

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
May 7th, 2018
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, May 7th, 2018 was called to order by Mayor Thompson at 7:30 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, J. Brown-Marino Mayor Thompson. **Absent:** None

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:

- Broadview Fire department will be having their annual blood drive Saturday May 12th from 9am until 3pm
- Dollar ride program senior pace bus services!
- Forty acres fresh market will be coming to Broadview on Sunday May 20th from 12pm until 6pm

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the April 16, 2018 meeting

Motion to approve by Trustee Jones and Seconded by Trustee Horne

Discussion: None

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, J. Brown-Marino

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

- Minutes from the April 18, 2018 Budget Hearing

Motion to approve by Trustee Abraham and Seconded by Trustee Jones

Discussion: None

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

- Minutes from the April 18, 2018 Special Board meeting

Motion to approve by Trustee Abraham and Seconded by Trustee Jones

Discussion: Brown-Marino – Correct time on minutes

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

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

Abstain:

Absent:

Motion Carries: 4-2

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$925,336.19**

Motion to approve by Trustee Jones and Seconded by Trustee Horne

Discussion: Jones- Read warrant list over \$2500

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

**VI. VI. COMMITTEE REPORTS:
COMMITTEE**

(Given at 1st meeting)
COMMITTEE CHAIR

Building & Public Property

Trustee Brown-Marino

Water, Drainage & Health

Trustee Abraham

Streets, Sidewalks & Alleys

Trustee Horne

Finance Committee

Trustee Jones

Business License Committee

Trustee Tierney

Fire, Police & Civil Service

Trustee Ealey

VII. OLD BUSINESS:

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- Doesn't believe Edelson PC is doing anything for the village.

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

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

Abstain:

Absent:

Motion Carries: 4-2

A. A MOTION TO AUTHORIZE THE FIRE DEPARTMENT TO HIRE A FIREFIGHTER IN PLACE OF THE POSITION LEFT VACANT BY THE RETIREMENT OF LIEUTENANT DELONG.

Motion to approve by Trustee Jones and Seconded by Trustee Ealey

Discussion: Back and forth discussion amongst Trustees and Fire Chief Kenny

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

B. AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE BROADVIEW VILLAGE CODE REGARDING PARKING FINES AND PENALTIES IN THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Ealey and Seconded by Trustee Jones

Discussion: Ealey- doesn't agree with the increase of parking fees. Back and forth discussion amongst the Mayor and Trustees

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

Nay(s): J. Brown-Marino

Abstain:

Absent:

Motion Carries: 5-1

C. A RESOLUTION AWARDING THE CONTRACT FOR THE 2018 SPRING PAVING PROGRAM TO LINDAHL BROTHERS AFTER COMPETITIVE BIDDING FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: Chris Baker- Explains where the project will take place and the start date. Trustee Brown-Marino stated that this project was not budgeted for.

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

Nay(s): J. Brown-Marino

Abstain:

Absent:

Motion Carries: 5-1

D. A RESOLUTION AUTHORIZING THE SUBMISSION OF THE ILLINOIS COALITION OF LOCAL GOVERNMENT (ICLG) BOARD OF ADVISORS APPLICATION FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

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

Discussion: None

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

E. A RESOLUTION AUTHORIZING AND APPROVING THE DISBURSEMENT OF FUNDS PURSUANT TO THE FAÇADE IMPROVEMENT AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND HEALTHCARE ALTERNATIVE SYSTEMS FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.

Motion to approve by Trustee Horne and Seconded by Trustee Jones

Discussion: Back and forth discussion amongst Trustees and Attorney Vasseli

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

F. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH THE JJ EFFECT REGARDING RECORDING AND STREAMING SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Jones and Seconded by Trustee Horne

Discussion: Brown-Marino-Suggested that the additional hours for special meetings and hearings be added to the contract at a rate of \$60 per hour!

Motion by Trustee Jones and Seconded by Trustee Horne to amend the motion to include in the contract the \$60 per hour rate for special or emergency meetings

Discussion: None

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

Motion to approve by Trustee Jones and Seconded by Trustee Horne

Discussion: None

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

G. A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR COST SHARING AND START-UP ACTIVITIES RELATED TO THE ESTABLISHMENT OF THE WEST REGIONAL ENTERPRISE ZONE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS (MONTANA & WELCH).

Motion to approve by Trustee Jones and Seconded by Trustee Tierney

Discussion: Back and forth discussion amongst Trustees

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

Nay(s): J. Ealey

Abstain:

Absent:

Motion Carries: 5-1

H. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE REQUESTED BY MARC MALNATI OF MARNET LLC. D/B/A LOU MALNATIS PIZZERIA, LOCATED AT 7550 BROADVIEW VILLAGE SQUARE, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Tierney and Seconded by Trustee Jones

Discussion: None

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:

TOTALLING \$37,774.70

- **SNAP ON INDUSTRIAL - \$15,142.50 (FD)**
- **FIRE SERVICE – \$3,111.00 (FD)**
- **DELL – \$6,261.20 (PD)**
- **RAY OHERRON - \$10,410.00 (FD)**
- **POLICE LAW INSTITUTE - \$2,850.00 (PD)**

Motion for consent agenda to approve PO's 1,2 and 4 separate from 3 and 5 by Trustee Jones and Seconded by Trustee Tierney

Discussion: None

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

Motion to approve items 1,2 and 4 in the amount of \$28663.50 by Trustee Tierney and Seconded by Trustee Jones

Discussion: Tracy Kenny explains the PO's

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

Motion to approve items 3 and 5 in the amount of \$9111.20 by Trustee Ealey and Seconded by Trustee Jones

Discussion: None

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

X. VILLAGE CLERK

Kevin McGrier

- Clerk’s office is now doing voters registration Mon-Fri from 10am until 2pm.
- Gives Thanks to Broadview Little League.
- Gives Thanks to Broadview Public Works and Broadview/Westchester joint water agency for hosting the Roosevelt School 4th graders tree planting and facility tour.

XI. VILLAGE PRESIDENT

Katrina Thompson

- Mayor wishes the Mothers a Happy Mother’s Day!
- ALS awareness month.
- Services for Donald Triplett will be held Friday May 11th at Broadview residents church from 10am until 12pm
- Annual community shred Day went well on Saturday May 5th at village hall.
- Answers Inc. Walkathon Proviso West high school Saturday May 5th
- Water Agency tour located at the Broadview/Westchester joint water agency pumping station on 10th and Roosevelt
- The joint review board met to discuss and review Tif program and economic development
- May 15th until June 15th Mrs. Katrina Thompson will be hosting a food drive at the Westchester food pantry.
- Fire department will be hosting a blood drive Saturday May 12th from 9am until 3pm.
- Mayor discussed recent parties that got out of hand requiring police attention. Mayor spoke on Accountability from the park district including non residents utilizing residents addresses to receive discounts.

XII. ADJOURNMENT

Motion to approve by Trustee Tierney and Seconded by Trustee Jones

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: 6-0

Meeting adjourned at 10:04pm.

