



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BUSINESS BOARD MEETING
2350 South 25th Avenue, Broadview
October 15, 2012
Minutes

CALL TO ORDER

The Regular Board Meeting of Monday, October 15, 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, Nicole Benson, Judy Hargrett, Kevin Mc Grier, Woodie Morris and Judy Brown-Marino

Absent: None

THERE BEING A QUORUM PRESENT THE MEETING WAS OPEN TO OFFICIAL BUSINESS.

SWEARING IN

CHIEF TIGERA SWORE IN TWO NEW POLICE OFFICERS AND PRESENTED AWARDS TO OFFICERS FOR ASSISTING IN SOLVING A HOMICIDE CASE.

CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

MOTION BY BROWN-MARINO AND SECONDED BY MORRIS TO TABLE SEPTEMBER 17, 2012 REGULAR BUSINESS MEETING MINUTES.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

MOTION BY HARGRETT AND SECONDED BY ABARHAM TO TABLE OCTOBER 1, 2012 REGULAR BUSINESS MEETING MINUTES.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

CONSIDERATION TO APPROVE EXPENDITURE (S):

MOTION BY MORRIS AND SECONDED BY ABRAHAM TO APPROVE EXPENDITURES OF \$269,736.44.

Discussion: Trustee Morris read the expenditures over \$2,500.

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

REPORT (S) OF VILLAGE OFFICERS

Commissioner David Upshaw:

Building Department

Finance Director Jan Baptist:

Finance Department

Chief Thomas Gaertner:

Fire Department

Chief Luis Tigera:

Police Department

Matt Ames-MFA Construction:

Public Works Department

All department heads report is on file with the clerk's office with the exception of public works department.

UNFINISHED BUSINESS:

Motion by Mc Grier and Seconded by Abraham to move item A, L, M to unfinished Business. After further discussion from the Attorney Mark Scarlto it was decided to leave items A, L, M, under new business.

NEW BUSINESS:

A. MOTION BY Mc GRIER AND SECONDED BY BENSON TO APPROVE AN ORDINANCE REPEALING ORDINANCE NO. CO-45-2012 FOR THE VILLAGE OF BROADVIEW

Discussion: President Jones explains that this is to repeal the Bond Ordinance passed in July and that there might be funding from the state and it best to wait. Trustee Brown-Marino stated that the Ordinance they voted on and the one attached as Exhibit A are worded differently.

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

B. MOTION BY ABARHAM AND SECONDED BY MCGRIER TO APPROVE A RESOLUTION AUTHORIZING INITIAL ACTIONS AND INDUCEMENT FOR REDEVELOPMENT TO ROSE POINTE, LLC FOR THE VILLAGE OF BROADVIEW

Discussion: Trustee Brown-Marino said they should be careful using TIF funds for this project.

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

Nays: None

Abstain: None

Absent: Benson, Morris

MOTION CARRIES

C. MOTION BY ABARHAM AND SECONDED BY HARGRETT TO APPROVE AN ORDINANCE AUTHORIZING THE TERMINATION OF AN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND EDWIN HANCOCK ENGINEERING COMPANY FOR THE VILLAGE OF BROADVIEW

Discussion: Trustee Brown-Marino ask what was spent already (60%). President Jones stated that when funding is available they need 'shovel ready' projects and now this would be considered shovel ready.

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

Nays: None

Abstain: None

Absent: Benson, Morris

MOTION CARRIES

D.MOTION BY MCGRIER AND SECONDED BY ABARHAM TO APPROVE AN ORDINANCE APPROVING A SUB-RECEIPT AGREEMENT WITH REGARD TO THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT NO. 12-003 REGARDING THE RECONSTRUCTION OF 14TH AVENUE AND HARVARD AVENUE FOR THE VILLAGE OF BROADVIEW.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

E.MOTION BY MORRIS AND SECONDED BY ABARHAM TO APPROVE AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND MILLER, CANFIELD, PADDOCK AND STONE, P.L.C. FOR THE PROVISION OF BOND SERVICES FOR THE VILLAGE OF BROADVIEW.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

F.MOTION BY MORRIS AND SECONDED BY BENSON TO APPROVE AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND GEORGE K. BAUM & COMPANY WITH REGARD TO UNDERWRITER SERVICES FOR THE ANNUAL ROLLOVER BOND FOR THE VILLAGE OF BROADVIEW

Discussion: Trustee Brown-Marino pointed out the settlement with JP Morgan Chase approved at the last meeting was due to improper actions by George K. Baum in other Broadview bond sales.

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

G.MOTION BY MORRIS AND SECONDED BY ABARHAM TO APPROVE A MOTION APPROVING AN INTERFUND TRANSFER FROM THE GENERAL FUND 01 TO THE IMRF FUND 07 FOR THE VILLAGE OF BROADVIEW.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

H.MOTION BY HARGRETT AND SECONDED ABARHAM FOR APPROVAL OF TWO POLICE OFFICERS FOR THE VILLAGE OF BROADVIEW POLICE DEPARTMENT.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

I.MOTION BY ABRAHAM AND SECONDED BY BENSON FOR APPROVAL OF AN APPLICATION FOR A FAÇADE IMPROVEMENT GRANT FOR THE VILLAGE OF BROADVIEW.

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

J.MOTION BY BENSON AND SECONDED BY ABARHAM TO APPROVE AN APPLICATION FOR BUSINESS LICENSE FOR CARMELLA'S CLEANING SERVICE.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

K.MOTION BY BENSON AND SECONDED ABARHAM TO TABLE AN APPLICATION FOR BUSINESS LICENSE FOR J.P LARSEN, INC.

Discussion: None

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

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

L.MOTION BY MCGRIER AND SECONDED BY ABARHAM TO APPROVE AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE ROOSEVELT ROAD WATER MAIN REPLACEMENT AND ACCEPTING THE LOWEST RESPONSIBLE BID FOR WORK IN REGARD TO WORK AT ROOSEVELT ROAD: ALLEY NORTH OF ROOSEVELT ROAD BETWEEN 18TH AVENUE AND 17TH AVENUE FOR THE VILLAGE OF BROADVIEW.

Discussion: None

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

Nays: None

Abstain: None

Absent:

MOTION CARRIES

M.MOTION BY MC GRIER AND ABARHAM TO APPROVE AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE ROOSEVELT ROAD WATER MAIN REPLACEMENT AND ACCEPTING THE LOWEST RESPONSIBLE BID FOR WORK IN REGARD TO WORK AT ROOSEVELT ROAD: 23RD AVENUE TO 18TH AVENUE FOR THE VILLAGE OF BROADVIEW.

Discussion: Trustee Brown- Marino has some concerns about Trine Construction being the lowest responsible bidder because of past performance and legal challenges.

Ayes: Trustee (s) Abraham, Benson, McGrier, Morris

Nays: Brown-Marino

Abstain: None

Absent: Hargrett

MOTION CARRIES

APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: \$3,972.00

MOTION BY MCGRIER AND SECONDED BY ABARHAM TO APPROVE PITNEY BOWES TERM RENTAL \$2,952.00.

Discussion: None

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

Nays: None

Abstain: None

Absent: Hargrett

MOTION CARRIES

MOTION BY MCGRIER AND SECONDED BY ABARHAM TO APPROVE MID AMERICAN WATER \$1,020.00

Discussion: None

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

Nays: None

Abstain: None

Absent: Hargrett

MOTION CARRIES

X COMMITTEE REPORTS:

		<u>Committee Chair</u>
Building & Public Property:	Gave Report	Trustee Abraham
Business Committee	Gave Report	Trustee Benson
Fire, Police & Civil Service	Absent	Trustee Hargrett
Streets, Sidewalks & Alleys	Gave Report	Trustee Mc Grier
Finance Committee	Gave Report	Trustee Morris
Water, Drainage & Health	Gave Report	Trustee Brown-Marino

XI VILLAGE CLERK No Report Maxine Johnson

XII VILLAGE PRESIDENT Gave Report Sherman Jones

Motion by McGrier and Second by Abraham to adjourn to Executive Session to discuss: Police and Fire Department personnel matters; pending litigation: Village of Broadview vs. Chicago Joe's Tea Room and Village of Broadview vs. Kowalski

XIV ADJOURNMENT:

Motioned by, Trustee McGrier and Seconded by Trustee Abraham to adjourn the Regular Board Meeting at 11:02 p.m.