRAHAM SECOND BY TRUSTEE HORNE FOR CONSIDERATION OF A RESOLUTION APPROVING A CERTAIN PROPOSAL WITH ORLANDO LAWN SERVICE, INC. REGARDING SPRING CLEAN-UP AND MAINTENANCE SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Discussion: None

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

Nay(s): J. Ealey, T. Brewer

Abstain: None

Absent: S. Jones

Motion To Table until next meeting Carries: 3-2

MOTION TO APPROVE BY TRUSTEE HORNE SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING JUDY ABRAHAM TO THE BROADVIEW - WESTCHESTER JOINT WATER AGENCY.

Discussion: None

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

Nay(s): J. Ealey, T. Brewer, J. Brown-Marino

Abstain: None

Absent: S. Jones

Motion Fails: 3-2

MOTION TO APPROVE BY TRUSTEE ABRAHAM SECOND BY TRUSTEE HORNE FOR CONSIDERATION OF A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY REGARDING THE 17TH AVENUE WATER MAIN IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Discussion: Ealey – has a problem with language of resolution. Thompson – offered clarification on resolution language. Brewer – commented on resolution. Thompson – addressed Brewer’s concerns. Attorney – offered clarification regarding responsibility of Village President. Horne – commented on duty of Village President and role of Trustee. Abraham – commented on resolution. Brown-Marino – commented on resolution. Trustees arguing at each other. Horne – defends her stand.

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

Nay(s): J. Ealey, T. Brewer, J. Brown-Marino

Abstain: None

Absent: S. Jones

Motion Fails: 3-2

MOTION TO TABLE BY TRUSTEE HORNE SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY REGARDING MUNICIPAL PARKING LOT IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: None

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

Nay(s): None

Abstain: None

Absent: S. Jones

Motion To Table until next meeting Carries: 5-0

Prepared by: Kevin McGrier, Village Clerk

MOTION TO TABLE BY TRUSTEE HORNE SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY REGARDING THE 2017 SUMMER PAVING PROGRAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: None

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

Nay(s): None

Abstain: None

Absent: S. Jones

Motion To Table until next meeting Carries: 5-0

MOTION TO TABLE BY TRUSTEE EALEY SECOND BY TRUSTEE HORNE FOR CONSIDERATION OF A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH JOHN J. MADDEN MENTAL HEALTH CENTER REGARDING EMERGENCY AMBULANCE SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: None

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

Nay(s): J. Brown-Marino

Abstain: None

Absent: S. Jones

Motion To Table until next meeting Carries: 4-1

MOTION TO APPROVE BY TRUSTEE EALEY SECOND BY TRUSTEE HORNE FOR CONSIDERATION OF A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING MICHAEL TYL TO THE ZONING BOARD OF APPEALS.

Discussion: Brown-Marino – commented on next resolution and offered suggestions

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

Nay(s): None

Abstain: None

Absent: S. Jones

Motion Carries: 5-0

MOTION TO APPROVE BY TRUSTEE EALEY SECOND BY TRUSTEE HORNE FOR CONSIDERATION OF A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING LINCOLN TAYLOR TO THE ZONING BOARD OF APPEALS.

Discussion: None

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

Nay(s): None

Abstain: None

Absent: S. Jones

Motion Carries: 5-0

MOTION TO APPROVE BY TRUSTEE HORNE SECOND BY TRUSTEE ABRAHAM FOR CONSIDERATION OF A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING ANDRE HARPER TO THE ZONING BOARD OF APPEALS.

Discussion: Ealey – asked who Harper is. Thompson – answered Ealey’s questions. Brown-Marino – asked question to Attorney regarding motions

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

Nay(s): None

Abstain: None

Absent: S. Jones

Motion Carries: 5-0

MOTION TO TABLE BY TRUSTEE BROWN-MARINO SECOND BY TRUSTEE BREWER FOR CONSIDERATION OF A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY REGARDING THE 17TH AVENUE WATER MAIN IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

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

Nay(s): None

Abstain: None

Absent: S. Jones

Motion To Table until next meeting Carries: 5-0

MOTION TO APPROVE BY TRUSTEE ABRAHAM SECOND BY TRUSTEE HORNE FOR CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING A CERTAIN CHANGE ORDER IN CONNECTION WITH CERTAIN IMPROVEMENTS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Ealey – has concerns with language of ordinance. Finance Director – addressed Ealey’s concerns. Attorney – commented on ordinance. Brown-Marino – posed questions to Attorney. Attorney – addressed Brown-Marino’s questions. Brown-Marino – posed questions to Hicks. Thompson/Hicks -addressed Brown-Marino’s concerns. Thompson – addressed Trustees.

Aye: **Trustee(s)**

Nay(s): None

Abstain: None

Absent: S. Jones

SUPERCEDING MOTION TO APPROVE ORDINANCE WITH FINAL WHEREAS STRICKENED BY TRUSTEE BROWN-MARINO SECOND BY TRUSTEE HORNE

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

Nay(s): None

Abstain: None

Absent: S. Jones

Motion Carries: 5-0

APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:

- **CURRIE MOTORS FRANKFORT, INC., \$62,530.00**

Discussion: Ealey – commented on vehicles.

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

Nay(s): None

Abstain: None

Absent: S. Jones

Motion Carries: 5-0

COMMITTEE REPORTS: Reports will be given during 1st meeting of the month.

VILLAGE CLERK

Kevin McGrier

VILLAGE PRESIDENT

Katrina Thompson

MOTION TO ADJOURN MEETING BY TRUSTEE HORNE SECOND BY TRUSTEE ABRAHAM.

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

Nay(s): None

Abstain: None

Absent: S. Jones, J. Brown-Marino

Motion Carries: 4-0

Meeting adjourned at 11:00 pm.