



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BUSINESS BOARD MEETING

Minutes

2350 South 25th Avenue, Broadview

March 5, 2012

I CALL TO ORDER

President Jones called the Regular Board Meeting to order at 7:38 pm.

ROLL CALL

Village Attorney Phillip Fornaro called the roll with the following in attendance:

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

Absent: Maxine Johnson Village Clerk

Discussion: President Jones said the delay in starting the regular board meeting was because they were trying to reach the Clerk. President Jones stated that the village attorney Phil Fornaro would serve as Clerk for the meeting.

II PUBLIC COMMENTS:

III CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

MOTIONED BY, TRUSTEE ABRAHAM AND SECONDED BY, TRUSTEE HARGRETT TO APPROVE MINUTES OF THE REGULAR BUSINESS MEETING OF FEBUARY 21, 2012.

Discussion: None

Ayes: Trustees: Abraham, Benson, Hargrett, McGrier, Morris and Brown-Marino.

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

IV CONSIDERATION TO APPROVE EXPENDITURE (S):

GRAND TOTAL ALL FUNDS: \$417,536.83

MOTIONED BY, TRUSTEE MORRIS SECONDED BY, TRUSTEE ABRAHAM TO APPROVE WITHOUT THE POLICE CLOTHING PAYMENTS PENDING MORE INFORMATION – PAYMENTS ARE TO SPECIFIC OFFICERS AND TOTAL \$17,000 NEW AMOUNT IS \$400,536.83.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

V REPORT (S) OF VILLAGE OFFICERS:

REPORTS WILL BE GIVEN AT THE MARCH 19, 2012 REGULAR BOARD MEETING WITH THE DEPARTMENT HEADS.

VI COMMUNICATION (S):

PRESIDENT JONES ANNOUNCED SAWA'S OLD WARSAW RESTAURANT'S ST. PATRICK'S DAY SPECIALS AND TOUR PACKAGES.

VII UNFINISHED BUSINESS:

A. MOTIONED BY, TRUSTEE MORRIS AND SECONDED BY, TRUSTEE ABRAHAM TO APPROVE THE MINUTES OF THE FEBRUARY 6, 2012 COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING AND FEBRUARY 6, 2012 REGULAR BUSINESS BOARD MEETING.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

B. MOTIONED BY, TRUSTEE MCGRIER TO APPROVE AN ORDINANCE APPOINTING _____ TO THE POSITION OF POLICE PENSION BOARD TRUSTEE FOR A ONE YEAR TERM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS. MOTION FAILED FOR LACK OF A SECOND MOTION. MOTIONED BY, TRUSTEE ABRAHAM AND SECONDED BY, TRUSTEE HARGRETT TO STRIKE.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

VIII NEW BUSINESS:

A. NOTE: AGENDA READ "CONSIDERATION OF AN ORDINANCE APPROVING A CONSULTING AGREEMENT WITH URBAN DEVELOPMENT MANAGEMENT GROUP, LTD. REGARDING A FEASIBILITY STUDY FOR THE IMPLEMENTATION OF AN ORGANIC WASTE DIGESTER FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS." HOWEVER ATTORNEY FORNARO READ INTO THE RECORD: "CONSIDERATION OF A MOTION AUTHORIZING THE EXPENDITURE OF \$50,000 TOWARDS A FEASIBILITY STUDY FOR THE IMPLEMENTATION OF AN ORGANIC WASTE DIGESTER SUBJECT TO A VILLAGE APPROVED CONTRACT SELECTED BY THE VILLAGE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS." MOTIONED BY, TRUSTEE MCGRIER TO APPROVE ITEM AS READ. MOTION FAILED FOR LACK OF A SECOND. MOTIONED BY, TRUSTEE HARGRETT AND SECONDED BY, TRUSTEE ABRAHAM TO TABLE TO

MARCH 19, 2012 FOR MORE INFORMATION.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

B. MOTION BY, TRUSTEE HARGRETT AND SECONDED BY, TRUSTEE MORRIS TO TABLE AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT CONCERNING THE SHARING OF POLICE SERVICES, PERSONNEL, EQUIPMENT AND RESOURCES THROUGH A MULTI-JURISDICTIONAL DRUG AND GANG TASK FORCE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

Discussion: Trustee Hargrett stated that she needed to speak with the Police Chief first.

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

Nays: Trustee McGrier.

Abstain: None

Absent: None

MOTION CARRIES

C. MOTION BY, TRUSTEE HARGRETT AND SECONDED BY, TRUSTEE ABRAHAM TO APPROVE AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND PARAMEDIC BILLING SERVICES, INC. WITH REGARD TO AMBULANCE BILLING SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: Chief Gartner said the rate went down from 7% to 5%.

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

D. MOTION BY, TRUSTEE MCGRIER AND SECONDED BY, TRUSTEE ABRAHAM TO STRIKE AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND HUTCHINSON, SHOCKEY, ERLEY & CO., TO PROVIDE UNDERWRITING SERVICES FOR THE VILLAGE OF BROADVIEW IN CONNECTION WITH THE SALES OF WATER AND SEWER REVENUE TAXABLE AND TAX EXEMPT BONDS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

E. MOTIONED BY, TRUSTEE ABRAHAM SECONDED BY, TRUSTEE MCGRIER TO APPROVE AN ORDINANCE APPROVING VARIATIONS FOR THE OPERATION OF A RESTAURANT AT THE PROPERTY COMMONLY KNOWN AS 1821-1825 ROOSEVELT ROAD, FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

Discussion: None

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

Nays: Brown-Marino

Abstain: None

Absent: Benson (who said she recused herself)

MOTION CARRIES

F. MOTIONED BY, TRUSTEE BROWN-MARINO AND SECONDED BY, TRUSTEE ABRAHAM TO APPROVE. A RESOLUTION APPROVING THE 2010 PROGRAM YEAR CDBG SUBRECIPIENT MODIFICATION AGREEMENT.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

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

Total Purchase Orders: **\$ 14,029.98**

MOTION BY, TRUSTEE MORRIS AND SECONDED BY, TRUSTEE ABRAHAM TO APPROVE PURCHASE ORDER FOR JAKE THE STRIPER FOR \$1,690.00.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

MOTION BY, TRUSTEE HARGRETT AND SECONDED BY, TRUSTEE ABRAHAM TO APPROVE PURCHASE ORDER FOR NETWORK CREW FOR \$1,229.98.

Discussion: None

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

Nays: None

Abstain: None

Absent: None
MOTION CARRIES

MOTION BY, TRUSTEE HARGRETT AND SECONDED BY, TRUSTEE ABRAHAM TO APPROVE PURCHASE ORDER FOR HEALTH ENDEAVORS FOR \$8,115.00.

Discussion: Chief Gaertner explained this was for annual firefighter exams.

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

MOTION BY, TRUSTEE MORRIS AND SECONDED BY, TRUSTEE ABRAHAM TO APPROVE PURCHASE ORDER FOR WESTCHESTER LOCK & KEY SERVICE FOR \$2,995.00.

Discussion: Chief Gaertner explained this was to replace the original locks.

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

X COMMITTEE REPORTS:

Committee Chair

Building & Public Property: verbal report given	Trustee Abraham
Business Committee: verbal report was given	Trustee Benson
Fire, Police & Civil Service: verbal report was given	Trustee Hargrett
Streets, Sidewalks & Alleys: verbal report was given	Trustee Mc Grier
Finance Committee: verbal report was given	Trustee Morris
Water, Drainage & Health verbal report was given	Trustee Brown-Marino

XI VILLAGE CLERK

Maxine Johnson

XII VILLAGE PRESIDENT

Sherman Jones

XIII OTHER BUSINESS

XIV RECESS TO EXECUTIVE SESSION:

FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION REGARDING FIRE PERSONNEL

XV ADJOURNMENT:

Motioned by, Trustee Hargrett and Seconded by, Trustee Abraham to adjourn the Regular Board Meeting at 10:15 p.m.

The vote was affirmed unanimously by the Board of Trustees at 10:15 p.m.