

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

CALL TO ORDER

The Regular Board Meeting of Monday, April 16, 2018 was called to order by Mayor Thompson at 7:35 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, J. Tierney, V. Horne, J. Brown-Marino, Mayor Thompson **Absent:** 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)

Residents gave comments

COMMUNICATION(S) ANNOUNCED BY CLERK MCGRIER:

- Westchester Food Pantry, Westchester Village Hall Every Friday from 5:30 until 7:30
- Smoke Detector Program, Offered by the fire department
- Thank you, letter, sent from the Berwyn Police Department Chief of Police sending Thanks to Broadview Department with assistance with help capturing a suspect.
- Aldi's Hiring!
- Broadview Lyons invites you to join us to make blankets for the Ronald McDonald house Friday April 20, at the fire department between 5pm and 7pm.

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the April 2, 2018 meeting

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: Brown-Marino – Questioned the minutes

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

Prepared by: Kevin McGrier, Village Clerk

V. CONSIDERATION TO APPROVE EXPENDITURE (s):
GRAND TOTAL ALL FUNDS: \$287,946.81

Motion to approve by Trustee Horne Jones and Seconded by Trustee Abraham

Discussion: Horne – Read warrant list over \$2500

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

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: NONE

VIII. NEW BUSINESS:

A. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH EDWIN HANCOCK ENGINEERING COMPANY FOR THE FURNISHING OF PROFESSIONAL ENGINEERING SERVICES RELATED TO THE FACILITIES PLAN PREPARATION FOR THE 2018 IEPA LOAN APPLICATION FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

Discussion: Ealey- Asked for an explanation of the agreement; Chris Baker from Hancock Engineering– gives explanation

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

B. AN ORDINANCE ESTABLISHING THE REIMBURSEMENT OF ALL TRAVEL, MEAL, AND LODGING EXPENSES OF OFFICERS AND EMPLOYEES OF THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

Discussion: Ealey- Agrees with the ordinance; J. Brown-Marino- Questioned the form issued

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

C. AN ORDINANCE AMENDING TITLE 8, CHAPTER 9 OF THE VILLAGE OF BROADVIEW CODE OF ORDINANCES REGARDING THE REGULATION AND LICENSING OF SMALL CELL FACILITIES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: Ealey- was concerned with language in the ordinance regarding powers of the public works director; J. Brown-Marino – confused zoning variances with what was actually being discuss

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

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

Abstain:

Absent: S. Jones

Motion Carries: 4-2

D. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND EDELSON PC TO PROVIDE CERTAIN SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: Ealey- has issue with the percentage that the attorneys are taken; J. Brown-Marino- Agrees with Ealey concerns with the percentage that the attorneys are taken; Horne- suggested having discussion amongst the Trustees prior to the next board meeting for clarification

Superseding Motion to table until next regular board meeting (May 7, 2018) by Trustee Ealey Seconded by Trustee Horne

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

Nay(s): J. Tierney

Abstain:

Absent: S. Jones

Motion Carries: 4-1

E. A RESOLUTION AUTHORIZING THE INTERVENTION OF COUNSEL IN PROPERTY TAX ASSESSMENT PROCEEDINGS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

Discussion: Ealey- Questioned the agreement

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

Prepared by: Kevin McGrier, Village Clerk

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTTALLING \$4,040.00**

- **PULSE TECHNOLOGY - \$4,040.00**

Motion to approve by Trustee Horne and Seconded by Trustee Abraham

Discussion: Ealey- Asked Chief Eugling to explain what the “Pulse Technology” was; Chief Kevin gave an explanation

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

X. VILLAGE CLERK

Kevin McGrier

- Moving to a paperless system
- Annual Broadview Fire Explorer pancake breakfast, May 27, from 9am until 12pm

XI. VILLAGE PRESIDENT

Katrina Thompson

- On May 5, Community shred Day, at the Park district and Village Hall
- Volunteer your time to the Westchester food pantry
- April is the month of autism awareness; the annual walkathon will be held at Proviso West on May 5 at 12noon
- Inner working of budgeting and budget terminology
- Awarded Chicago Women of Excellence
- Hosting her first tea party for girls April 21st ages 3-8
- Broadview Park district will be having a Healthy lifestyle event
- Opportunity Zone

XII. ADJOURNMENT

Motion to suspend regular board meeting and move to executive session by Trustee Ealey and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

Motion to reconvene at 9:19pm made by Trustee Ealey Seconded by Trustee Abraham

ADJOURNMENT

Motion to adjourn regular board meeting by Trustee Abraham and Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

Meeting adjourned at 9:21pm.