

**VILLAGE OF BROADVIEW
BOARD OF TRUSTEES
REGULAR BOARD MEETING
August 6th, 2018
Minutes**

CALL TO ORDER

The Regular Board Meeting of Monday, August 6th, 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, S. Jones and Mayor Thompson

J. Brown-Marino **TRUSTEE BROWN MARINO ARRIVED LATE @7:43PM** **Absent:** None

There being a quorum the meeting was called to order.

PLEDGE OF ALLEGIANCE TO FLAG

Everyone (**with the exception of Trustee Jones**) 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:

- National Night out August 7th 2018
- Saturday, August 18th Back to school picnic/parade
- Presentation – Fowling Warehouse
- Presentation – Visit oak park –Eric Wagner

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the July 16th, 2018 meeting

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: None

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

Nay(s):

Abstain: J. Ealey, V. Horne, J. Brown-Marino

Absent:

Motion Carries: 6-0

- Minutes from the June 23rd, 2018 special meeting

Motion to approve by Trustee Tierney and Seconded by Trustee Abraham

Discussion: None

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

Nay(s):

Abstain: J. Brown-Marino, S. Jones

Absent:

Motion Carries: 6-0

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$1,730,344.80**

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

Discussion: Trustee Abraham read warrant list over \$2500.

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

Nay(s): S. Jones, J. Brown-Marino

Abstain:

Absent:

Motion Carries: 4-2

VI. COMMITTEE REPORTS:

(Given at 1st meeting)

Committee

Committee Chair

Building & Public Property

Vacant

Water, Drainage & Health

Vacant

Streets, Sidewalks & Alleys

Trustee Horne

Finance Committee

Trustee Abraham

Business License Committee

Trustee Ealey

Fire, Police & Civil Service

Trustee Tierney

VII. OLD BUSINESS:

A. PRESENTATION OF BIDS AND POSSIBLE MOTION TO AWARD A BID FOR PURCHASE OF VILLAGE-OWNED PROPERTY LOCATED 2126 S. 17th AVENUE IN THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS PURSUANT TO 65 ILCS 5/11-74.4-4(c). (MONTANA & WELCH)

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: Back in forth discussion amongst Trustee's

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

Nay(s):

Abstain:

Absent:

Motion Carries: 6-0

VIII. NEW BUSINESS:

A. A RESOLUTION AUTHORIZING AND APPROVING AN EMERGENCY REPAIR AGREEMENT WITH GINO'S HEATING & PLUMBING INC. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Jones and Seconded by Trustee Tierney

Discussion: None

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

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

Abstain:

Absent:

Motion Carries: 4-2

B. AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2018 OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000, FOR THE PURPOSE OF IMPROVING THE SITES OF, AS WELL AS BUILDING, ALTERING, EQUIPPING AND REPAIRING THE VILLAGE'S 911 CALL CENTER AND VILLAGE HALL, AND FOR THE PURPOSE OF ACQUIRING SUCH EQUIPMENT AS TRUCKS, AUTOMOBILES, COMPUTERS, TELECOMMUNICATION DEVICES, AND PUBLIC WORKS AND PUBLIC SAFETY VEHICLES AND THE RETENTION OF CERTAIN PROFESSIONALS TO PROVIDE SERVICES TO THE VILLAGE IN CONNECTION THEREWITH.

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: A representative from George K Baum spoke and gave additional information regarding the bonds.

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

Nay (s): S. Jones, J. Brown-Marino

Abstain:

Absent:

Motion Carries: 4-2

C. AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to table by Trustee Ealey and Seconded by Trustee Brown-Marino

Discussion: None

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

Nay (s): J. Tierney, V. Horne, J. Abraham, Mayor Thompson

Abstain:

Absent:

Motion Failed: 3-4

Motion to approve by Trustee Horne and Seconded by Trustee Tierney

Discussion: None

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

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

Abstain:

Absent:

Motion Carries: 4-3

D. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, REAPPOINTING TRENCE PERRY TO THE FIREFIGHTERS' PENSION BOARD. (MONTANA AND WELCH)

Motion to approve by Trustee Tierney and Seconded by Trustee Ealey

Discussion: None

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

Nay (s):

Abstain:

Absent:

Motion Carries: 6-0

E. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, APPOINTING SANDRA BUCKHOY TO THE FIREFIGHTERS' PENSION BOARD. (MONTANA AND WELCH)

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: None

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

Nay (s):

Abstain:

Absent:

Motion Carries: 6-0

F. 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: None

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

Nay (s):

Abstain:

Absent:

Motion Carries: 6-0

***** Trustee Jones left 9:37 pm*

G. A RESOLUTION AUTHORIZING A CERTAIN ADVISORY REFERENDUM REGARDING MINIMUM AGE TO PURCHASE TOBACCO TO BE PLACED ON THE BALLOT TO BE VOTED ON AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2018 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

Discussion: None

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

Nay (s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

H. A RESOLUTION AUTHORIZING A CERTAIN ADVISORY REFERENDUM REGARDING FINES FOR LITTERING IN THE VILLAGE OF BROADVIEW TO BE PLACED ON THE BALLOT TO BE VOTED ON AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2018 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

Discussion: None

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

Nay (s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

I. A MOTION TO APPROVE A BLOCK PARTY PERMIT REQUEST FOR THE 2300 BLOCK OF 22ND AVENUE ON AUGUST 11, 2018 FROM 12:00 P.M. TO 9:30 P.M.

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: None

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

Nay (s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

J. A MOTION TO APPROVE A BLOCK PARTY PERMIT REQUEST FOR THE 2200 BLOCK OF 15TH AVENUE ON AUGUST 25, 2018 FROM 12:00 A.M. TO 10:00 P.M.

Motion to approve by Trustee Abraham and Seconded by Trustee Horne

Discussion: None

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

Nay (s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

K. A MOTION TO APPROVE A FAÇADE IMPROVEMENT AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND BROADVIEW TRUE VALUE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Motion to approve by Trustee Abraham and Seconded by Trustee Tierney

Discussion: None

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

Nay (s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

L. SWEARING IN OF TRENCE PERRY TO THE FIREFIGHTERS' PENSION BOARD.

Motion to Strike by Trustee Ealey Brown-Marino and Seconded by Trustee Brown-Marino

Discussion: None

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

Nay (s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: NONE

X. VILLAGE CLERK

Kevin McGrier

- Village website down, live stream link will be provided
- August 8th 1st day to apply for mail-in ballot
- Clerks tab/ election schedule to be posted.

XI. VILLAGE PRESIDENT

Katrina Thompson

- Would like to thank Rush Mobile!
- Mayor mentioned that information about the 911 center will be added to the website.

XII. ADJOURNMENT

Motion to adjourn by Trustee Jones and seconded by Horne

Discussion: None

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

Nay (s):

Abstain:

Absent: S. Jones

Motion Carries: 5-0

Meeting adjourned at 10:00 pm.