



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BUSINESS BOARD MEETING
2350 South 25th Avenue, Broadview
JULY 16, 2012
MINUTES

CALL TO ORDER

The Regular Board Meeting of Monday, July 16, 2012 was called to order by Village President, Sherman Jones at 7:31 pm., in the Village Council Chambers at 2350 South 25th Avenue, Broadview, IL. 60155.

ROLL CALL

Trustee (s): (Judy Abraham Late for Roll Call), Nicole Benson, Judy Hargrett, Kevin Mc Grier, Woodie Morris and Judy Brown-Marino.

Absent: None

CHIEF TIGERA SWORE IN POLICE OFFICER ERIC DAVIS.

CONSIDERATION TO APPROVE THE FOLLOWING MINUTES

MOTION BY, HARGRETT AND SECONDED BY, ABRAHAM TO APPROVE THE MINUTES OF JUNE 18, 2012, JUNE 29, 2012, JULY 2, 2012 and JULY 9, 2012.

Discussion: None

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris and Brown-Marino.

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

MOTION BY, MORRIS AND SECONDED BY, ABRAHAM TO CHANGE THE ORDER OF THE AGENDA

Discussion: President Jones explains the change of order to pass the budget first.

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris and Brown-Marino.

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

CONSIDERATION TO APPROVE EXPENDITURE (S):

MOTION BY, TRUSTEE MORRIS AND SECONDED BY, TRUSTEE ABRAHAM TO APPROVE EXPENDITURE (S) IN THE AMOUNT OF \$386,254.78.

Discussion: None

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris and Brown-Marino.

Nays: None

CONSIDERATION TO APPROVE EXPENDITURE (S): (cont.)

Abstain: None

Absent: None

MOTION CARRIES

REPORT (S) OF VILLAGE OFFICERS WERE GIVEN AND ON FILE WITH THE CLERK'S OFFICE WITH THE EXCEPTION OF PUBLIC WORK'S DEPARTMENT.

COMMUNICATION:

PERMISSION WAS GRANTED FOR THE ANSWER INC., TO CONDUCT THEIR PARADE ON AUGUST 18, 2012.

UNFINISHED BUSINESS:

A. MOTION BY, ABRAHAM AND SECONDED BY, McGRIER TO APPROVE AN ORDINANCE AMENDING CHAPTER 9 OF TITLE 1 "ADMINISTRATION" OF THE MUNICIPAL CODE TO CREATE A BUSINESS PARTICIPATION PROGRAM.

Discussion: Attorney, Mark Scarlto explained the Ordinance. Trustee Brown-Marino requested amends to the Ordinances.

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier and Morris.

Nays: Trustee Brown-Marino

Abstain: None

Absent: None

MOTION CARRIES

NEW BUSINESS

A. MOTION BY, MORRIS AND SECONDED BY, ABRAHAM TO APPROVE AN ORDINANCE APPROVING THE APPROPRIATION OF FUNDS FOR THE ANNUAL BUDGET FOR THE FISCAL YEAR MAY 1, 2012 THROUGH APRIL 30, 2013.

Discussion: Trustee Benson stated that she would have liked to see more funds in the budget for the Trustee's Conference. Trustee Brown-Marino stated that the Zoning Board had been paid.

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris and Brown-Marino.

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

B. MOTION BY, ABRAHAM AND SECONDED BY, McGRIER TO APPROVE AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND UTILITY SERVICE PARTNERS PRIVATE LABEL INC. D/B/A SERVICE LINE WARRANTIES OF AMERICA.

B. (continued)

Discussion: Attorney Scarlto explained that the Village logo will be used and the Village will receive 10% back if resident (s) decided to purchase the insurance.

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier and Morris.

Nays: Trustee Brown-Marino

Abstain: None

Absent: None

MOTION CARRIES

C. MOTION BY, HARGRETT AND SECONDED BY, ABARHAM TO APPROVE AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND REPLOGLE GLOBES INC.

Discussion: Chief Tigera explained the process that would be implemented for law enforcement to use Replogle Globe lot to check for over weight trucks.

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris and Brown-Marino.

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

D. MOTION BY, HARGRETT AND SECONDED BY, BENSON TO APPROVE AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF A PURCHASE AGREEMENT FOR THE PURCHASE OF AN AMBULANCE UNIT.

Discussion: None

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris and Brown-Marino.

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

E. MOTION BY, MCGRIER AND SECONDED BY, ABRAHAM TO APPROVE AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF A COLLECTION RECOVERY SERVICES AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND MUNICIPAL COLLECTIONS OF AMERICA INC.

Discussion: None

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris and Brown-Marino.

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

F. MOTION BY, MCGRIER AND SECONDED BY, MORRIS TO APPROVE AN ORDINANCE AUTHORIZING THE ISSUANCE OF WATERWORKS AND SEWERAGE REVENUE BONDS FOR THE VILLAGE IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000.00.

Discussion: Trustee Brown-Marino opposed the ordinance and Attorney Scarlto stated that this was a procedural ordinance for the purpose of getting the notice out.

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier and Morris,
Nays: Trustee Brown-Marino
Abstain: None
Absent: None

MOTION CARRIES

G. MOTION BY, MC GRIER AND SECONDED BY, ABRAHAM TO MOVE S & I GLOBAL TO UNFINISHED BUSINESS. CONSIDERATION TO APPROVE AN APPLICATION FOR BUSINESS LICENSE FOR S& I GLOBAL.

Discussion: This item was on the June 18, 2012 Agenda.

Ayes: Trustee (s) Abraham, Hargrett, McGrier, Morris and Brown-Marino.

Nays: None

Abstain: Benson,

Absent: None

MOTION CARRIES

H. MOTION BY, BENSON AND SECONDED BY, ABRAHAM TO APPROVE AN APPLICATION FOR BUSINESS LICENSE FOR OXFORD INSURANCE.

Discussion: None

Ayes: Trustee (s) Abraham, Benson, Hargrett, Benson McGrier, Morris and Brown-Marino.

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

I. NO MOTIONS FOR AN APPLICATION FOR A BUSINESS LICENSE FOR GRIGGS-HUNTER TRUE CLEANING.

FAIL FOR LACK OF MOTION

APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:

MOTION BY, McGRIER AND SECONDED BY, HARGRETT TO APPROVE THE EXPENDITURE TOTAL AMOUNT FOR TWO PURCHASES \$203,153.00

Discussion: None

Ayes: Trustee (s) Abraham, Hargrett, Benson McGrier, Morris and Brown-Marino.

Nays: None

Abstain: Benson

Absent: None

MOTION CARRIES

X COMMITTEE REPORTS:

Building & Public Property:

Business Committee

Fire, Police & Civil Service

Committee Chair

Trustee Abraham Gave Report

Trustee Benson Gave Report

Trustee Hargrett No Report

X COMMITTEE REPORTS: (cont.)

Streets, Sidewalks & Alleys

Trustee Mc Grier Gave Report

Finance Committee

Trustee Morris No Report

Water, Drainage & Health

Trustee Brown-Marino No Report

VILLAGE CLERK

Maxine Johnson

VILLAGE PRESIDENT

Sherman Jones

OTHER BUSINESS

None

ADJOURNMENT:

Motioned by, Trustee Abraham and Seconded by, Trustee Mc Grier to adjourn the Regular Board Meeting at 10:46 pm.

Sherman Jones, President

Maxine Johnson, Village Clerk

cc: Sherman Jones, President

Maxine Johnson, Village Clerk

Trustees: J. Abraham, N. Benson, J. Hargrett, K. Mc Grier, W. Morris and J. Brown-Marino.

Philip M. Fornaro, Village Attorney